

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
AUGUST 11, 2015**

ATTENDANCE: On Tuesday, August 11, 2015 President Mark Qual called the board meeting of the Lisbon School District #19 to order at 7:30 p.m. Members present were Mark Qual, Liz Anderson, Rory Lien, Matt Webb and Brent Dick. Also in attendance were Supt. Johnson, Principal's Adair, Meckle and Michael, Bus. Mgr. Lori Lyons and guests Terri Barta, Alison Kempel, Ben Zahrbock and LyDell Mairs.

CONSENT AGENDA: Anderson moved, seconded by Dick to approve the established agenda, amended minutes of June 15th to include policies approved – BDE Membership Associations, and GDA Graduation Requirements; minutes of the July 14, 2015 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

PRINCIPAL REPORTS: Adair reported on fall sport practices are starting, and has been working with other administration on getting in-service ready, and attended a PLC conference this summer with other staff members. Meckle reported she is working on classes with Mr. Michael on his transition; getting new teachers set-up with log-ins to all sites; and working on setting up her new office. Michael reported the transition with Elinor is going well, attended the NDCEL conference for new administrators, which was very good, and is excited to be here and get started.

BOARD REPORTS: Member Webb officially reported that he has taken a teaching job for the Enderlin School District. Qual reported on the annual CTE meeting they are setting well financially, the house built last year and yet to be sold, and are looking at approval of two staff members to go to Hawaii, and STEM academy was held here in Lisbon last week.

GUESTS: were welcomed.

SUPT. REPORT: Supt. Johnson reported and congratulated the FFA as they had a very successful Showing at the Red River Valley Fair and North Dakota State Fair; CTE sponsored the Lisbon STEM Academy for elementary students last week, with elementary students getting opportunity to work with robotics, 3D printing, UAVs, and other STEM activities; Attended a required administrators meeting in Valley City as required by the NDHSAA; Administrators were trained on PD360 including the Marshall Evaluation instrument via webinar today; Fall practices beginning; All-School registration will be held in the HS Commons on Thursday & Friday; and staff in-service days will be held on August 25-27 with our first day of school on August 31.

OPEN ENROLLMENTS: Lien moved, seconded by Webb to approve the open enrollment applications from the Enderlin School district for four (4) students to attend Lisbon Public schools due to a physical moves. Approved by Unanimous roll call vote.

CERTIFICATE OF COMPLIANCE: for each building were reviewed by building principals. Dick moved, seconded by Anderson to approve the 2015-16 Certificate of Compliance for the Lisbon Elementary, Middle School and High School. Approved by unanimous roll call vote.

POLICIES:

- **HCAG:** 1st reading of policy HCAG – P Card was held.
- **DGGAA – Length of Work Day:** Lien moved, seconded by Webb to reaffirm new code of DGGAA – Length of Work Day. Approved by unanimous roll call vote.
- **DUAL SPORTS:** Dick reported the committee is recommending they suspend the policy from 1993 and allow dual sports immediately and have Athletic Director Adair set-up the regulations and

process as administration wants and submit back to the board. Discussion was held including two major issues of taking the spot of another participant and the missing of school and restrictions. Anderson moved, seconded by Webb to suspend the current policy immediately and allow dual sports for the 2015 fall season and have Adair create the policy and regulations after meeting with coaches. Approved by unanimous roll call vote.

CONSOLIDATED BUDGET: Meckle reviewed the Title I budget of \$88,953.35 and Dr. Johnson reviewed the Title II budget of \$39,747. Lien moved, seconded by Webb to approve the Consolidated Budget application for 2015-16. Approved by unanimous roll call vote.

BUDGET & CERTIFICATE OF LEVY: The proposed budget for 2015-16 was reviewed. Lien moved, seconded by Anderson to approve the 2015-16 certificate of levy for the following amounts: General Fund Property Tax Levy - \$984,375, Miscellaneous Fund Levy - \$196,875, Special Reserve Levy - \$49,219, Building Fund Levy - \$295,313, and the Sinking & Interest Levy - \$32,813 for Total Amount of \$1,558,595 and approve the 2015-16 budget for the following funds: General Fund - \$7,232,064, Special Reserve Fund - \$23,703, Building Funds - \$170,500, Debt Service Funds - \$43,071, Food Service Fund - \$318,906, Activity Fund - \$207,412, and the Trust & Agency Fund - \$14,500 for grand total budget for all funds in the amount of \$8,010,156; . Approved by unanimous roll call vote.

RESIGNATION – Board Member: Due to work traveling issues, member Rory Lien resigned his position on the Lisbon School Board. Notice will be published with applications due by September 7th.

SCHOOL BOARD MEETING: Anderson moved, seconded by Webb to change the board meeting to Wednesday, September 9, 2015 at 7:30 p.m. in the high school conference room. Approved by unanimous roll call vote.

There being no further business the meeting was adjourned.

_____ Date

Lori B. Lyons
Business Manager
8/11/2015

_____ President