

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
AUGUST 14, 2017**

ATTENDANCE: On Monday, August 14, 2017 President 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, Brenna Welton and Chad Johnson. Member absent was Matt Webb. Also in attendance were Supt. Steven Johnson, HS Principal Adair, Elem. Principal Meckle, Business Manager Lori Lyons, and guests Xanthe Dick, Gazette and Kortney Groettum-Vessel.

CONSENT AGENDA: Welton moved, seconded by Anderson to approve the established agenda, minutes of the July 11, 2017 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

PRINCIPALS REPORTS: Meckle reported on things just getting started and Adair reported fall sports participant numbers and starting dates.

SUPT. REPORT: Dr. Johnson reported on the following: SmartLab as well as electrical, networking and furniture was completed on August 2nd, and six facilitators will be trained by CDE on August 16-17 on the operation of the SmartLab. He attended the SV Annual School board meeting and no major changes to our special services program for the 2017-18 school year; he and Mrs. Meckle attended the Department of Public Instruction's workshop on the new federal law called Every Student will Succeed Act or ESSA which replaces No Child Left Behind and was fully implemented on July 1, 2017. Since the release of the K-8 counselor contract he has been busy advertising and looking for a replacement., no candidates meet the qualifications for school counselor as required by accreditation and ND Century Code, but have interviewed a few who meet the "Alternate License" requirements. He attended the required ND Criminal Background check workshop produced by the ND Attorney General's office branch of Bureau of Criminal Investigation; PaperCut software will be installed in our new copies and printers and all staff will be in-serviced on the software on August 22nd and it will cut our costs by more than 10% on our printing. The teachers will be leaving to Wahpeton on Tuesday morning to attend the Todd Whitaker workshop "What Great Teachers Do Differently" and the next two workshop days will be August 22nd for teachers only and August 23rd for All Staff. All School Registration was held on August 8th and 9th and it appears that we are near projected enrollment numbers.

CONSOLIDATED BUDGET 2017-18: was reviewed by Dr. Johnson. Anderson moved, seconded by Welton to approve and submit the 2017-18 Consolidated Budget for all Title Programs: Title I - \$86,729.00, Title II - \$33,382.00 and Title IV - \$10,000.00. Approved by unanimous roll call vote.

ARMORY AGREEMENT: Anderson moved, seconded by Johnson to approve the armory agreement with the City of Lisbon for 2017-18 as presented. Approved by unanimous roll call vote.

FUEL REGISTRATION: Vendors filed for registration were Lisbon Oil and Dacotah Plains Coop.

NO-CHARGE TUITION AGREEMENTS: Anderson moved, seconded by Welton to approve all of the following no-charge tuition agreements for 2017-18: two students to attend LPS from North Sargent School District; one student to attend LPS from the Fort Ransom School District; four students to attend LPS from the Enderlin Area School District; and one first grader to attend Fort Ransom School District from the Lisbon School District. Approved by unanimous roll call vote.

OPEN ENROLLMENTS: Welton moved, seconded by Anderson to approve the followings open enrollment applications to attend Lisbon Public Schools due to a physical move: two students from the Fort Ransom School District; one student from the Enderlin Area School District; and 3 students from the Litchville School district. Approved by unanimous roll call vote.

PERSONNEL:

- **HS MUSIC:** Anderson moved, seconded by Johnson to approve the 2017-18 contract of Catharine Vetter in the amount of \$45,010.00 plus benefits per negotiated agreement. Approved by unanimous roll call vote.
- **K-8 COUNSELOR:** still in process of interviewing.
- **CLASSIFIED STAFF:** Dr. Johnson reported we have moved Lee Milbrandt to a cook position and hiring John Meckle as dishwasher; and will be advertising for an open maintenance position.

WRITTEN AGREEMENTS: Dr. Johnson and Lori reported on changes with NDPERS and the Impact of Written Agreements. After GASB reporting requirements, it prompted PERS to take a closer review of monthly reported wages, which resulted in the development of a Decision Tree guide to determine which wages are reportable.

BUDGET & CERTIFICATE OF LEVY FY 2018: The proposed Budget for 2017-18 was reviewed. Anderson moved, seconded by Johnson to approve the 2017-18 budget in the amount of General Fund - \$7,464,643; Special Reserve Fund - \$33,042; Building Funds - \$220,250; Debt Service - \$46,125; Food Service Fund - \$342,672; Activity Fund - \$224,280; and Trust & Agency Fund - \$41,000 for grand total for all funds in the amount of \$8,372,012. And approve certificate of levy for the following amounts: General Fund Property Tax Levy - \$1,046,478; Miscellaneous Fund Levy - \$209,295; Special Reserve Levy - \$52,361; Building Fund Levy - \$348,825; Special Assessments Levy - \$1740 and Sinking & Interest Levy - \$27,203 for total certificate of levies \$1,685,902. Approved by unanimous roll call vote.

SCHOOL BOARD MEETING: Anderson moved, seconded by Johnson to change the board meeting to Wednesday, September 13, 2017 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
8/14/2017

President