

**LISBON SCHOOL DISTRICT #19  
SCHOOL BOARD MEETING  
SEPTEMBER 9, 2015**

**ATTENDANCE:** On Wednesday, September 9, 2015 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, Matt Webb and Brent Dick. Also in attendance were Supt. Steven Johnson, HS Principal Adair, MS Principal Michael, Elem. Principal Meckle, Lori Lyons and guests Alison Kempel, Gary Mairs, and Terry Barta.

**CONSENT AGENDA:** Dick moved, seconded by Anderson to approve the established agenda, minutes of the August 11, 2015 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

**PRINCIPALS REPORTS:** previously submitted to board.

**BOARD REPORTS:** Webb reported he had attended Rec Board meeting in August where they received wrap-up reports from the summer activities and programs.

**GUESTS:** were welcomed.

**SUPT. REPORT:** Dr. Johnson reported on the following: we were off to a good start with enrollment as of the first day of school is at 606, which is down about five students from last spring; Have had some bumps including loss of long-term bus driver and previous Transportation Supervisor Harlan Wilke who will be missed; Received a Fresh Fruit & Vegetable Grant funded by the USDA in the amount of \$11,500; Elementary school was also awarded \$10,000 through the "America's Grow Rural Education" grant written by Mrs. Kari Webb. The money will be used for k-4 science to help supplant our new elementary science curriculum; Shopco, will be opening their store in Lisbon very soon will be donating \$2,500 to the Lisbon Public Schools; and several events including: 3-days of in-service, numerous student activities, one full week of school, Ping Pong pictures on September 8<sup>th</sup>, special education board meeting, joint meeting of the South Valley and Rural Cass special education boards, SEEC Administrative meeting, and Homecoming week has been scheduled for September 21-26, and Mr. Johnson will be participating in one of 11 regional meetings conducted by NDSU Extension Service for the purpose to have community conversations about issues that affect our state. The meeting will be Monday, September 28<sup>th</sup> at the Eagles Club in Lisbon.

**ELEMENTARY PLAYGROUND:** Dr. Johnson reported they have met with two consultants and found that if we remove the pea rock and replace with wood chips it would be handicap accessible to the playground equipment. They will be working on that this fall and have ordered new handicap swing equipment through Dakota Fence for a total estimated project cost of \$25,000-\$30,000. Anderson moved, seconded by Webb to support the ADA plan for the playground. Approved by unanimous roll call vote.

**PARK DISTRICT:** Anderson moved, seconded by Dick to approve the agreement with the Lisbon Park District in the amount of \$1500 for 2015-16. Approved by unanimous roll call vote.

**PERSONNEL:**

- Transportation: Dr. Johnson reported we are currently using substitute drivers to cover Harlan's route, and Gary is covering the dispatch through his phone.
- Aide: Elinor reported she has currently been covering the recess duty, but after interviews recommends hiring Tracey Brown as the elementary aide. Anderson moved, seconded by Dick to hire Tracey Brown as elementary aide at \$10.75 per hour. Approved by unanimous roll call vote.

- **Advisors:** Webb moved, seconded by Anderson to issue and approve Andrea Johnson as class advisor and Mark Moss as Close-up advisor for 2015-16 with pay per negotiated agreement. Approved by unanimous roll call vote.

**BUSES:** Gary reported on the status of the coach bus, and after further investigation they are going to try a heavy oil in hotter weather and shouldn't be having trouble as it works fine in the cooler weather. For regular buses he would recommend trading in his bus, use R53 for routes and the new one would be for activities.

**TITLE I – PROGRAM IMPROVEMENT:** Elinor reported Lisbon received approval on both the Elementary and Middle School Program Improvement Grants, but since the elementary school met AYP we are not eligible to receive those monies. The middle school grant was approved in the amount of \$39,957.13. Dick moved, seconded by Anderson to approve and acceptance of the grant and issue .5 fte contract to Jodie Froemke for middle school improvement for 2015-16 with pay per negotiated agreement and amend budget accordingly. Approved by unanimous roll call vote.

Meckle reported the additional staff in the elementary is what helped them meet AYP and requested re-hiring of Cathy Boughton for the elementary. Title I advised her that re-allocated funds will be opened up in October for additional funding and can be used to backfill salaries.

**CONTRACT:** Anderson moved, seconded by Dick to issue .5 fte contract to Cathy Boughton with pay per negotiated agreement. Approved by unanimous roll call vote.

**POLICIES:** After the 2<sup>nd</sup> reading, Anderson moved, seconded by Webb to approve policy HCAG – P Card. Approved by unanimous roll call vote.

1<sup>st</sup> reading of policy ABCD – Record Retention and FGA – Student Education Records & Privacy was held.

**DUAL SPORTS:** Adair presented his administrative regulations for the fall dual sports program and reported we currently have 4 students participating. Adair reviewed the regulation and clarified questions on GPA, restrictions, quitting, and opening up to other sport seasons. Discussion was held – mainly on the opinions of the GPA requirement of 2.0 being too low. Dick moved, to approve regulation as submitted. Further discussion on the GPA requirement was held. Motion died to lack of a second. Anderson moved, seconded by Webb to increase the GPA in the Dual Sports regulation to 2.5. Anderson, Webb – aye; Qual & Dick – nay. Motion Failed.

**RURAL BOARD POSITION:** Lori reported two people – Stephanie Nielsen and Brenna Welton, had applied for the rural school board position. Ballots were distributed and board members voted. Brenna Welton received all 4 of the votes and will fill the vacancy for the rural school board position.

**SCHOOL BOARD MEETING:** Dick moved, seconded by Webb to change the board meeting to Wednesday, October 14, 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.

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Date

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President

Lori B. Lyons  
Business Manager  
9/9/2015