

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
OCTOBER 11, 2016**

ATTENDANCE: On Tuesday, October 11, 2016 President Qual called the board meeting of the Lisbon School District #19 to order at 7:30 p.m. Members present were Mark Qual, Matt Webb, Brent Dick, Brenna Welton and Liz Anderson arrived later. Also in attendance were Supt. Steven Johnson, HS Principal Adair, Elem. Principal Meckle, Lori Lyons, LyDell Mairs and Mattie Richardson, Ransom Co. gazette.

CONSENT AGENDA: Dick moved, seconded by Webb to approve the established agenda, minutes of the September 14, 2016 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

POP Moments: were shared.

PRINCIPALS REPORTS: previously submitted to board.
(Liz Anderson arrived)

BOARD REPORTS: Dick reported the NDSBA is not supporting measure #2 and discussion was held as Dr. Johnson reported that two other state educational units are supporting measure #2.

GUESTS: were welcomed.

CORRESPONDENCE: Thank you from Phil Martin was received for his appreciation of his induction in to the Lisbon High School Hall of Fame.

SUPT. REPORT: Dr. Johnson reported on the following: attended webinar of the ND Rural Education Research Alliance looking at those rural school districts in North Dakota who have closed the achievement gap between those students on free/reduced meals and those students who are not. His goal is to review their policies, programs, professional development and other indicators from those school districts who have closed the achievement gap. He was program chair for Lisbon Kiwanis in September and included Dan Rood SCRCTC Director, MS & HS Principals and Student Council Officers about Homecoming and HOF inductees; meetings attended including SV Special Education, via Skype with Cristina Bacon of IXL Learning about Lisbon being a pilot school using their supplemental software for our students and staff free of charge; Led the SE NDASA meeting in Valley City with presentations on Measure #2, NDHSAA FB plan for 2017, and more information on the Federal Law ESSA. He, Mr. Adair, and Heather Kylstad of C & C went downtown Lisbon handing out calendars and posters to businesses that have supported the Lisbon Public Schools activities calendar; attended the SE School Masters meeting, as they are planning a Legislative meeting in November after the elections and before the Legislative organizational meetings to induce board members and superintendents to our local representatives. He also reported what a privilege it was to hand out Hall of Fame plaques to Duane Hanson and Phil Martin on Friday; and sitting within the student body during the game, were impressed with their spirit, the play of our football team and the performance of our marching band.

FACILITIES/USAGE AGREEMENT: is an administrative policy, but reviewed that school activities comes first, and then there is equal access between the activities, but age and season may have priorities.

MAINT. EQUIPMENT:

- **COACH WRAP:** LyDell distributed examples from two separate wrap companies for the new coach bus. Board consensus liked the one from Overnight Wraps with something on the front & back of bus. Quote will be obtained for the next board meeting.

- **SKIDSTEER:** LyDell has met with both Titan and Berubes looking at skid steer loaders. Options include buying used, purchase over time, or leasing. Board requested actual quotes and rates on financing. LyDell will bring to the next board meeting.

CAPITAL PROJECT: Dr. Johnson reported they have received a quote on capping the end of the bleachers, but need to deal with the erosion issues first. The next meeting with all contractors will be on Oct. 19th.

- **FISCHER TRACKS. INC.:** Anderson moved, seconded by Welton to approve payment to Fisher Track Inc in the amount of \$19,815.26 for services. Approved by unanimous roll call vote.
- **SCOTT'S ELECTRIC:** Webb moved, seconded by Dick to approve payment to Scott's Electric in the amount of \$5011.83 for services. Approved by unanimous roll call vote.

PARK DISTRICT: Dick moved, seconded by Welton to approve the maintenance fee agreement with the Lisbon Park District in the amount of \$1500 for 2016-17. Approved by unanimous roll call.

NO-CHARGE: Anderson moved, seconded by Dick to approve the no-charge tuition agreement for student to attend North Sargent School District in 2016-17. Approved by unanimous roll call vote.

PARA: Webb moved, seconded by Dick to approve Amy Boman as special ed para for 2016-17 at wage of \$10.75 per hour plus benefits. Approved by unanimous roll call vote.

BOARD – PROFESSIONAL DEVELOPMENT: This month was on Local Wellness. Discussion was held on the make-up of our current wellness committee.

There being no further business the meeting was adjourned.

November 8, 2016

Date

President

Lori B. Lyons
Business Manager
10/11/2016