

**LISBON SCHOOL DISTRICT #19  
SCHOOL BOARD MEETING  
JULY 14, 2015**

**ATTENDANCE:** On Tuesday, July 14, 2015 President Lien called the board meeting of the Lisbon School District #19 to order at 7:30 p.m. Members present were Rory Lien, Mark Qual, Liz Anderson, Matt Webb, and Brent Dick. Also in attendance were Dr. Steven Johnson, Lori Lyons, LyDell Mairs and guests Terri Barta and Ashley & Warren Michael.

**CONSENT AGENDA:** Dick moved, seconded by Webb to approve the established agenda, minutes of the June 15, 2015 board meeting, bills list and monthly finance reports. Approved by unanimous roll call vote.

**BOARD REPORTS:** Dick reported that as a member of the policy committee, he is working on a dual sports policy. He distributed and reviewed packet of information including map of districts that do and do not offer dual sports, addition to the activity handbook, and Priority Sport contract samples. Discussion was held including previous concerns on practicing, taking positions from others, academic and restriction issues, as these requested changes were brought to the board two years ago. President Lien questioned as to who and what exactly are they looking for. Dick stated it was brought forward by Coach Kern, family, friends and other coaches who support it. Lien instructed Dick to meet with committee and come forward with a proposal.

Qual reported the committee searching for MS Principal interviewed 4 candidates and introduced their top candidate, Warren Michael.

**CORRESPONDENCE:** A letter from ND Small Organized Schools with a membership application was received encouraging schools to join their organization.

**BUSINESS MANAGER:** Lori reviewed the 2014-15 Pupil Membership, Transportation and Annual Finance reports submitted to the state. Qual moved, seconded by Anderson to approve the 2014-15 Pupil Membership & Transportation Reports as submitted; and approve the 2014-15 Annual Finance Report for Lisbon School District #19 as presented, reporting an ending general fund balance of \$1,789,534.18. Approved by unanimous roll call vote.

**SUPT. REPORT:** Mr. Johnson reviewed his Annual Supt. Report for 2014-15 including LPS new strategic plan for 2014-16, Facilities, Mandates, Curriculum School Improvement, Technology, and Finance.

There being no further business the final meeting of 2014-15 was adjourned.

The 2015-16 annual meeting of the Lisbon School District #19 was called to order.

**TEMPORARY CHAIRPERSON:** Qual moved, seconded by Anderson to elect Matt Webb to act as temporary chairperson. Motion Carried.

**ELECTION CERTIFICATE:** Dick moved, seconded by Anderson to approve the election certificate of Mark Qual. Motion Carried.

**ROLL CALL:** was taken with members Rory Lien, Mark Qual, Liz Anderson, Matt Webb and Brent Dick present.

**PRESIDENT:** Lien moved, seconded by Anderson to nominate Mark Qual as President. No further nominations - Motion Carried.

President Qual presided over the rest of the meeting

**VICE PRESIDENT:** Lien moved, seconded by Dick to nominate Liz Anderson as Vice President. No further nominations, Webb moved, seconded by Dick to cast unanimous ballot for Liz Anderson as Vice President. Motion Carried.

**MEETING DATE:** Anderson moved, seconded by Webb the regular school board meetings will be held at 7:30 p.m. on the second Tuesday of the month in room #104 at the Lisbon High School. Motion Carried.

**NEWSPAPER:** Lien moved, seconded by Anderson the Ransom County Gazette be the official paper for publication of school board minutes and notices for 2015-16. Motion Carried.

**DEPOSITORY:** Webb moved, seconded by Lien to designate Bremer Bank as depository. Quotes for investments are to be secured from Bremer, US Bank, First National Bank, and 1<sup>st</sup> State Bank of Lisbon. Motion Carried.

**PLEDGE OF SECURITY:** Lien moved, seconded by Dick to approve the pledge of securities as submitted by Bremer Bank, N.A. Motion Carried.

**COMMITTEES:** President Qual asked for any requests and then appointed board members to the following committees for 2015-16: Activities Advisory - Liz Anderson & Matt Webb; City Recreation Board – Matt Webb; Facilities and Transportation - Mark Qual & Matt Webb; Hot Lunch Hearing Official - Brent Dick; Library Screening - Brent Dick; Negotiations - Rory Lien & Mark Qual; Non-voting ex officio member in deliberations on granting property tax exemption or payments in lieu of taxes of new industries – Steve Johnson; Policy - Liz Anderson & Brent Dick; SE Region Career Tech Center Board - Mark Qual; and South Valley Special Ed Board - Steve Johnson.

**FUEL REGISTRATION:** Lien moved, seconded by Dick to publish registration information for Diesel and Fuel Oil - due on August 7, 2015 by 5:00 p.m. Motion Carried.

**ATTORNEY:** Webb moved, seconded by Anderson to retain the services of Jon Arntson of Arntson, Stewart & Wegner of Fargo as school attorney for 2015-16. Motion Carried.

**BOARD STIPEND RATE:** Dick moved, seconded by Lien board stipend rate for 2015-16 remain as it is at \$50. Motion Carried.

**NDSBA & POLICY SERVICES:** Anderson moved, seconded by Dick to approve the 2015-16 NDSBA Dues statement; Policy Services Membership and Maintenance Agreement. Motion Carried.

**CONTRACT:** Dick moved, seconded by Webb to approve the following 2015-16 contracts: Fiechtner, Marie - \$50,800; Hartl, Heather - \$40,890; Johnson, Andrea - \$45,725; Kern, Joe - \$41,700; Monilaws, John - \$59,083; Rondestvedt, Latina - \$41,230; Smith, Amber - \$47,800; And Stibbe, Emily - \$37,000. And extracurricular contracts: C. Holm - Class 2018 Adv. \$70; J. Kern - Hd Wrestling \$6,096 and Cross Country \$5,673; and R. Schmit - Asst FB \$3,547. Approved by unanimous roll call vote.

**PRINCIPALS:** Lien moved, seconded by Dick to approve contract of Patrick Adair for \$79,000 + 1850 ITV; and Elinor Meckle for \$89,315 + \$4820 Fort Ransom Services. Approved by unanimous roll call vote.

**MS PRINCIPAL:** Dr Johnson reported they received 15 applications and after committee review they interviewed 4 candidates. Qual reported their top candidate was Warren Michael, and excited to recommend him as his enthusiasm and ethics will have alot to offer Lisbon Schools and recommended offering him a contract. Mr. Michael was introduced and then talked about himself and his past education and experience. Lien moved, seconded by Anderson to issue and approve 2015-16 contract to Warren Michael as Middle School Principal for grades 5-8 in the amount of \$75,000 plus benefits per negotiated agreement. Approved by unanimous roll call vote.

**ARMORY CONTRACT:** Webb moved, seconded by Anderson to approve the 2015-16 armory contract with the City of Lisbon. Approved by unanimous roll call vote.

August 11, 2015

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Date

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President

Lori B. Lyons  
Business Manager  
7/14/2015