
WIBAUX PUBLIC SCHOOLS

BOARD OF TRUSTEES MEETING

Clerk's Unofficial Minutes

November 14th, 2017 7:00 PM

High School Library – Wibaux High School

BOARD MEMBER ATTENDANCE: Chad Peplinski, Mike Tvedt, Brent Nelson, Natasha Peoples, and Jen Obrigewitch

ADMINISTRATION ATTENDANCE: Terry Quintus, Superintendent; Jan Huisman, Principal; Tracy Fisher, Principal; Prairie Mannetter, District Clerk

GUEST ATTENDANCE: Jim Bauer

Chairperson Peplinski called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited.

Consent Agenda:

Trustee Tvedt moved to approve the agenda, October 10, 2017 minutes, and November claims and warrants. Trustee Peoples seconded and the motion passed unopposed.

Information/Correspondence:

None

Superintendent Report:

Superintendent Quintus reported that he attended MCEL on October 19th and 20th. He took in the open meeting laws, social media, and bus driver workshops. Mr. Quintus is working on a proposal to have a resource officer at the school. He has completed a contingency form to be reimbursed from Prairie View Special Services. Mr. Quintus has received some information regarding a Space learning lab. Mr. Quintus, Mr. Fisher, and Ms. Huisman have finished the teams fall report and the CSIP report.

Superintendent Quintus congratulated the football and volleyball teams for their seasons. Junior High basketball is in full swing and High School basketball practice will start Thursday.

Principal Report:

Principal Fisher reported that a bus drill was performed on October 17th. The High School Staff provided a breakfast pep rally on November 2nd. Parent Teacher Conferences were on Nov 6th and 7th. School will get out at 1:30pm on November 22nd. Mr. Fisher also reported he attended the rural schools and new administrator workshops at MCEL.

Principal Huisman reported Veteran's Day Program was a success. A special thanks to Ms. Harrell and Mrs. Dukart for all their hard work. Parent Teacher conferences went well at the Elementary. Thank you to the Calvary Temple Assembly of God Church ladies for the treats. The spring bid order opens next week. Breakfast participation has increased tremendously at the High School. Ms. Huisman is in the process of doing non-tenured observations and evaluations. She will also be doing Mr. Fisher's observations and evaluations for his Master's Program. The Geography Bee is December 6th at 12:45pm. Grades 4-8 will

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participate in the bee. The MBI team continues to meet and monitor the school-wide behavior. The elementary filled the large container of bubble beads and had a school-wide treat.

Clerk Report:

District Clerk Mannerter reported that she applied for a breakfast expansion grant to help accommodate the High School breakfast program. Mrs. Mannerter attended an Elections workshop November 9th and a Technology Workshop November 10th.

Athletic Director Report:

None

Maintenance Report:

Presented at Meeting

Trustee Obrigewitch attended MCEL on October 19th and 20th. Mrs. Obrigewitch reported on the jam session which discussed topics that districts face including finding bus drivers, concession workers, etc. She also attended a Pax program workshop. This program specializes in suicide prevention and promoting good behavior.

Trustee Peoples also attended MCEL training. Mrs. Peoples presented a 3-D Learning lab available for every classroom. She is working on finding a grant to help with a purchase.

Public Time:

None

Requisitions

District Clerk Mannerter presented requisition 691 to Renaissance Learning Inc. and 690 to Reading Plus. Trustee Peoples moved to approve both requisitions and Trustee Obrigewitch seconded. The motion passed unanimously

Activity Bus

Superintendent Quintus reported that Ron Chaffee and Graham Roberts will leave on Sunday to get the new activity bus.

Facilities

Superintendent Quintus reported that he met with the county commissioners regarding the elementary building. The commissioners are still valuing the elementary at \$1,000,000. Mr. Bauer presented several options for building a new elementary next to the high school or replacing the Marcus Building. Discussion followed regarding the 4 options. Options 1 and 3 will be presented to the community.

MTSBA Ballot

Trustee Obrigewitch moved to support the FY 19 Dues Revenue Estimate as presented. Trustee Peoples seconded and the motion passed unanimously.

Trustee Nelson moved to support the MTSBA Bylaw Amendment as presented. Trustee Tvedt seconded and the motion passed unopposed.

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Trustee Peoples moved to support the MTSBA Principles and Guidelines as presented. Trustee Nelson seconded and the motion passed.

Trustee Obrigewitch moved to support the extension of School Funding Resolutions #1 through the 2023 Legislative Session. Trustee Peoples seconded and the motion passed unopposed.

Trustee Tvedt moved to support Rick Cummings as MTSBA's President-Elect and Paul Finnicum as MTSBA's Vice-President. Trustee Nelson seconded and the motion passed unanimously.

E-rate

Trustee Peoples moved to partner with Nicole Jones as our E-rate Consultant. Trustee Tvedt seconded and the motion passed unanimously.

Superintendent Evaluation

Rocky Mountain Evaluation Software will be used for the Superintendent Evaluation.

Clerk Evaluation

Rocky Mountain Evaluation Software will be used for the Clerk Evaluation.

Certified Positions

None

Classified Positions

Trustee Nelson moved to hire Lindsay Peplinski as a paraeducator. Trustee Peoples seconded. The motion passed unanimously with Chairperson Peplinski abstaining.

Coaching Positions

Superintendent Quintus recommended hiring MaryAlice Barthel as cheerleading advisor. Trustee Tvedt moved to hire MaryAlice Barthel as cheerleading advisor. Trustee Nelson seconded and the motion passed unopposed.

Trustee Obrigewitch presented a sports survey. Discussion followed.

Substitute Hires

None

Future Agenda Items

Facilities

Superintendent Evaluation

Clerk Evaluation

Graduation Credits

Golf

Coaching Evaluation

NEXT MEETING DATE/TIME:

Regular Meeting

December 11th, 2017 @ 4:30 pm

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ADJOURN:

Chairperson Peplinski adjourned the meeting 9:47 PM.

Dated this 11th Day of December, 2017

X

Chad Peplinski
Chairperson

X

Prairie Mannerter
District Clerk

UNOFFICIAL