

**BOARD OF EDUCATION
WARREN/ALVARADO/OSLO PUBLIC SCHOOL
DISTRICT #2176**

**REGULAR MEETING
MONDAY, MARCH 11, 2019
7:00 P.M. MULTIPURPOSE ROOM**

In attendance: Board Members – Jeremy Woinarowicz, Nikki Peterson, Jordan Johnson, Don Narlock, Sally Roller, Jeff Steer, Eric Berglund, Superintendent Jorgensen, Administrator: Kirk Thorstenson, Business Manager – Karen Poverud, Warren Sheaf Rep – Nancy Mattson, Katie Kleven, WAO Staff –Ben Miska, Kevin Johnson, Beth Murray, Faith Neuschwander, Brianna Becks, Molly Fridstrom, Stephanie Jadeke, Ashley Anderson, Cindy Franks, Ashley Vongroven, Community Members, Darby Boe, Joe Pierce, Price Jenkins, Rodger Haugtvedt, Kathy Kleinvachter, Lisa Sedlacek

The Meeting was called to order by Chair Jeremy Woinarowicz

Pledge of Allegiance was spoken.

Open Forum was offered, no one spoke.

Motion by Narlock, second by Berglund, to approve the minutes of the February 11, 2019 regular meeting.

Motion by Peterson, second by Narlock, to approve the agenda as presented.

Motion by Steer, second by Berglund, to approve Bremer Card Statement as presented, the payment of bills in the amount of \$162,222.35, check #69802 - 69910, wires in the amount of \$190,616.98, February payroll in the amount of \$231,680.55, and the financial report as presented. CU

Enrollment numbers were provided.

Elementary Principal Thorstenson reported on the following:

- **Long term subs are in place for staff maternity leave. One more will be added in May**
- **Tentative room changes for the 19-20 school year were presented. With the addition of a third Kindergarten classroom, changes were necessary.**

Superintendent Jorgensen reported on the following:

- VPK application for the 19-20 has been submitted and approved. Money for room changes was included in the application.
- MASA Conference – Legislature is working on language for weather forgiveness days. There is also a possibility for a 3% and 2% increase in education funding for the next biennium.
- Region 8 Superintendents Day at the Legislature will be the 19th of March. He will be attending.

Board Member Roller reported on the Ed. Foundation. There will be events in Arizona and Florida for Alumni. The Donor wall is digital. Newsletter is almost complete. Needs in the amount of almost \$11,000 were approved.

Board Member Johnson reported on Facilities committee. The Bus #9 issue was discussed. It was decided to scrap the bus – use it for parts. Lighting was also discussed.

Board Member Steer reported on H.S. QET. Lockdown procedures were reviewed. They will work on job descriptions for emergency personnel. They will be discussing Guided Study next meeting.

Board Member Peterson reported on the Elem. QET. The meeting went well and was well organized.

Board Members Peterson and Steer attended a negotiations seminar. Master Contracts, timelines, and health insurance were discussed.

Chair Woinarowicz and Vice Chair Narlock attended a Meet & Confer with the teachers.

PERSONNEL

Fall Sports Coaching List and recommendation – Mr. Asmundson/Dr. Jorgensen (Non-Action Item...final approval in April)

WAO EXTRACURRICULAR POSITIONS FALL 2019-2020

POSITION	NAME
ACTIVITIES DIRECTOR	TBD
HEAD FOOTBALL	TONY GULLIKSON
ASST. V-FOOTBALL	TODD MORTIMER
ASST. V-FOOTBALL	BEN MISKA
ASST. FOOTBALL	KEVIN LONGTIN

JH FOOTBALL	OPEN
JH FOOTBALL	OPEN
CHEERLEADING	STEPHANIE JADEKE
HEAD VOLLEYBALL	ASHLEY STROBLE
JV VOLLEYBALL	OPEN
9 TH /C VOLLEYBALL	OPEN
JH VOLLEYBALL	OPEN
JH VOLLEYBALL	CHELSEY GLOUDE
OAP	PAUL TANDBERG
SPEECH	PAUL TANDBERG
CHOIR	BRIANNA BECKS
JAZZ BAND	MOLLY FRIDSTROM
PEP BAND	MOLLY FRIDSTROM
MUSICAL DIRECTOR	BRIANNA BECKS
MUSICAL ASST. DIRRECTOR	PAUL TANDBERG
MUSICAL SET DESIGN	CHRIS KIRCHNER
ANNUAL/YEARBOOK	CHRIS KIRCHNER
FCCLA/SCHOOL STORE	BETH MURRAY
NHS	OPEN
PROM ADVISOR	HEIDI THORSTENSON
TRAPSHOOTING	KEVIN LONGTIN/KYLE LONGTIN
KNOWLEDGE BOWL	CHRIS KIRCHNER

Motion by Berglund, second by Roller, to approve the bussing rates as follows for Half and Full Routes for the 2019-20 and 2020-21 biennium.

<u>2019-2020</u>	<u>2020-2021</u>
\$46.00/\$92.00	\$47.00/\$94.00

Motion by Peterson, second by Steer, to approve the Extra and Co-Curricular Bussing rates to \$15.50/hour and \$16.00/hour for the 2019-20 and 2020-21 biennium. CU

Motion by Narlock, second by Johnson, to accept the District Technology Coordinators contract with salary increases to be 3.00% in 2019-2020 and 3.00% in 2020-2021. CU

Motion by Steer, second by Peterson, to accept the resignation of Garnet Asmundson as the HS Dean of Students/Activities Directors effective the end of the 18 - 19 school year. CU

Motion by Johnson, second by Peterson, to accept the Elementary Principals contract with salary increases to be 3.00% in 2019-2020 and 3.00% in 2020-2021. CU

Motion by Peterson, second by Johnson, to approve All Ancillary staff (Paraprofessionals, Custodians, Secretarial, Dietary) pay rates to increase the base rate of pay by .50 per hour for the 2019-20 and 2020-21 biennium. Schedule F will receive a .90 per hour increase. CU

Motion by Steer, second by Berglund, to approve Kevin Longtin as our Summer Recreation Director at \$3,000.00 with an incentive of \$1,200.00 if Bus Certification for the state of MN is accomplished prior to the season. CU

Motion by Peterson, second by Roller, to approve T. J. Bowman as our Summer Recreation Assistant at \$15.00/hour. (Increase of .50 from last year) CU

Motion by Berglund, second by Steer, to approve Tony Gullikson as Driver's Education instructor at a rate of \$26.50/hour for the Summer of 2019 and \$27.00/hour for the summer of 2020. (Increase of .50/hour/year) CU

Motion by Peterson, second by Steer, to accept Kim Wirries resignation as Head Volleyball, effective immediately. CU

No Motion was made - Motion by _____ second by _____ to approve Ashley Stroble as Head Volleyball Coach at 13% of the Base Salary per the Master Agreement per completion of state certification requirements.

Motion by Narlock, second by Berglund, to accept the resignation of Ashley Anderson as High School Media Center Specialist and Community Ed Director effective June 1. CU

Motion by Roller, second by Narlock, to approve Renae Myszkowski as High School Media Center specialist effective June 1 at \$16.50/hour (2.05 under the current rate). CU

Motion by Steer, second by Johnson, to accept the resignation of Miranda Knoll as Elementary Paraprofessional effective immediately. CU

Motion by Peterson, second by Narlock, to accept the resignation of Becky Erickson as High School Paraprofessional effective the end of the 18-19 school year. CU

Motion by Roller, second by Narlock, to approve the agreement with the City of Warren to run the Summer Recreation Program for a sum of \$11,000.00 for the summer of 2019. (No change from previous year.) CU

Motion by Steer, second by Roller, to approve all current athletic co-ops as is.

**Baseball/Softball/Cross Country/Track/Golf - SAC
Hockey/Wrestling – TRF**

Discussion Items:

- a. Band Trip – Discussion regarding future trips. Ms. Fridstrom suggested shorter, more frequent trips might be more manageable financially, and give the students more opportunities. There can be a parent meeting after the current trip is over.**

- b. Bus #9 – It will be scrapped.**

- c. Behavior – this will be referred to the Behavior Committee (Roller & Narlock are the board members on this committee). Behavior was discussed in both the QET and Meet & Confer meetings. They feel we are moving in the right direction. Board Member Johnson read a statement saying he had spent some time in the school talking with teachers and students.**

Motion by Roller, second by Berglund, to approve the following policy updates as listed and confirmed by MSBA and the WAO School Board Policy Committee (Roller, Peterson) (1st Reading in January) CU

CHANGES MADE:

601:

IV: A. 1. Eliminate “nine students..... and add “student categories identified in state and federal law.

IV: C. 1. Add in “and shall identify students in grade 3 or higher.....” after “current school year”

IV: C. 2. a. add “the”

b. add “and the student’s progress”

After c, add “This provision may not be used to deny.....”

IV: C. 3. After “current grade and school year” add in “if a student does not read at.....”

Add in a “NOTE:” after # 3

Added #4

604:

Add a “NOTE” under **II. A. 4.**

Added extra in **II. H. 2.**

At the end of #9, two paragraphs were added.

I. 2. Remove “individualized education program” and put IEP.

One Legal reference added

613:

II. remove wording after “grade 8” up to “ in the 2012-2013 school year.

V. Under Graduation assessment requirements: remove A and all numbers below.

Remove B and all numbers below.

C is no longer C, it is just a statement starting “For students enrolled in grade 8..

Then begins a new A (previously 1)

2 becomes B and all letters below B change to numbers

VI. A’s and numbers below change to letters.

Under H (credit equivalencies), paragraph references are added in 1-5. (ie. Paragraph E, D, B)

One legal reference added

614:

III. A. 1. Add a new i, and add l.

B. 1. H. (1) add (pearson’s traning management system)

C. 1. Add i

F. 2. b. 3- add “including wearable electronic devices)

F. 4. add “note”

F. Add a new #9

Add an I. “Any person with access to test materials” and
“read and complete the Assurance of Test security & non disclosure)

IV. B. add a new #4

V.A. add a new number 5

One new legal reference added

615:

revamp section I. Purpose

II. General statement of policy. A. 1 & 2, B get deleted and add a new A, B & C

IV. word change

Add in additional after “Procedures Manual for the Minnesota Assessments”

New legal reference

618:

Newly added policy

802:

IV. B. & C. Change amount for contracts over from 100,000 to 175,000

Policies with Non-substantive changes:

603 & 616

Motion by Steer, second by Berglund, to approve going to school March 25th to make up a snow day event. CU

14.0 Communication & Events

3/12/19	ASEC	Jorgensen
3/19/19	Region 8 Day at the Capital	Jorgensen
3/22/19	Admin Forum (TRF)	Jorgensen
3/25/19	HITA Bid opening @ 1pm	Jorgensen
4/05/19	NWCC	Jorgensen
4/15/19	REMINDER OF BOARD MEETING CHANGE	

Motion by Narlock, second by Berglund, to enter Closed Session to discuss the Superintendents Evaluation. CU

16.0 Motion by _____ 2nd by _____ to reconvene in open session and adjourn.

Adjourn at _____ p.m. Next meeting will be April 15, 2019 at 7:00 P.M. in the H.S. multipurpose room.