

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

**REGULAR MEETING
THURSDAY, APRIL 13, 2017
7:00 P.M. MULTIPURPOSE ROOM**

The Meeting was called to order by Board Chair Woinarowicz.

Pledge of Allegiance was spoken.

In attendance: Board Members - Jeremy Woinarowicz, , Sally Roller, Krissy Potucek, Don Narlock, Eric Berglund, Jeff Steer, Carole DeMars, Superintendent Jorgensen, Principals - Wade Johnson, Kirk Thorstenson. Business Manager: Karen Poverud, WAO Staff - Dennis Carpenter, Karla Polley. Jeanne Johnson Warren Sheaf Rep – Nancy Mattson

Open Forum – No one spoke

Motion by Roller, second by Berglund to approve the minutes of the March 13, 2017 regular meeting. CU

Motion by Potucek, second by DeMars, to approve the agenda as presented. CU

Motion by Steer, second by Berglund, to approve payment of bills in the amount of \$228,501.83, check #66952 - 67086, wires in the amount of \$139,740.93, and March payroll in the amount of \$194,670.46. CU

Motion by DeMars, second by Potucek, to approve the financial report as presented. CU

Enrollment Report was presented.

Elementary Principal Thorstenson handed out his report:

- Pre-School Report – Survery's were completed by current parents as well as prospective pre-school parents regarding how many days of the week to attend. It was decided that students will come 3 days one week, two the next, etc. The room to be used in the elementary as well as the 6th grade space in the High School.
- Sixth Grade trip will be Friday, May 5th
- SPED district staff/scheduling
- MCA testing
- Interviews.

High School Principal Johnson reported on:

- **Math teacher interviews complete, Science teacher being finalized**
- **Getting ready for Graduation**
- **Testing**
- **Softball – will be very competitive**
- **Aaron Wall will be the sixth grade teacher moving to the high school.**

Superintendent Jorgensen reported on the following:

- **The district is ready to negotiate, however, state funding is still being finalized. Will wait until that is more definite.**
- **Supt. Jorgensen is the Supt. Rep for Region 8 MSHSL for the next four years. This is approx. 6 meetings per year.**
- **He handed out a pamphlet from the NW Council Colaborative stating what they do. It encompasses 7 counties and 22 school districts.**

Board Member Roller reported the Ed. Foundation had their annual meeting, handed out scholarship forms, and took a tour of FACS room.

Board Member Steer reported on QET meeting. Their goal is to get attendance up.

Board Chair Woinarowicz reported on negotiation meeting. Ancillary Staff was decided and Health Insurance was looked at.

Motion by Roller, second by DeMars, to approve the Summer Custodial/Tech hourly needs as presented. CU

Motion by Porucek, second by Steer, to approve Will Bayne as our Temporary Full-Time Elementary Custodian at \$14.50/ hour. CU

Motion by Berglund, second by Potucek, to approve Alexis Hanson as our new 2017-18 Math Instructor at BA/1 of the Master Contract. CU

Motion by DeMars, second by Roller, to approve increasing the Substitute Teacher Rate from the current \$105.00/day rate to \$115.00/day rate for the 2017-18 and 2018-2019 biennium. CU

Motion by Steer, second by Potucek, to accept the resignation of Thomas Anderson (Science) with regret. CU

Motion by Berglund, second by Potucek, to approve Tony Gullikson as our Drivers Education Educator at the pay rate of \$26.00/hour for 2017-18 and \$27.00/hour for 2018-19 biennium. CU

Motion by Steer, second by Roller, to approve the bussing rates as follows for ½ and full routes for the 2017-2018 and 2018-2019 biennium: CU

<u>2016-2017</u>	<u>2017-2018</u>	<u>2018-2019</u>
\$40.52/\$81.04	\$43.00/\$46.00	\$45.00/\$90.00

Motion by DeMars, second by Roller, to change the Extra and Co-Curricular Bussing rates to \$14.00/hour and \$15.00/hour for the 2017-18 and 2018-19 biennium respectfully. CU

Motion by DeMars, second by Roller, to approve All Ancillary staff (Paraprofessionals, Custodians, Secretarial, Dietary) pay rates to increase the base rate of pay by .50 per hour for the 2017-18 and 2018-19 biennium. CU

Motion by Potucek, second by Roller, to approve Missy Jones as our Summer Lunch Program Coordinator at a base rate of \$7,000.00 for the entirety of the 2017 program. CU

Motion by DeMars, second by Narlock, to approve Joanne Ranstrom as our Elementary Reading Recovery Teacher (Lateral Move). CU

Motion by Berglund, second by Potucek, to approve Faith Neuschwander as a First Grade Teacher (Lateral Move). CU

Motion by DeMars, second by Berglund, to approve Hope Palkie as our Summer Recreation Director at a base rate of \$3,000.00 with an incentive of \$500.00 to be paid upon completion of Bus Drivers Certification for the state of MN. (This is down from \$4,400.00 last year) CU

Motion by Steer, second by DeMars, to approve T.J. Bowman as our Summer Recreation Assistant at \$14.00/hour. (This is down from \$17.50 last year) CU

School Photography - Motion by DeMars. second by Berglund, to approve Thoele Photography as school portrait and sport photographer for the 2017-2019 school years. CU

Motion by Berglund, second by Narlock, to approve the calendar as it sits with makeup days on 5/26, 5/30, and 5/31 (Last student day) with a ½ day in-service day for the teaching body on 6/1. Yay – 6, Nay - 1

Motion by DeMars, second by Narlock, to approve the DFC Youth Leadership trip to Smithfield, Rhode Island with all costs coming out of the DFC grant. (2 adults, and 6 students) CU

Communication & Events

April 18	HITA and ASEC meets – Erskine – Lon/Breanna
April 21-22	Spring Musical “Annie”
April 28	Shrine Circus – Lon
April 29	Prom
May 31	Last Student Day
June 1	Staff Development ½ Day

Motion by Potucek, second by Steer, to move to closed session for the Superintendent’s Evaluation. CU

Adjourn—Next meeting will be May 8, 2017 at 7:00 P.M. in the H.S. multipurpose room.