

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

**REGULAR MEETING
MONDAY, MAY 14, 2018
7:00 P.M. MULTIPURPOSE ROOM**

The Meeting was called to order by Jeremy Woinarowicz

Pledge of Allegiance was spoken.

In attendance: Board Members – Jeremy Woinarowicz, Carole DeMars, Sally Roller, Jeff Steer, Eric Berglund, Krissy Potucek, Superintendent Jorgensen, Dean of Students/AD – Garnet Asmundson. Elementary Principal: Kirk Thorstenson, Business Manager: Karen Poverud, WAO Staff - Todd Mortimer, Ben Miska, Renee Borowicz, Deb Schmidt, Autumn Russell, Warren Sheaf Rep – Nancy Mattson. Community Member – Jordan Johnson, Russ Steer, Jan Mortimer, Joe Pierce, Ashely Stroble, Brandon Moehrle

Board Member not in attendance - Don Narlock

Sue Shirek spoke on behalf of the All School Reunion in 2019 during the fair. This is also the 125th Anniversary of Warren High School. They would like the school to have a Hall of Fame for Alumni to be recognized for their accomplishments after High School. This would be a continual project for students to see year round. The reunion committee would also like to know what is needed to be able to give back to the school and community. They would like to use the school on the Saturday of the fair for events and tours. More information will be coming.

Motion by DeMars, second by Berglund, to approve the minutes of the April 9, 2018 regular meeting & April 23, 2018 special meeting. CU

Motion by Roller, second by Steer, to approve the agenda as presented. CU

Motion by Steer, second by Berglund, to approve monthly financials to include: Bremer Card Statement payment of bills in the amount of \$138,097.37, check #68550 - 68650, wires in the amount of \$165,391.66, and April payroll in the amount of \$212,623.45 and the financial report as presented. CU

Enrollment numbers were provided.

Elementary Principal Thorstenson reported on the following:

- Surveyed Pre-K parents. Next year will be a set schedule for classes

- Passed out upcoming dates until the end of the year.

High School Dean of Students reported on the following:

- The Musical and Robotics trip both went very well
- Prom was very organized and thanked Heidi Thorstenson for her work.
- Athletic Awards are coming up – Denelle has been very helpful
- 6th Grade field trip will be Friday.
- Fine Arts Awards/Scholarship/Baccalaureate/Graduation and the last day of school are coming up.

Superintendent Jorgensen reported on the following:

- Will get 3 coaches and 3 board members together to work on updating the Coach Evaluation form. Board Members Potucek, Roller, and Woinarowicz will be on the committee.
- The Governor is looking at 1-time money for safety concerns. It would mean ~\$86,000 to W/A/O if it passes.
- Legislature is looking at making TRA & PERA solvent. This is currently in committee
- He passed out the District Survey for the board to take one more look at. It will go out to the community in June.

Board Member Potucek reported on QET meeting. They discussed the phone policy and it was decided that the teachers could make their room policy since each subject has different uses or no use for phones.

Board Member Roller reported on the following for the Ed. Foundation:

- Scholarships were discussed. They will be presented on Scholarship night.
- Spring Newsletter is almost complete
- Golf Scramble signup is ready.
- Still need recipes for the Cookbook.

Motion by Potucek, second by Roller, to renew the probationary teacher contract of Autumn Russel as 1.0 FTE SPED Teacher, at BA, Step 4. (4th year) resulting in Tenure for the 2018-2019 school year. CU

Motion by Potucek, second by Roller, to renew the probationary teacher contract of Kaytelyn Desrosier as 1.0 FTE Elementary Teacher, at BA, Step 4. (4th year) resulting in Tenure for the 2018-2019 school year. CU

Motion by Berglund, second by Steer, to renew the probationary teacher contract of Faith Neuschwander as 1.0 FTE Elementary Teacher at BA, Step 4. (4th year) resulting in Tenure for the 2018-2019 school year. CU

Motion by DeMars, second by Berglund, to contract Karla Polley as 1.0 FTE K-12 Sped Teacher at BA, Step 4 resulting in tenure for the 2018-2019 school year. CU

Motion by Roller, second by DeMars, to contract Molly Fridstrom as K-12 Band Instructor at BA, Step 4, (3rd year) for the 2018-19 school year. CU

Motion by Steer, second by DeMars, to contract Julie Crummy as ECFE/Pre-School Teacher at BA, Step 3 resulting in tenure for the 2018-19 school year. CU

Motion by DeMars, second by Berglund, to contract Samantha Conely as ECFE/Pre-School Teacher at BA, Step 2. (2nd Year) for the 2018-19 school year. CU

Motion by Steer, second by Roller, to approve the summer weight room/gym supervision costs at \$6,000.00. This is up from \$4,500.00 for the summer of 18. CU

Motion by Potucek, second by Berglund, to hire Kevin Longtin as our 7-12 Science Teacher at BA, Step 2 (2nd Year) for the 2018-19 school year. CU

Motion by DeMars, second by Steer, to hire Brianna Becks as our K-12 Music Teacher at BA, Step 2 (2nd year) for the 2018-19 school year. CU

Motion by Potucek, second by Berglund, to hire Alexis Hanson as our 7-12 Math Teacher at BA, Step 2 (2nd year) for the 2018-19 school year. CU

Motion by Steer, second by DeMars, to approve Jason Hanson as our Elementary PE instructor at BA, Step 10 resulting in tenure for the 2018-19 school year. CU

Motion by Potucek, second by Roller, to approve Lana Maruska as our Kindergarten instructor at BA, Step 3 (2nd year) for the 2018-19 school year. CU

Motion by Berglund, second by Potucek, to hire Tim Desrosier as an Elementary Teacher (6th Grade) at BA, Step 2 (3rd year) for the 2018-19 school year. CU

Motion by DeMars, second by Steer, to accept the resignation of Wendy Steer as Elementary Head Cook effective 4/27/18. CU

Motion by DeMars, second by Potucek, to accept the resignation of Kelly Matelski as Elementary Paraprofessional effective at the end of the 2017-18 school year. CU

Motion by Potucek, second by DeMars, to approve Katie Bolton as Elementary Head Cook effective immediately at Head Cook Step 2 via the Personnel Handbook. CU

Motion by Steer, second by Roller, to approve Lisa Ortiz as Elementary Assistant Cook effective immediately at Assistant Cook Step 2. CU

Motion by Roller, second by Potucek, to approve Roman Bosquez as Elementary Kitchen Helper effective immediately at Kitchen Helper Step 1. CU

Motion by DeMars, second by Berglund, to approve Gwen Weber as Kitchen Helper Step 1. CU

Motion by Roller, second by Berglund, to accept the resignation of Ronnie Labine as Elementary Head Custodian for the past 32 years. This resignation is effective August 31, 2018 with regret. CU

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

Motion by Roller, second by Potucek, to approve the WAO Graduating Class of 2018, with the restriction that each student completes the required course requirements. pg 33

Motion by DeMars, second by Berglund, to approve Lon Jorgensen (Superintendent) as the Identified Official with Authority to Authorize User Access to MDE secure websites for local education agency #2176 Warren-Alvarado-Oslo. CU

**Motion by Steer, second by Potucek, to renew membership in the MSHSL.
Yay – DeMars, Berglund, Steer, Roller, Potucek, Woinarowicz
Nay – N/A**

Motion by DeMars, second by Potucek, to request bids for Milk and Fuel for the 2018-2019 school year. CU

Ashley Anderson presented a report on Community Education. She reported the classes that have been offered and numbers of attendees. She also talked about the offerings this summer and is open to new classes and instructors.

An All-Staff Life Insurance policy was discussed. Would be \$25,000 for each employee and the school board. Employees would be eligible to purchase more. Would cost the district ~\$5,000.

Kari Miska has been working on details for an Outdoor Classroom that would be on the southeast corner of the elementary parking lot. There would be a concrete slab, roof, tables, etc. The Ed. Foundation will donate \$6,700 at this point. The total cost would probably be under \$16,000 and taken from Long Term Facilities Funds. This will be an action item in June.

Communication & Events

- **May 15 – ASEC – Lon**
- **May 17 – Athletic Banquet – 7:00 p.m.**
- **May 18 – Blood Drive**
- **May 21 – Fine Arts Awards – 2:30pm**
- **May 23 – Scholarship Night – 6:00pm**
- **May 23 – Baccalaureate – 7:30pm**
- **May 25 – Senior Breakfast – Legion – 8:00am (Board Welcome)**
- **May 25 – Graduation – 7:00pm**
- **May 30 – Last Day for Students**
- **May 31 – Last Day for Staff**
- **June 8-10 – MASA – Lon, Kirk, Garnet**

Adjourn at 8:26 pm—Next meeting will be June 11, 2018 at 7:00 P.M. in the H.S. multipurpose room.