

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

**REGULAR MEETING
MONDAY, September 21, 2020
7:00 P.M. MULTIPURPOSE ROOM**

In attendance: Board Members; Sally Roller, Jordan Johnson, Jeff Steer, Nikki Peterson, Don Narlock via Zoom, Eric Berglund, Jeremy Woinarowicz. Administrators; Superintendent Kirk Thorstenson, HS Principal Ben Miska, Elementary Principal Kelsey Johnson via Zoom. Payroll Specialist Allie Carl via Zoom, Business Manager Natasha Kotowicz. W/A/O Staff Members/Community Members: Freddie Martinez, Todd Mortimer, Heidi Thorstenson, Missy Jones, Nancy @ Sheaf. Via Zoom: See Attachment

Pledge of Allegiance was spoken.

Open Forum was offered. No one spoke.

Motion by Steer, second by Johnson to approve the minutes of the August 10, 2020 regular meeting. CU

Approval of Agenda - Motion by Woinarowicz second by Steer to approve the agenda as presented or amended to include the following:

- 1) 9.8 Hold off with change
- 2) Adding 9.7 from 15.0 payables
- 3) Spelling 9.6 Gullikson- correction
- 4) Date of meeting 21st- correction

Approval of Finances – Motion by Roller, second by Woinarowicz, to approve the payment of bills in the amount of \$265,646.13 checks 71781-71879, wires in the amount of \$139,658.52 and August payroll in the amount of \$67,550.45, and the financial report as presented. CU

Reports

Elementary Principal Kelsey Johnson reported on:

- In-Person learning and how school drop off and pick-ups have been great. There is adult supervision at each drop off/pick-up location with temp checks in the AM.
- Free Breakfast in the classrooms, and Free lunch in the afternoon.
- Thank you Kitchen staff for the extra work in packing lunches for the preK-1st to eat in their rooms and for prepping and supplying milk for milk break to classrooms.
- Thank you to our Custodial staff for the cleaning and maintenance and all the extras they have been doing to keep our school clean.
- Thank you to Warren Jaycee's for the donation of \$500 towards extra playground equipment.
- Students have been very good about mask wearing and following social distancing precaution's that we have put into place.

-Distance learning has 31 students in the elementary as of 9/21/20, with Google Classwork as our learning platform and Zoom as our synchronous learning tool.

-Kids Spot: Brianna Kirchner is our coordinator, with 3 cohorts operating at 33 students total with more applications pending at this time. Thank you to the WAO Ed Foundation for the donation of \$300 for new toys and games for Kids Spot.

High School Principal Ben Miska reported on:

-Speech Pathologist – Speech Partners

-Paraprofessionals – Morgan Anderson and Sara Kleinvachter and Tom Helgeson and at this time still need one more para for the HS.

-Jana Maruska will be the HS Librarian.

-Coaching/Advisory Positions that are open are Assistant Girls Basketball and Trap Coach.

-Still seeking out Subs.

-HS QET is Wednesday, Sept. 23 from 3:20-4:00 PM, HS Handbook- emailed updated handbook, Regional HS Principals' weekly meetings are Wednesdays, Homecoming-Meet with seniors to discuss options.

-Great getting the students back into the buildings.

-Thank you for all the hard work going into making this year go.

-Upcoming: School Pictures, Sept. 22 & 23, ACT October 6 @ WAO for current seniors, School Law seminar Oct. 7, Parent Teacher Conferences Oct. 12 & 13.

Superintendent Kirk Thorstenson reported on:

-Frequent changes and adjustments due to COVID-19.

-Enrollment

-Paraprofessionals, HS is down 5 from 19/20 school year, and Elem. is currently at the same as 19/20 school year.

-MSHSL Covid fee is an additional \$5000.00 this year.

-Thank you to all WAO staff for all the EXTRA work during COVID.

-Levy and Referendum discussion on the History at WAO

Athletic Director Todd Mortimer reported on:

-Currently working on coaching spots, Fall sports are pushed back to a later start date, Ref's are an issue – short for sports, what will sports look like for fans, concessions, schedules, workers.

Food Director Missy Jones reported on:

-Breakfast in classrooms, 120-130 kids participate, distance learning is an opt-in for meals, USDA Grant offers free meals until December 31st or until funds run out. Purchased a sealer for to go meals. Discussion on revamping the salad bar to prevent waste.

Transportation Director Freddie Martinez reported on:

-The need for more bus drivers, restructuring of routes.

- Freddie also reported on the safe non-toxic cleaner that we will be using.

Board Committees:

Sally Roller reported on: Cook books for sale, working on fall newsletter, baked potato supper – pending COVID. Sent Fall needs requests, Funding Books went up, Endowment to cover cost, Raffle tickets.

Personnel

Motion by Steer, second by Berglund to approve the contract with “Speech Partners” to provide speech teletherapy services by the 2020-2021 school year, at a rate of \$78.00/hour. CU

Motion by Berglund, second by Roller to approve Annie Olson as Social Worker with an increase from 1 day to 3 days a week for the 2020-2021 School Year, per the Master Contract. (MA Step 10) CU

Motion by Woinarowicz, second by Johnson to approve Charity Gilbert Reading Specialist increase from .8 FTE to 1.0 FTE for the 2020-2021 School Year, per the Master Agreement. (BA Step 9) CU

Motion by Woinarowicz, second by Roller to approve Emily Stoffel Elementary Music Teacher increase from .7 FT to 1.0 FTE for the 2020-2021 School Yea, per the Master Contract.(BA Step 1) CU

Motion by Berglund, second by Steer to approve Tom Crummy DAP Teacher from .7 FTE to 1.0 FTE for the 2020-2021 school year, per the master contract. (MA step 5) CU

Motion by Woinarowicz , second by Berglund to approve Tony Gullikson as Trapshooting Head Coach for the 2020-2021 school year per the Master Contract (6.5% of BA Step 1) – 6 Yes, 1 No.

Motion by Steer, second by Roller to approve Trevor Bennett as Assistant Trapshooting coach for the 2020-2021 school year (salary split with head coach.) CU

Motion by Woinarowicz, second by Johnson to approve Jana Maruska as High School Media Coordinator at a rate of \$17.38/hour. CU

Motion by Steer, second by Berglund to approve Morgan Anderson as a paraprofessional and Kid’s Spot Worker, according to the Support Personnel Handbook. (one on one step 1) CU

Motion by Roller, second by Woinarowicz to approve Sarah Kleinvachter as a paraprofessional according to the Support Personnel Handbook. (one on one step 1) CU

Motion by Berglund, second by Woinarowicz to approve Morgan Bartels as a paraprofessional according to the Support Personnel Handbook. (one on one step 3) CU

Motion by Steer, second by Berglund to approve Lexi Jacobson as a paraprofessional according to the Support Personnel Handbook. (one on one step 3) CU

Motion by Steer, second by Woinarowicz to approve Brianna Kirchner as Kid's Spot Coordinator for the 2020-2021 School Year at a rate of \$20.00/hour. CU

Motion by Johnson, second by Berglund to approve Payton Gullikson as a Kid's Spot Worker for the 2020-2021 School Year at a salary rate of \$13.52/hour (SPED step 2) CU

Motion by Woinarowicz, second by Steer to approve Sarah Finseth as Kid's Spot student worker for the 2020-2021 School Year at a salary rate of \$10.00/hour. CU

Motion by Roller, second by Berglund to approve Leandra Helm as Kid's Spot student worker for the 2020-2021 School Year at a salary rate of \$10.00/hour. CU

Motion by Steer, second by Roller to accept the resignation of Stephanie Jadeke, Paraprofessional, effective immediately. CU

Motion by Woinarowicz, second by Berglund to accept the resignation of April Rybak, Paraprofessional, effective immediately. CU

Motion by Roller, second by Johnson to accept the resignation of Donna Hartel, Librarian, effective immediately. CU

Motion by Berglund, second by Steer to adopt the new WAO COVID-19 Face Covering Procedure Policy. CU

Motion by Steer, second by Berglund to adopt the new Extra Curricular Compensation agreement. CU

Motion by Woinarowicz, second by Johnson to adopt the new 2020-2021 school district calendar. CU

Motion by Woinarowicz, second by Berglund to establish and approve the 2020-2021 Event Worker Rates. CU

Motion by Steer, second by Johnson to approve the 2020-2021 10 Year Long-Term Facilities Maintenance Plan. CU 7-Yes, 0-No

Adjourn at 10:23 PM. Next meeting will be October 12, 2020 at 7:00 PM in the HS Multipurpose Room.

Zoom Participants:

Emily Peterson, Jackie Peterson, Jesse Kilen, Josh Benson, Kari Miska, Luke, Molly Fridstrom, Patty Erdahl, Carol Anderson, Tim Desrosier, Faith Nueschwander, Lindsey Johnson, Michelle Gullikson, Carol Kilen, Beth Murray, Cindy Franks, Amber Schoepp