

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

**REGULAR MEETING  
MONDAY, August 10, 2020  
7:00 P.M. MULTI-PURPOSE ROOM**

In Attendance: Board Members Sally Roller, Jordan Johnson Jeff Steer, Nikki Peterson, Don Narlock, Eric Berglund, Jeremy Woinarowicz. Administrators: Superintendent Kirk Thorstenson, HS Principal Ben Miska, Elementary Principal Kelsey Johnson, Payroll Specialist Allie Carl, Business Manager Natasha Kotowicz. W/A/O Staff Members/ Community Members at meeting: Freddie Martinez and Nancy @ Sheaf. Community Members/Staff via Zoom Log In: attachment.

Pledge of Allegiance was spoken.

Open Forum was offered. No one spoke.

Motion by Berglund, second by Steer to approve the minutes of the July 13, 2020 regular board meeting with correction. CU

1. Maruska misspelled corrected.
2. Basketball one word, corrected
3. Track should be Trap, corrected.

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

- |          |          |
|----------|----------|
| 1) _____ | 3) _____ |
| 2) _____ | 4) _____ |

Approval of Finances. Motion by Steer, second by Woinarowicz, to approve the Financial report as presented; Activity Account Summary, payment of the bills in the amount of \$127,302.50, check #71673-71780, wires in the amount of \$27,730.56, July payroll in the amount of \$76,907.77. CU with clarification follow up on Sjoberg Bill in the amount of \$1882.19; Hildi Fees; City of Warren 3 bills.

## Reports

- Superintendent-Kirk Thorstenson weekly update video on COVID 19. presentation.  
Safe Return to School Framework handout.  
Staff Survey Safe Return to School- by Mr. Miska  
Parent Survey Safe Return to School- by Mrs. Johnson  
Distance Learning- synchronistic/ virtual/ live/ interactive  
Staff training- possible delay start date of school  
Need to hire a full-time Speech teacher or pursue virtual options  
Athletics- waiting for additional guidance from MSHSL  
Transportation- parent info. From survey & routes with 50% capacity  
Potential of special board meeting later in August  
Questions- contact the building principals, athletic director or myself
  
- High School Principal- Ben Miska  
Staffing needs- Speech Pathologist, Paraprofessional's, Assistant Girls Basketball Coach, Trap Coach.  
Master Schedule will be mailed out in packages.  
H.S. QET- Wed 8/12 12-3 meeting  
H.S. Handbook update September meeting  
H.S. weekly meeting with regional principals.  
Great Things- District QET meetings; Summer School attendance up.  
School HS registration is on Aug 20<sup>th</sup>, 2020  
Special Education meeting on Aug 20<sup>th</sup>, 2020  
MN State High School League- update on regulations due to COVID 19.
  
- Elementary Principal- Kelsey Johnson  
Elementary QET- meeting Aug 12<sup>th</sup> & 13<sup>th</sup>: Logistics of school day and routines; Preschool/Kinder Open House; Coordinate a supply drop off day; finalize Master Schedule.  
Registration- Packets will be going out in the mail. Thank you, Amanda and Kelsey, for their hard work on registration.  
New Teacher Orientation Day: August 19<sup>th</sup>, 2020 introduction to the building, programs, protocols, etc. and meeting other staff.  
Supply Updates- COVID 19: Face Shields and masks for K-5 have arrived; Freddie acquired desks from Fosston School District that will allow for Hybrid Model within classrooms.  
Summer Meal Program: The program ends the week of Aug 14<sup>th</sup>. HUGE thank you to Missy and kitchen staff, they served 150-200 meals a day on average.

- Board Committees

Jordan Johnson for Ed Foundation-  
Stewart Hurst Angel Award for Special Needs Graduates  
Baked Potato Supper Dec. 3<sup>rd</sup>, 2020

Jeff Steer-  
QET- meet 8 times during the month to discuss COVID 19.

Nikki Peterson  
Congratulations Kirk on Superintendent Licenses. Thank you for all your hard work.  
MSBA Virtual Ed: attended 2 workshops.

Nurse – Motion by Roller, second by Woinarowicz to approve Jane Johnson as School Nurse effective immediately at a rate of \$22/hr. CU

Resignation - Motion by Narlock, second by Steer to accept the resignation of Diane Holte as Paraprofessional, effective May 31, 2020 after 27 years of service. CU

Hire – Motion by Roller, second by Berglund to approve Ashton Brunt as Head Cheerleading Coach at 3.5% of the base salary, per 19-21 Master Contract. (will be splitting the salary) CU

Hire – Motion by Woinarowicz, second by Johnson to approve Jackie Peterson & Kelsey Deschene as Prom Advisors at 6.5% of the base salary, per the 19-21 Master Contract (will be splitting the salary) CU

Event Worker Rates-- Motion by \_\_\_\_\_, second by \_\_\_\_\_ to establish and approve the 2020-2021 Event Worker Rates. Die lack of motion table till next meeting.

Truth in Taxation Hearing- Motion by Berglund, second by Roller, to set the Truth in Taxation hearing for Monday, December 14<sup>th</sup>, 2020 at 7p.m. in the multipurpose room and in conjunction with the regularly scheduled December school bboard meeting via state statue. CU

World's Best Workforce Hearing - Motion by Woinarowicz, second by Steer to set the World's Best Workforce Hearing for Monday, December 14<sup>th</sup>, 2020 at 7:10 p.m. in the multipurpose room and in conjunction with the regularly scheduled December school board meeting via state statute. CU

Special Education Hearing - Motion by Narlock, second by Johnson to set the Special Education Hearing for Monday, December 14<sup>th</sup>, 2020 at 7:15 p.m. in the multipurpose room and in conjunction with the regularly scheduled December school board meeting via state statute. CU

Technology Acceptable Use Policy – Motion by Steer, second by Berglund to approve the 2020-2021 Technology Acceptable Use Policy. CU

Safe Return to School Framework- Motion by Woinarowicz, second by Roller, to adopt the 2020-2021 Safe Return to School Framework created by the District QET Team. CU.

(roll call vote) Aye: 7  
No: 0

#### Communication and Events

Elementary & High School Registration- Thursday, August 20<sup>th</sup> from 11:30-7:00 pm- (note date change)

Building level QET meetings continue this week & next.

District 2176 FY 20 Audit: August 24 & 25 2020.

Other

15.1 \_\_\_\_\_

15.2 \_\_\_\_\_

15.3 \_\_\_\_\_

15.4 \_\_\_\_\_

Meeting adjourn at 9:15pm. Next regular meeting will be September 14, 2020 at 7:00 p.m. in the HS Multipurpose room.

Attach safe return to school framework

# **Adoption of SAFE RETURN TO SCHOOL FRAMEWORK for the 2020-2021 School Year and Other COVID-19 Related Matters**

**WHEREAS, Minnesota Statutes Section 123B.09 vests the care, management, and control of independent districts in the school board; and**

**WHEREAS, the Superintendent of Independent School District 2176 Kirk Thorstenson is responsible for the management of the schools, the administration of all School District policies, and is directly accountable to the School Board; and**

**WHEREAS, when responsibilities are not specifically prescribed nor School District policy applicable, the Superintendent shall use personal and professional judgment, subject to review by the School Board, pursuant to School District Policy 302, *Superintendent*;**

**WHEREAS, on March 13, 2020, Minnesota Governor Tim Walz issued Emergency Executive Order 20-01, which declared a peacetime emergency in Minnesota in response to the COVID-19 pandemic; and**

**WHEREAS, on July 30, 2020, Minnesota Governor Tim Walz issued Emergency Executive Order 20-82 and the Safe Learning Plan for 2020-2021 (the “Safe Learning Plan”), which set forth five Learning Models (in-person learning for all, in-person learning for elementary students and hybrid learning for secondary students, hybrid learning for all students, hybrid learning for elementary students and distance learning for secondary students, and distance learning) and authorized all school districts in the State of Minnesota to select and implement an appropriate base Learning Model in accordance with, and subject to, the Safe Learning Plan; and**

**WHEREAS, the Minnesota Department of Education (“MDE”) has issued and may continue to issue written guidance for Minnesota schools on educational issues related to COVID-19; and**

**WHEREAS, the Minnesota Department of Health (“MDH”) has issued and may continue to issue written guidance for Minnesota schools on public health issues related to COVID-19; and**

**WHEREAS, the Superintendent and the administration of the School District have conferred with the School Board regarding the available Learning Models, the current MDE and MDH requirements for each, and other relevant information; and**

**WHEREAS, based upon the collective consideration of these factors, the Superintendent has recommended to the School Board that WAO SAFE RETURN TO SCHOOL FRAMEWORK will be implemented at the commencement of the 2020-2021 school year.**

**NOW, THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 2176 as follows:**

**Section 1: The Superintendent is hereby directed to implement the WAO SAFE RETURN TO SCHOOL FRAMEWORK to open the 2020-2021 school year.**

**Section 2: The WAO SAFE RETURN TO SCHOOL FRAMEWORK will be implemented by the Superintendent and shall continue in effect unless and until the School Board, in consultation with the Superintendent and appropriate school district staff and public health officials, deems it in the best interest of the School District and its students to implement a different FRAMEWORK.**

**Section 3: The Superintendent will provide regular updates to the School Board regarding the School District's efforts to implement COVID-19 related educational and public health guidance issued by the MDE and the MDH, respectively.**

**Adopted this 10 day of August, 2020.**

**Roll Call Vote    Aye: 7**  
**No: 0**

\_\_\_\_\_ **Nikki Peterson** \_\_\_\_\_ **School Board Chair**

\_\_\_\_\_ **School Board Clerk**

List of Zoom attendants:

Renee Borowicz, Amanda Wimpfheimer, Kelsey Deschene, Hayden Sellers, Sarah's iphone, Luke; Bob Wimpfheimer, Mary Stanislawski, Beth Murray, Stephanie Jadeke, Ashley Stroble, Mark Jones, Natasha, Michaela Myhrer, Gilly, Shelly Kalt, Emma, Kyle H, Robbin Mathsen, Kelly Dahlen, Tara Kopp, Jake Reinier, Patty Horgen, Marilyn Erickson, Lana Maruska, Tara Klein, Megan Dagoberg, Marshall Westberg, E, Kindra Jacobson, Julie Crummy, Brianna Kirchner, Alisa Olson, "iphone", Kacey Green, Patty Erdahl, Emily Peterson, Ashley Solvik, Lisa's iphone, Lacey Bayne, Mitch S 10 E, Deb Schhmidt, Mandy's ipad, Kelli Knoll, Lynelle, Jessica, Ashley Fredrickson, Amanda W., Levi, Casey, Ashly Anderson, Hanson, Krissy Potucek, Tim Desrosier, Jen, Brian Jadeke, Jamie Woinarowicz, Lindsey Johnson, Setberg, Kari Miska, Brenna Swanson, Aaron Wall, Cindy Franks, Ashley Vongroven, Alison Liedberg, Tony Gullikson, Karen Poverud, Faith Neuschwander, Amber Schoepp, Sbring, Ally Linder, Kathy Wittman, Samantha Conely, Taryn Omdahl, Laura Golden, Gracie Anderson, Brenda Ackerson, Josh Benson, BG, KP, Danelle Klassey.