

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

**REGULAR MEETING
MONDAY, AUGUST 13, 2018
7:00 P.M. MULTI-PURPOSE ROOM**

The Meeting was called to order by Jeremy Woinarowicz

Pledge of Allegiance was spoken.

Open Forum was offered – Sue Scherik spoke to the board for an update on the plans for the All School Reunion.

In attendance: Board Members – Jeremy Woinarowicz, Carole DeMars, Sally Roller, Jeff Steer, Eric Berglund, Krissy Potucek, Superintendent Jorgensen, Administrators: Kirk Thorstenson, Garnet Asmundson, HS Secretary Dayna Melvie, WAO Staff - Kari Miska, Jason Hanson, Aaron Wall, Warren Sheaf Rep – Nancy Mattson. Community Member – Sue Scherik, Joe Pierce

Absent Board Member – Don Narlock

Motion by Steer, second by DeMars, to approve the minutes of the July 9, 2018 regular meeting. CU

Approval of Agenda - Motion by Berglund, second by Potucek, to approve the agenda as presented. CU

Motion by Berglund, second by Roller, to approve the Bremer Card Statement payment of bills in the amount of \$289,953.61, check #68863 - 68981, wires in the amount of \$57,235.86 and July payroll in the amount of \$92,529.47k, and the financial report as presented. CU

Superintendent Jorgensen reported on the following:

- **Opening the survey for those who didn't have a chance to take it.**
- **ASEC Exec Director interviews on Wed., 8/15/18**
- **Summer Lunch count update**
- **Bus issues, including a turbo that went out at \$4,000 for repair.**
- **Buzzer door system should be operational by the first day of school.**

Dean of Students/AD Asmundson reported on the following:

- **Cheer Coach**
- **Paraprofessional needs**
- **Coach Evaluation Update**

Board member Roller reported on the Ed. Foundation. Amy Trudell resigned, Melanie Nelson has joined.

**Board Member Steer attended the Elem QET meeting.
Motion by Berglund, second by Roller, to approve Stephanie Jadeke as a One on One Paraprofessional/Step 2 for the 2018-19 school year. CU**

Motion by Roller, second by Potucek, to approve Stephanie Jadeke as our Cheer Team Coach at 3.5% of the Base Salary. CU

Motion by DeMars, second by Berglund, to accept Jeff Bauer resignation as Custodian/Transportation Director effective upon the approval of his replacement with regret. CU

Motion by Steer, second by DeMars, to approve Ashley VonGroven as our JH VB Coach at 6.5% of the Base Salary. CU

Motion by Potucek, second by Steer, to approve Sarah Durand as C Squad VB Coach at 8% of Base Salary. CU

Motion by Potucek, second by Berglund, to accept the resignation of Jordan Cordts as a Paraprofessional. CU

Motion by Potucek, second by Roller, to set the Truth in Taxation hearing for Monday, December 10, 2018 at 7:00 P.M. in the multipurpose room and in conjunction with the regularly scheduled December school board meeting via state statute. CU

Motion by DeMars, second by Berglund, to set the World's Best Workforce Hearing for Monday, December 10, 2018 at 7:10 p.m. in the multipurpose room and in conjunction with the regularly scheduled December school board meeting via state statute.

Motion by Berglund, second by Steer, to set the Special Education Hearing for Monday, December 10, 2018 at 7:15 p.m. in the multipurpose room and in conjunction with the regularly scheduled December school board meeting via state statute. CU

Motion by Potucek, second by Berglund, to approve the increase the High School and Elementary secretaries from 200 to 220 day contracts with corresponding increase in healthcare contribution, wages, and duties for said days as presented. CU

Motion by Steer, second by Berglund, to approve the building of an Outdoor Classroom, without tables, on the southeast corner of the elementary parking lot as presented with the lowest bid presented. Minus the Ed Foundations contribution of \$6,700.00. This would come from FY19 LTFM Monies approved earlier. CU

Bus/Suburban Purchase for 2018-19 was discussed. A new 77 passenger bus will be considered with our new Head of Transportation/Custodians heading this up.

A.D. Asmundson discussed the Coaching Evaluation Tool.

Superintendent Jorgensen discussed the School Safety Grant Proposal. Camera funding was discussed.

Dean of Students Asmundson gave a Student Handbook update. There are few changes. It will be up for approval next month.

Communication and Events

Aug. 14 - Reminder Candidate filing period ends at 5:00 p.m. (DO)

Aug. 16 - Lon – ASEC Meeting,

Aug. 23 - Para's to NWSC Training (Bus leaves at 7:45 a.m.)

Aug 28 - Mark J. Lindquist (Speaker) at 10:30 (Aud).

Aug 30 - Elementary Open House 5:30-6:30 p.m.

Aug 30 - Board Breakfast at 8:00 a.m.

Health and Safety Committee Meeting Dates

Meeting adjourn at 8:26. Next regular meeting will be September 10, 2018 at 7:00 p.m. in the HS Multipurpose room.