

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

**REGULAR MEETING
MONDAY, MARCH 9, 2020
7:00 P.M. MULTIPURPOSE ROOM**

In attendance: Board Members: Nikki Peterson, Jeremy Woinarowicz, Don Narlock, Jeff Steer, Eric Berglund, Sally Roller, Jordan Johnson. Superintendent: Lon Jorgensen. HS Principal: Ben Miska. Elem Principal: Kirk Thorstenson. Business Manager: Karen Poverud, Assistant: Allie Carl, Staff Members: Betty DuBore, Kari Miska, Sam Conely, Jerrica Pribula, Molly Fridstrom, Lindsey Johnson. Community Member: Darby Boe. Warren Sheaf Rep: Nancy Mattson

The Pledge of Allegiance was spoken.

Open Forum was offered, no one spoke,

Motion by Narlock, second by Berglund, to approve the minutes of the February 10, 2020 regular meeting. CU

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

Motion by Steer, second by Berglund, to approve the Bremer Card, payment of the bills in the amount of \$328,282.75, check #71291 – 71395, wires in the amount of \$191,382.33, February payroll in the amount of \$245,428.91, the financial report and Revenue report at presented. CU

Enrollment numbers were presented and are rising.

Jerrica Pribula presented on behalf of the FCCLA club. Several members have qualified for the State competition.

Motion by Roller, second by Johnson, to approve the FCCLA State Competition overnight trip to Minneapolis on March 25-28, 2020. CU

Elementary Principal Thorstenson reported on the following:

- **Elem P.E. is providing 5 days per week classes in K – 5. Things are running smoothly**
- **Enrollment Planning Meetings have been taking place to work on placement for new First grade for the 20-21 school year.**
- **Rural Child Care Innovation Project discussion regarding school age child are in summer at the school by 2021. There were several options being discussed**

- Author Mary Cassinova was at W/A/O for a book reading and an autographed book for each classroom.
- Second Quarter W/A/O Elem P.R.I.D.E. recipient was awarded to Mark Nelson.

High School Principal Miska reported on the following:

- There is one applicant for the Foreign Language posting and the HS Science position has been posted.
- HS QET has met.
- He finished the second round of Teacher Evals
- Thanks to the Basketball coaches for successful seasons
- Thanks to Ed. Foundation for funding our spring needs.
- Sixth grade was successful with butter braid fundraising.
- He mentioned upcoming events – P/T Conferences, Track & Softball practices, Auditorium seating, and block scheduling.

Superintendent Jorgensen reported on the following:

- COVID-19 update/handout. Closing the school will be decided by the State, not the district.
- We have two snow days built into the schedule. No change has been necessary.

Board Member Narlock reported on the Facilities Committee. They looked at the roofing repairs and lighting.

Board Member Johnson reported on Health & Safety Committee and keeping the school germ free.

He also reported on the Ed. Foundation. The Class of 1969 is putting together a scholarship and will have a form ready. The Spring Connection newsletter will be going out soon.

Fall Sports Coaching list was presented. This will be voted on at the April School Board Meeting.

Motion by Woinarowicz, second by Steer, to approve Tom Crummy as 2/7ths PE Instructor raising him to .7 FTE with DAPE at the following schedule and all corresponding benefits. CU

Motion by Berglund, second by Woinarowicz, to accept the resignation of Roman Bosquez, Custodian, effective immediately. CU

Motion by Woinarowicz, second by Berglund, to approve Jesus Ortiz as High School Custodian at \$17.00/hour (Custodian Step 1) as per the Support Personnel Handbook effective immediately. CU

Motion by Steer, second by Roller, to approve Jennifer Pageler as Long-Term sub for Faith Neuschwander with Mid-March as approximate start time. CU

Motion by Woinariwicz, second by Narlock, to accept Kevin Longtin's Resignation as HS Science Teacher, FB, Baseball, and Trap coach effective at the end of the school year. CU

Motion by Steer, second by Berglund, to approve Kari Miska's request for a Leave of Absence for the 2020-2021 WAO School year. As a Leave of Absence, Kari gives up all rights to pay/benefits, unless covered by her, but retains all other seniority rights as well as returning to her position in the 2021-2022 WAO School Year. CU

Motion by Woinarowicz, second by Narlock, to accept the resignation of Samantha Conely as Pre-K teacher at WAO Elementary effective at the end of the school year. CU

Motion by Woinarowicz, second by Roller, to approve T.J. Bowman as our Summer Recreation Director at \$3,500.00/season with a \$700.00 upgrade if he completes his Bus Driver's Certification. CU

Motion by Narlock, second by Johnson, to accept the resignation of Karen Poverud as Business Manager effective March 27, 2020. CU

Motion by Roller, second by Berglund, to approve the agreement with the City of Warren to run the Summer Recreation Program for a sum of \$11,000 for the summer of 2020. (No change from previous year.) CU

Motion by Woinarowicz, second by Narlock, to approve all current athletic co-ops as is. CU

Baseball/Softball/Cross Country/Track/Golf – SAC

Hockey/Wrestling – TRF

Superintendent search was discussed. Heidi Thorstenson put together the results of the survey regarding Superintendent priorities from the public. At this time there are 3 applicants. Applications are due March 16th. Finalists will be decided March 23rd, final interviews will be March 30th. A decision will be brought to the board at the April School Board meeting.

At the moment, the Bond Refinance is not looking as beneficial as it had. As the date gets closer, it will be decided to go ahead with the refinance or wait for the market to improve.

First reading of Policy Changes per MSBA.

419 Tobacco

534 Unpaid Meal Charges

535 Service animals

Motion by Johnson, second by Narlock, to move the regular scheduled board meeting from Monday, April 13th to Monday, April 20th, 2020 at 7:00 p.m. for the Bond Refinance Sale. CU

Resolution to Approve the General Obligation Alternative Facilities Refunding Bonds, Series 2020! For Warren/Alvarado/Oslo #2176 was read and approved. Please see attached.

Motion by Berglund, second by Woinarowicz, to approve the 2-Year Calendar as presented. CU

Motion by Woinarowicz, second by Steer to approve the roofing bid from Skinner Roofing for \$70,383.00 and \$32,028.00 to be accomplished this summer as part of our ongoing LTRM Plan. (Library and Library Office Roof, and South End 3rd Hall Roof – 12,800 square feet)

Motion by Johnson, second by Berglund, to approve the lighting bid from Miller Electric to complete the LED light turnover in the High School at a cost of \$25,523.00 as part of our ongoing LTRM Plans.

Important Dates

3/12 – 3/20	MASA Meeting	Jorgensen
3/18/2020	ASEC	Jorgensen
3/31/2020	Admin Forum (TRF)	Jorgensen
4/202020	REMINDER OF BOARD MEETING CHANGE	

Adjourn at 8:20 p.m. Next meeting will be April 20, 2020 at 7:00 P.M. in the H.S. Multipurpose Room.