

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

**REGULAR MEETING
MONDAY, MAY 9, 2016
7:00 P.M. MULTIPURPOSE ROOM**

The Meeting was called to order by Vice-Chair DeMars.

In attendance: Board Members – Carole DeMars, Sally Roller, Eric Berglund, Jeff Steer, Superintendent Jorgensen, Administration: Kirk Thorstenson, Wade Johnson Business Manager: Karen Poverud, WAO Staff: Bev Torgerson, Renee Borowicz, Sheaf Rep: Nancy Mattson

Pledge of Allegiance was spoken

Open Forum was offered – No one spoke

Motion by Potucek, second by Roller, to approve the minutes of the April 18, 2016 regular meeting. CU

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

Motion by Potucek, second by Roller, to approve payment of bills in the amount of \$112,210.82 check #65960 - 66026, wires in the amount of \$116,949.31, and April payroll in the amount of \$212,074.02.

Motion by Berglund, second by Roller, to approve the financial report as presented.

Enrollment numbers were provided. Numbers have improved. We should end the year on a good number.

Elementary Principal Thorstenson reported on:

- **Many upcoming events are in the Newsletter**
- **A note regarding the last day of school and the Bike Rodeo – 3rd – 6th graders are encouraged to bring their bikes for safety lessons.**
- **The last playground fundraiser will be a dinner on the first day of construction**
- **Free Breakfast and Lunch will be offered this summer in the Elementary Cafeteria**

- **Mr. Thorstenson checked on the black rubber for the playground to be sure that color would be safe with the heat. He was reassured that 90% of all playgrounds of black rubber. It's safe!**
- **Interviews for the 5th Grade Teaching position will be this week.**

High School Principal Johnson reported on the following:

- **Wrapping up MCA testing.**
- **Upcoming events – Graduation, Spring Concert, Fine Arts, 7th Grade Transition...**
- **Three track meets coming up**
- **Adaptive Bowling will have 4 teams next year – growing program.**
- **Weight room is almost done.**

Superintendent Jorgenson reported on:

- **He's very impressed with the Weight Room – thank you to the Pony Booster Club and Wade Johnson.**
- **The Auction went well. Attendees had many memories. OSL Youth provided Concession. An itemized list will be coming.**
- **Baseball/Softball meeting. MCC and Tri-County would like to be a part of our group. This would push us from 1A to 2A. It was decided that we would stay with SAC for the upcoming year and look at options next year.**

Board Member Berglund reported on the Technology meeting. Staff requests were presented and discussed. There will be several new Smart Boards and other laptops, and there will be some repurposing with replaced laptops.

Board Member Potucek reported on the QET meeting. The English Curriculum was discussed as well as Music and Art. They also discussed a 7 year Curriculum purchase cycle. The committee also looked at the World's Best Work Force.

Motion by Berglund, second by Roller, to renew the probationary teacher contract of Chris Kirchner as 1.0 FTE Arts Teacher at BA, Step 3. (3rd year) for the 2016-2017 school year. CU

Motion by Roller, second by Potucek, to renew the probationary teacher contract of Jeanne Johnson as 1.0 FTE Elementary Teacher, at BA, Step 3. (3rd year) for the 2016 – 2017 school year. CU

Motion by Berglund, second by Steer, to renew the probationary teacher contract of Autumn Russel as 1.0 FTE SPED Teacher, at BA, Step 2. (2nd year) for the 2016-2017 school year. CU

Motion by Steer, second by Potucek, to renew the probationary teacher contract of Kaytelyn Desrosier as 1.0 FTE Elementary Teacher (K), at BA, Step 2. (2nd year) for the 2016-2017 school year. CU

Motion by Berglund, second by Roller, to renew the probationary teacher contract of Faith Swanson as 1.0 FTE ECFE/Preschool Teacher at BA, Step 2. (2nd year) for the 2016-2017 school year. CU

Motion by Potucek, second by Berglund, to renew the probationary teacher contract of Hannah Palkie as 1.0 Elementary teacher at BA, Step 2 (2nd Year) for the 2016-2017 school year. CU

Motion by Roller, second by Steer, to contract Karla Polley as 1.0 FTE K-12 Sped Teacher at BA, Step 2 for the 2016-2017 school year. CU

Motion by Steer, second by Potucek, to hire Kimberly Wirries as 1.0 FTE Foreign Language at BA 30, Step 5 for the 2016-2017 school year. CU

Motion by Berglund, second by Steer, to hire Tony Gullikson as 2016 Summer Recreation Director at a salary of \$4400.00. CU

Motion by Potucek, second by Berglund, to hire Todd Mortimer as a 2016 Summer Recreation Assistant at a salary of \$17.50/hour. CU

Motion by Potucek, second by Steer, to hire Sarah Durand as 2016 Summer Weight Room Coordinator at a salary of \$17.50/hour. CU

Motion by Steer, second by Roller, to hire T. J. Bowman as a 2016 Summer Recreation Student Assistant at the rate of \$9.00 per hour. CU

Motion by Berglund, second by Roller, to hire Nate Chandler as a 2016 Summer Recreation Student Assistant at the rate of \$9.00 per hour. CU

Motion by Berglund, second by Steer, to approve the technology purchases as presented. (Mrs. Thorstenson) CU

Motion by Roller, second by Potucek, to approve the WAO Graduating Class of 2016, with the restriction that each student completes the required course requirements. CU

Motion by Potucek, 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 Roller, second by Berglund, to approve the Resolution to Renew membership in the MSHSL.

Roll Call Vote in favor:

Berglund, Steer, Roller, Potucek, DeMars

Opposed:

N/A

Motion passed.

**1st Reading of the following policies as updates via MSBA Recommendation.
Policy Committee will meet on June 2nd at 12:00 p.m. in the District Office Board Room.**

**101: Updated one of the cross references only
102: Updated A, D & E
206: Second part of B & Last Part of F & Legal References
208: V. A
401: II. A , D
402: D and Legal Reference
406: Legal Reference
410: Added I, moved J
413: I, II. A, B, C & D, III. B -added "gender" to all of these
413 form: added gender throughout form
414: G, H, IV.A, Legal References
415: II. B 111. F. IV. A,
416: C, III. A E. 7 & 8, G, H, 2. a, c. 3. b 4. a legal references
417: II. A, III. B, legal references,
418: I, II, III. C, IV, V, B, F, Legal References
506: 10, legal references
509: G. 1, 2
516: II., III.B, Legal References
522: II. B, C. D, E,
525: legal references
530: legal references
532: 8 (deleted a bunch), add G, legal reference
533. add "note" after IV. E
613: II. IV. V.B, V. C, add 7, Delete D, VI, VII, Legal Reference
614: Delete and Add almost entire thing
615: DELETE III. PART AND ADD
616: Definitions B, Delete C, Add new C, D, i., add 5, 6, Change E, Delete F,
new F,
617: VII.
805: III.G, K, V. A, C.1, 2,4,5-9, D.**

**807: Top portion only
905: III. B**

Motion by Potucek, second by Steer, to approve the English Curriculum purchase as presented. CU

Motion by Berglund, second by Roller, to request bids for Milk and Fuel for the 2016-2017 school year. CU

TABLED - Co-Curricular Staff - Motion by _____, second by _____, to accept the attached listing of coaching/extracurricular staff for the 2016-2017 school year (Approved every 6 months)

Communication & Events

- **May 11 - Blood Drive**
- **May 12 – Elementary Band/Choir Concert – 6:30pm**
- **May 17 – ASEC – Lon**
- **May 19 – Athletic Banquet – 5:00pm**
- **May 20 – Community Service Day**
- **May 24 – Fine Arts Awards – 2:30pm**
- **May 24 – High School Spring Concert – 7:00pm**
- **May 20 – Scholarship Night – 6:00pm**
- **May 20 – Baccalaureate – 7:30pm**
- **May 27 – Senior Breakfast – Melodys – 8:00am (Board Welcome)**
- **May 27 – Graduation – 7:00pm**
- **June 1 – Last Day for Students**
- **June 2 – Last Day for Staff – Retirement Lunch**
- **June 8-10 – MASA – Lon, Kirk, Wade**

Adjourn at 7:59 pm—Next meeting will be June 13, 2016 at 7:00 P.M. in the H.S. multipurpose room.