

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

**REGULAR MEETING
MONDAY, JULY 15, 2019
7:00 P.M. HIGH SCHOOL MULTIPURPOSE ROOM**

In Attendance: Board Members Jeremy Woinarowicz, Nikki Peterson, Don Narlock, Jordan Johnson, Sally Roller, Eric Berglund, Jeff Steer. Administrators: Superintendent Jorgensen, HS Principal Miska, W/A/O Staff Members: Freddie Martinez, Lana Maruska, Tim Desrosier. Warren Sheaf Rep: Nancy Mattson, Community Members: Joe Pierce, Dewey Swanson

Pledge of Allegiance was spoken.

Open Forum was offered. No one spoke.

Motion by Narlock, second by Berglund, to approve the minutes of the June 24, 2019 board meeting. CU

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

Motion by Peterson, second by Steer, to approve payment of credit card, bills in the amount of \$163,924.41, check #70263 - 70355, wires in the amount of \$113,502.71, and June payroll in the amount of \$103,611.18, the financial report and Activity Accounts Report, as presented. CU

HS Principal Miska reported on the following:

- **Football Camp started. There will be a scrimmage at Badger soon.**
- **Trophy Auction – The Ed. Foundation was excited about the idea but wanted a criteria. Age of trophy, duplicates in teams, what is on the trophy. He has done an inventory. Funds would go to Ed Foundation.**
- **No Foreign Language applicants**
- **He has been discussing coaching positions with Mr. Mortimer and Mr. Jorgensen.**
- **He has been discussing Para positions with the Sped staff.**
- **The HS schedule for the 19-20 school year is almost complete.**
- **Update on future meetings.**

Superintendent Jorgensen reported on the following:

- **All board members have a complete copy of the survey. It will be discussed by school QETs then by the board to work on goals.**
- **VW Bus Grant has been submitted. Results will be announced in a couple of months.**

- Softball Coach interviews will be Tuesday.
- Science room leak was fixed.
- 45' of sprinkler pipe was fixed in the football field.
- There are two staff development opportunities at the Teacher Workshop in August. Other schools have been invited and lunch will be \$10/person. Board members are encouraged to attend.

Board Member Peterson reported on Elem QET meeting. They are digging into the survey and creating goals from the information found.

Board Member Steer attended the HS QET meeting. Discussions included Para training, discipline consistency, parent and teacher training on JMC software. There was also a discussion regarding creating a Staff Development Committee.

Motion by Peterson, second by Berglund, to establish the FY20 fee schedule per handout provided. CU

Superintendent Jorgensen discussed the changes in the Emergency Procedure Guide due to new employees and Fire Marshall mandates.

Discussion included there will be 1 (one) paid administrator at each sporting event. Other worker rates will remain the same. Motion by Roller, second by Steer, to approve the Event Worker Rates for FY20 with a modification to limit admin duty to 1 per night. CU

Motion by Johnson, second by Steer, to accept the resignation of Todd Mortimer as Head BBB effective immediately. Yay – 6 Nay - 1

Motion by Roller, second by Narlock, to approve Kelli Nordstrom as Junior High Volleyball Coach at 6.5% of the base per the Master Contract. CU

Motion by Peterson, second by Roller, to accept the resignation of Bailey Jenkins as GBB Assistant Coach effective immediately. CU

Motion by Berglund, second by Steer, to approve Denise Ortiz as Head Elementary Custodian at 20.35/Step 5 of the Support Personnel Handbook. CU

Motion by Roller, second by Johnson, to approve the Boy's Basketball positions as presented. CU

Head B-Basketball
JV Basketball
JH B-Basketball
JH B-Basketball

Open
Tim Desrosier
Ryan Larson
Paul Fredrickson

Motion by Berglund, second by Peterson, to approve the Girl's Basketball positions as presented. CU

**Head G-Basketball
JV G-Basketball
JH G-Basketball
JH G- Basketball**

**Jason Hanson
Open
Price Jenkins
Jeremy Tallum**

Motion by Berglund, second by Johnson, to approve the 10 Year Long-Term Facilities Maintenance Plan as presented.

Aye – Peterson, Steer, Roller, Berglund, Narlock, Johnson, Woinarowicz

Nay – N/A

Motion by Narlock, second by Berglund, to allow Ben Miska to select past trophies to be given to the Education Foundation for auction during Marshall County Fair Day's and the All School Reunion yearly.

Aye – Peterson, Steer, Roller, Berglund, Narlock, Johnson, Woinarowicz

Nay – N/A

Motion by Roller, second by Berglund, to implement the requirements of Laws 2019, First Special Session, chapter 11, Article 1, section 5 as presented.

Aye – Peterson, Steer, Roller, Berglund, Narlock, Johnson, Woinarowicz

Nay – N/A

Softball Field update – Superintendent Jorgensen has spoken with Brent McMillan from the city office. The scoreboard works, there is work with the fence (school will pay half/city will pay half), there is a small building for a concession stand, and other improvements have been made.

The staff Welcome Back Breakfast will be August 29th.

After discussion with SAC administration, a W/A/O Cross Country Coach would be helpful for recruitment of students and to keep the program going. It was recommended by A.D. Mortimer at a 5.5% of base salary.

Extracurricular Cooperative Update

**Thief River Falls—Boys & Girls Hockey, Wrestling
Stephen-Argyle Central—Boys & Girls Track, Wrestling, Cross Country,
Golf, Baseball, Softball**

Communication & Events

July 16 - ASEC Meeting - Lon

July 26 - WAO Ed Foundation Golf Scramble:

Aug. 5 – All Sports Meeting in the Auditorium – 6:30 p.m.

Aug 7 - WAO ELEM and H.S. Registration – 9:00 a.m.-7:00 p.m.

Aug 11, 2019, Green Bay Packers turn 101 years old.

Aug. 27-29 - District 2176 FY18 Audit

Adjourn at 8:35 p.m.—Next meeting will be August 12, 2019 at 7:00 P.M. in the H.S. Multipurpose Room.