

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

**REGULAR MEETING
MONDAY, SEPTEMBER 11, 2017
7:00 P.M. MULTIPURPOSE ROOM**

The Meeting was called to order by Board Chair Woinarowicz.

Pledge of Allegiance was spoken.

In attendance: Board Members - Jeremy Woinarowicz, , Sally Roller, Eric Berglund, Jeff Steer, Carole DeMars, Krissy Potucek and Don Narlock. Superintendent Jorgensen, Principal Kirk Thorstenson, Dean of Students Garnet Asmundson, Business Manager: Karen Poverud, WAO Staff - Heidi Thorstenson, Amber Schoepp, Ben Miska, Warren Sheaf Rep: Nancy Mattson

Open Forum – No one spoke

Motion by Berglund_ second by DeMars, to approve the minutes of the August 14, 2017 regular meeting. CU

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

Motion by Steer, second by Potucek, to approve payment of bills in the amount of \$258,531.78 check #67548 - 67686, wires in the amount of \$38,645.22 and August payroll in the amount of \$64,027.80. CU

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

Enrollment numbers are provided. Numbers remained steady from last year. Pre-K numbers are at 44.

Elementary Principal Thorstenson spoke about the following:

- Athletics Eligibility form was handed out to the board members. It is incentive to the students to keep their grades up. Also transitions to high school expectations.
- Paraprofessional positions have been filled

Dean of Students Asmundson spoke about the following:

- Student Handbook was passed out. This is a combination of Elementary and High School policies. There were a few changes. Pictures of

unacceptable dress will be put back in the handbook and it will be revisited again next month.

- Next focus will be teacher evaluations, meeting with Sherriff Boman, and other miscellaneous items.

Superintendent Jorgensen reported on the following:

- ACT scores from 2017 were up. Our 2017 graduates score was 24. The state of Minnesota was 21. John Baylor program will continue to be used.
- November Staff Development (Nov. 6) will be Top Training with Tom Kody. Stephen/Argyle staff will be a part of this. Lunch will be served
- Students and Staff are doing extremely well after last weeks event. Tara Klein will call in support if the need arises. Staff is encouraged to be “hyper-vigilant” in regards to watching students and each other.
- Principal Thorstenson was key in providing leadership for the elementary portion of this event. It was very much appreciated.

Motion by Potucek, second by Berglund, to accept the Teacher’s Master Contract for the 2017-2019 School years as presented. Salary increases to be 2.75% for 2017-18 and 2.75% increase for 2018-19. CU

Motion by Berglund, second by Roller, to approve April Rybak as a 1 on 1 Paraprofessional Step 1. CU

Motion by Steer, second by DeMars, to approve Kendra Jacobsen as a 1 on 1 Paraprofessional Step 6. CU

Motion by DeMars, second by Berglund to approve Jordan Cordts as 1 on 1 Paraprofessional Step 1. CU

Motion by DeMars, second by Roller, to approve Lerry Przybyla as 1 on 1 Paraprofessional Step 1. CU

Motion by Potuek, second by Steer, to approve Tom Crummy as a full route Bus Driver at \$86.00/day. CU

Motion by DeMars, second by Berglund, to approve Paul Burthwick as a full route Bus Driver at \$86.00/day. CU

Motion by DeMars, second by Steer, to approve Marilyn Edman as 2/5ths SLD teacher of a BA Step 1 of the Master Contract. CU

Motion by Potucek, second by Roller, to approve the resignation of Jazmyn Johnson as Paraprofessional. CU

Motion by Steer, second by Berglund, to approve the resignation of Hope Pahlke as Paraprofessional. CU

Motion by Berglund, second by Steer, to approve the resignation of Kelsey Deschene as High School Principal Secretary. CU

Motion by Potucek, second by Steer, to accept the resignation of Paraprofessional Donna Peterson. CU

Motion by Potucek, second by Roller, to accept the resignation of Paraprofessional Holly Knoll. CU

Motion by DeMars, second by Roller, to approve Lana Maruska as Kindergarten teacher for the 2017-2018 school year at BA Step 1 of the Master Contract. CU

Motion by DeMars, second by Potucek, to accept the District Technology Coordinators contract with salary increases to be 2.74% in 2017-18 and 2.76% in 2018-19. CU

Motion by Steer, second by Berglund, to approve Bailey Jenkins as our GBB JV Coach for 2017-2018. CU

Motion by DeMars, second by Potucek, to accept the Elementary Principals contract with salary increases to be 2.75% in 2017-18 and 2.75% in 2018-19. CU

Motion by Potucek, second by Berglund, to accept the Superintendents contract with salary increases to be 2.60% in 2017-18 and 2.54% in 2018-19. CU

Motion by DeMars, second by Steer, to approve Garnet Asmundson as WAO 6-12 Dean of Students/Activities Director for the 2017-18 and 2018-19 school years at a Salary of \$77,000.00/annum. CU

Motion by DeMars, second by Potucek, to Pre-Certify the 2017 payable 2018 Levy with the LOR set at 424.00/APU and the Voter Approved Levy UNDERLEVIED from 2200.00/APU to 1776.00/APU. CU

Motion by Berglund, second by DeMars, to approve the Mini Bus purchase from North Central Bus Lines in the amount of \$53,647.25. CU

Motion by Potucek, 2nd by Steer, to change the normal meeting time of 7:00 p.m. on October 9, 2017 to 7:00 a.m. on October 9, 2017. (Supt's conflict with coaching football) CU

Communication & Events –

- 1.1 9/18-9/22 Homecoming Week Game vs. GGG**
- 1.2 9/19 MSHSL Fall Leadership Conference/ASEC - TRF**
- 1.3 9/20 Lon at Admin Forum – Bemidji**
- 1.4 9/22 Lon/Karen at NWSC Levy Sheets 7:00 p.m.**
- 1.5 9/26-9/27 – School pictures**
- 1.6 10/1-10/2 – Lon at MASA Conference – Duluth**
- 1.7 10/16 and 10/26 – P/T Conferences**

Adjourn at 7:52 a.m. – Next meeting will be October 9, 2017 at 7:00 A.M. in the H.S. multipurpose room.