

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

**REGULAR MEETING
MONDAY, MARCH 12, 2018
7:00 P.M. MULTIPURPOSE ROOM**

The Meeting was called to order by Jeremy Woinarowicz

Pledge of Allegiance was spoken.

In attendance: Board Members – Jeremy Woinarowicz, Carole DeMars, , Sally Roller, Don Narlock, Jeff Steer, Eric Berglund, Krissy Potucek, Superintendent Jorgensen, Dean of Students – Garnet Asmundson. Elementary Principal: Kirk Thorstenson, Business Manager: Karen Poverud, WAO Staff - Ben Miska, Molly Fridstrom, Michelle Gullikson, Betty DuBore, Warren Sheaf Rep – Nancy Mattson. Community Member – Jordan Johnson,

Open Forum was offered. No one spoke

Motion by Potucek, second by DeMars, to approve the minutes of the February 12, 2018 regular meeting. CU

Motion by DeMars, second by Berglund, to approve the agenda as presented or amended to include the following. CU

Motion by Roller, second by Potucek, to approve the Bremer Card Statement as presented, payment of bills in the amount of \$147,720.54, check #68342 - 68432, wires in the amount of \$179,664.19, and February payroll in the amount of \$243,220.16, and approve the financial report as presented.

Enrollment numbers were provided. We are still up 5 students from last year.

Elementary Principal Thorstenson reported on the following:

- Student Character Committee has been working on Students Caught Being Good – there were 53 in January and 51 in February
- MCA Testing starts in April
- Tech Tuesday – In-house Training by staff members
- Curriculum Committee looking at Math and Science curriculums
- VPK survey to parents will go out soon
- EOY survey to staff will be going out soon
- Teacher/Para evals will continue
- Spring Parent/Teacher conferences will be next week.

Dean of Students Asmundson reported on the following:

- **Parent/Teacher conferences will be Thursday**
- **6th Grade Fundraisers are complete**
- **He will go to Boosters meeting to ask for donations**
- **Practice ACT will take place, and the test will be given 4/3**
- **Winter Sports Coach Evaluations are under way.**

Superintendent Jorgensen reported on the following:

- **Gov. Dayton is asking \$18/student for Safety Upgrades.**
- **VEX Robotics is at ~\$6,400 donations for the Worlds Competition trip.
Thank you for all the support.**
- **Building Administrators are working hard on evaluations for new teachers.
Thank you for your hard work.**

Board Member Narlock reported on the Health & Safety Meeting. There will be a water testing plan in place by July. The Mock OSHA inspection went well and our training is up to date.

Board Member Roller reported on the Ed. Foundation Meeting. Spring Connection is being mailed out. They donated \$2,000 to the Robotics team and approved \$12,000 in Spring Needs. Scholarship forms go out March 28th and the next meeting is April 11th.

Motion by Narlock, second by Roller, to approve Dave Schroeder as our Golf Head Coach at the 11% of the base salary per contract. CU

Motion by Potucek, second by DeMars, to approve the agreement with the City of Warren to run the Summer Recreation program for a sum of \$11,000.00 for the summer of 2018. (No change from previous year.) CU

**Motion by Steer, second by Berglund, to approve all current athletic coops as is.
Baseball/Softball/Cross Country/Track/Golf - SAC
Hockey/Wrestling - TRF**

VPK update – W/A/O has been approved Mr. Asmundson reported that things are going very well with the 6th grade transition to the High School Building. They are looking into tweaking Specials to be able to offer more to this grade.

Motion by Potucek, second by Roller, to approve the following policy updates as listed and confirmed by MSBA and the WAO School Board Policy Committee (Demars, Roller, Potucek).

NEW MANDATORY POLICIES

#534: Unpaid Meal Charges

#427 Workload limits for Certain Spec Ed Teachers

#620 Credit of Learning

#721 Uniform Grant Guidance Policy Re: Fed Revenue Sources

REVISED POLICIES

303-in II. Change officer of the school board to district

405- II. B- upon due notice, upon stated charges. Note inserted after G.

414- J- added in about sex trafficking

425-VII. A- changed wording. VII. B. – took out first sentence

509- II. E. Lotteries

513- II. C Program design 1 and 2, 3 and added 4.

515-VI. B. #3- No child left behind changed to every student succeeds

525- III. Added new F resulting in subsequent letter changes...

533-wellness policy

601-I.. take out no child left behind E. 1-4 IV. 2 & 3 changes, add 5, Add IV. C 1, 2, 3

and legal references changed

603- III. B, C add 6, legal references

**604-II. A. 3 B. added (MDE) added additional letters and numbers following....
Added section I.**

612.1- new additions throughout entire document

613- VII. A , legal references

616- remove all “No Child Left Behind” IV. E- added Literacy by Grade 3. F. added extra wording after cultural competency, legal reference taking out no child left behind

805- V. C added new 7

903- III. A, B. IV. Responsibility- A & B word changes, V. added post-secondary language in all areas, Legal reference added

NON SUBSTANTIVE POLICY CHANGES

515, 524, 602, 614, 615, 618, 619, 623, 701, and 806

Nonsubstantive reflects updates to the legal and cross references (including changes in statute number and/or names, new statutes, rules, or cases), changes to the notes within the policies, and minor corrections. The substance of the policy language is not affected.

If we have no further snow days, school will end May 30th.

Communication & Events

3/19/18	Board Retreat – Uptown Cafe	
3/21/18	ASEC	Jorgensen
3/22/18	Admin Forum (TRF)	Jorgensen
3/26/18	Surgery	Jorgensen

Other

1.1 _____
1.2 _____

Adjourn at 7:47 p.m. Next meeting will be April 9, 2018 at 7:00 P.M. in the H.S. multipurpose room.