

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

**REGULAR MEETING
MONDAY, JUNE 17, 2019
7:00 P.M. MULTIPURPOSE ROOM**

In Attendance: Board Members Jeremy Woinarowicz, Nikki Peterson, Don Narlock, Jordan Johnson, Sally Roller, Eric Berglund, Jeff Steer. Administrators: Superintendent Jorgensen, Elem Principal Thorstenson, HS Principal Miska, W/A/O Staff Members: Freddie Martinez, Beth Murray, Denelle Narlock, Kari Miska, Jeremy Tallum, Mary Stanislawski, Jaime Woinarowicz, Brianna Kirchner, Tony Gullikson. Warren Sheaf Rep: Nancy Mattson, Community Members: Darby Boe, Mike Rosendahl, Mitch Kotrba.

Pledge of Allegiance was spoken.

Open Forum was offered.

Mike Rosendahl spoke of a promotion from ARCO that would be in addition to the bid. It would be .15 off the lowest fuel price, on top of the bid.

Denelle Narlock spoke of Todd Mortimer and asked that his resignation from Boy's Basketball Coaching not be accepted.

Mitch Kotrba spoke of Todd Mortimer's resignation from Boy's Basketball coach not be accepted.

Motion by Narlock, second by Berglund, to approve the minutes of the May 13, 2019 regular meeting to include the following: Correction to Board Member Narlock's report of the Meet & Confer.

Motion by Narlock second by Berglund to approve the agenda as presented or amended to include the following:

1) Discussion regarding compensation for Todd Mortimer for stepping into the Athletic Director position before his contract started.

Approval of Finances

Motion by Peterson, second by Berglund, to approve payment of the Bremer Credit Card, bills in the amount of \$169,817.49, check #70141 - 70262, wires in the amount of \$364,485.85, and May payroll in the amount of \$570,530.04, and the financial report as presented. CU

Enrollment: final FY19 numbers are provided. Numbers are up.

Elementary Principal Thorstenson reported on the following:

- **Elem. QET Meeting will be Thursday**
- **2019/20 Preschool potential enrollment is approximately 76. This includes incoming and retentions. There will be 4 sections.**
- **2019/20 Kindergarten potential enrollment is 49 students. There will be 3 sections.**
- **Amanda Wimpfheimer is up for acceptance for the Elementary Secretary position.**
- **Upcoming purchases: Bridges Mathematics for Gr 2 & 3, FOSS Science – Gr. 3 & 5, and new Kindergarten furniture and supplies for the new section.**
- **Pathway II has been renewed and pays for our Summer School program for preschool.**

HS Principal Miska reported on the following:

- **Thank you for the opportunity and all the help he has gotten in his transition.**
- **Staffing is almost complete. Interviews have all taken place. He is working with Mr. Mortimer and Mr. Jorgensen on Coaching positions and Spec Ed staff on Paraprofessional position.**
- **He has several meetings coming up and attended State Trapshooting with Mr. Longtin.**
- **Is going to talk to the Ed Foundation about a possible Trophy Auction to raise funds.**
- **School registration is August 7th**

Superintendent Jorgensen reported on the following:

- **Talked more about a possible Trophy Auction.**
- **He is working on the VW Bussing Grant**
- **We have applied for a Behavior Health & Wellness Grant that would provide Mental Health Curriculum and teacher training. It would fit into FACs and Health classes**
- **NW Collaboratives is applying for a School Climate grant. It is \$750,000 for 5 years.**
- **Open positions still open are 2 Coaching positions, Foreign Language, and Bus Drivers**

Board Member Peterseon reported on Elem QET. They are working on the Survey results and goals.

Board Member Johnson reported on the Ed. Foundation. The Class of '67 has set up a scholarship. The Golf Scramble has 148 Golfers (new record) signed up.

There will be an Adam Thielen jersey and a couple of quilts as well as other items for the Silent Auction.

Board Chair Woinarowicz was at the SAC/W/A/O Co-op meeting. They discussed Softball.

Motion by Roller, second by Berglund to accept the quote from North Risk Partners (Thune Division EMC Insurance Companies) for Worker's Compensation Insurance during the 2019-2020 school year for the estimated annual premium of \$12,762.00 (Increase of \$129.00) CU

Motion by Peterson, second by Steer, to accept the quote from North Risk Partners (Thune Division EMC Insurance Companies) for Property and Casualty Insurance for the 2019-2020 school year for the estimated annual premium of \$32,685.41 (Increase of \$2,542.41.00) (Blanket Limit raise and another vehicle) CU

Motion by Peterson, second by Johnson, to approve the updated 2018-2019 budget and the Preliminary 2019-2020 budget as presented. CU

Motion by Roller, second by Johnson, to approve Jeremy Tallum as 7-12 Mathematics instructor for the 2019-2020 school year resulting in tenure. CU

Motion by Steer, second by Steer, to approve Jeremy Tallum as JH FB coach for the 2019-20 school year at 6.5% of the base salary per contract. CU

Motion by Johnson, second by to approve Lacey Bayne as JV VB coach at 10% of the base salary per contract. CU

Motion by Peterson, second by Steer, to approve Megan Nordstrom at 8% of the base salary per contract. CU

Motion by Johnson, second by Berglund, to approve Houston Wallace as 7-12 Social Studies Instructor for the 2019-2020 School year at BA/Step4 of the Master Contract. CU

Motion by Roller, second by Steer, to approve Michelle Wimpfheimer as Human Resources Secretary Step 6 (17.60/hour) per the Support Personnel Handbook. CU

Motion by Peterson, second by Berglund, to approve Laura Golden as School Nurse at 22.00/hour for 30 hours per week. CU

Motion by Peterson, second by Roller, to approve Amanda Wimpfheimer as Elementary Principal Secretary at AD/Principal Lane, Step 4 (16.50/hour) per the Support Personnel Handbook. CU

Motion by Narlock, second by Johnson, to approve Kelsey Deschene as High School Principal Secretary at AD/Principal/Step 3 (16.10/hour) per the Support Personnel Handbook. CU

Motion by Peterson, second by Steer, to approve Freddie Martinez as Head Custodian/Transportation Director at Step 6 of the Support Personnel Handbook, (21.15/hour). CU

Motion by Berglund, second by Johnson, to approve Rick Looker as a High School Special Education teacher for the 2019-2020 school year at MA/Step 2 of the Master Contract. CU

Motion by Narlock, second by Berglund, to approve Donna Hartel as HS Paraprofessional Librarian for the 2019-2020 school year at \$13.82/hr. CU

Motion by Peterson, second by Roller, to accept the resignation of Kim Wirries as Foreign Language Instructor effective immediately. CU

Motion by Narlock, second by Steer, to postpone the acceptance of the resignation of Todd Mortimer as Head Boy's Basketball Coach pending discussion with Mr. Mortimer. CU

Motion by Narlock, second by Roller, to accept the resignation of Megan Dagoberg as Elementary Principal Secretary effective immediately. CU

Motion by Peterson, second by Johnson, to accept the resignation of Renae Myszkowski as Paraprofessional Librarian effective immediately. CU

Motion by Steer, second by Roller, to accept the resignation of Dayna Melvie as High School Secretary effective June 7, 2019. CU

Motion by Berglund, second by Roller, to approve the updated Emergency Procedures and Planning Guide for the 2019-2021 school years. CU

Secure Milk and Fuel Bids for 2019-2020 School year.

Milk Bid Selection ____ Cass Clay _____

Fuel Bid Selection ____ 175 Cornerstore _____

Motion by Roller, second by Johnson to approve Cass Clay for milk for the 2019-20 school year. CU

Motion by Peterson, second by Narlock to approve 175 Cornerstore for fuel for the 2019-2020 School Year.

Winter Coaching List Notification (Non-Action Item) Approval in July

Head B-Basketball	Todd Mortimer
JV Basketball	Tim Desrosier
JH B-Basketball	Ryan Larson
JH B-Basketball	Paul Fredrickson
HEAD G-Basketball	Jason Hanson
JV G-Basketball	Open
JH G-Basketball	Price Jenkins
JH G- Basketball	Jeremy Tallum

Communication & Events

July board items

Establish meal prices, activity fees, and admission prices for the 2019-2020 school year;

Discussion regarding compensation for Todd Mortimer doing Athletic Director duties before his contract date. He will be compensated \$1,000 for his work.

Adjourn at 8:40 p.m.—Next meeting will be July 15, 2019 at 7:00 P.M. in the H.S. Multipurpose Room.