

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

**REGULAR MEETING
MONDAY, JULY 9, 2018
7:00 P.M. HIGH SCHOOL MULTIPURPOSE ROOM**

The Meeting was called to order by Jeremy Woinarowicz

Pledge of Allegiance was spoken.

Open Forum was offered – no one spoke.

In attendance: Board Members – Jeremy Woinarowicz, Carole DeMars, Sally Roller, Jeff Steer, Eric Berglund, Krissy Potucek, Don Narlock, Superintendent Jorgensen, Administrators: Kirk Thorstenson, Garnet Asmundson, Business Manager: Karen Poverud, WAO Staff - Lana Maruska, Katelyn Desrosier, Tim Desrosier, Kevin Johnson, Kari Miska, Warren Sheaf Rep – Nancy Mattson. Community Member – Jordan Johnson

Motion by Potucek_ second by Roller, to approve the minutes of the June 11, 2018 board meeting as presented. CU

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

Motion by Steer, second by Potucek, to approve payment of credit card, bills in the amount of \$179,056.37, check #68776, wires in the amount of \$114,762.80, and June payroll in the amount of \$99,068.83, and the financial report as presented. CU

Elementary Principal Thorstenson reported on the following:

- Legionville is closed for the season. The 5th graders will be School Patrol next year.
- There will be approximately 63 preschoolers next year. Parents have received letters and there will be a set schedule for students.
- Elementary goals were handed out to the board. These goals can be climate and/or academic. Out of the 44 goals last year, 39 were met.
- The Reading Well by 3rd Grade program is showing great improvement.
- Section lists for the 18-19 school year were passed out to parents in May. This way, students and parents could meet their new teacher before the beginning of the year.

Dean of Students/Athletic Director Asmundson reported on the following:

- He attended the MASSP Conference and it was good. Networking was helpful.
- QET will do a survey along the same lines as the Elementary.
- Hired a math teacher.
- He is keeping track of weight room attendance.
- Principal classes are going well.
- Looking for JH Volleyball coach.

Superintendent Jorgensen reported on the following:

- Attended the MASA Conference. Handed out a history of school focus and how it has changed through the years. There has been an explosion of Standardized Testing in later years. He reports on approximately 40 different items to MDE annually.
- Speaker Mark Lindquist will be here for Staff Development in August. Area schools will bring their staff to hear him as well. Lunch will be served. The board is invited.

Board Member Roller reported on the Ed. Foundation. They are getting ready for the Scramble in July and encourage teams to sign up. The donor wall has been updated with TV screens.

Motion by Narlock, second by Berglund, to accept the bid from Land 'O Lakes – Dean Foods for milk. CU

Motion by Narlock, second by DeMars, to accept the bid from Marshall County Coop for fuel.

Motion by Berglund, second by Steer, to establish the FY19 fee schedule per attachment provided.

Motion by Berglund, second by Steer, to approve the 10 Year Long-Term Facilities Maintenance Plan as presented. (Statute Directive) (Must approve every year)

Aye.....DeMars, Narlock, Berglund, Steer, Roller, Potucek, Woinarowicz

Nay.....N/A

Motion by Berglund, second by Roller, to accept the a grant for \$3,000.00 from the NWMAC with a 25% match (\$1,000.00) for the purchase of Music and band equipment. CU

Motion by Roller, second by Potucek, to accept a grant for \$25,000.00 from the Pony Booster Club for future athletic costs. CU

Motion by Berglund, second by Narlock, to direct the Superintendent to carry out Lead in Water and Radon testing in accordance with the states plan for testing and notification currently once ever 5 years. (State Statute - Water, 2018. Radon expected to come in 2019)

Kari Miska presented on the Outdoor Classroom. She went through the rationale, construction and current bids. After much discussion it was decided to table the motion and post for bids for the construction.

It was decided to move forward with the Buzz-In System for the district. If we go with the grant, we could update the cameras.

Motion by Potucek, second by Steer, to approve the bid to repaint the track at \$7,400.00 from AMC Athletic Marking Co. with SAC covering \$2,000.00 of the costs. CU

Motion by Narlock, second by Berglund, to accept the resignation of Larry Przybyla as HS Paraprofessional. CU

Motion by DeMars, second by Potucek, to approve Jeremy Tallum as 7-12 Math Instructor at BA/Step 9 per the Master contract. CU

The land at the softball field needs to be geographically surveyed to get it appropriately ready for softball. There will be discussions with the city as this progresses.

Secretarial Proposal was discussed. It will be voted on at the August meeting.

Extracurricular Cooperative Update

- 1.1 Thief River Falls—Boys & Girls Hockey, Wrestling**
- 1.2 Stephen-Argyle Central—Boys & Girls Track, Wrestling, Cross Country, Golf, Baseball, Softball**
- 1.3 WAO H.S. Fall Sports Meeting: Online...more info to come.**

Communication & Events

- 1.4 July 16 - Coaches Evaluation Committee - 6:30 p.m.**
- 1.5 July 17 - ASEC Meeting - Lon**
- 1.6 July 26 - Class of 1968 tour of WAO Schools - Lon**
- 1.7 July 27 - WAO Ed Foundation Golf Scramble:**
- 1.8 Aug. 8 – 9 - District 2176 FY18 Audit**
- 1.9 Aug 2 - WAO ELEM and H.S. Registration – 9:00 a.m.-7:00 p.m.**
- 1.10 Aug 11, 2018, Green Bay Packers turn 100 years old.**

2.0 Other

15.1 _____

15.2 _____

15.3 _____

15.4 _____

Adjourn—Next meeting will be August 13, 2018 at 7:00 P.M. in the H.S. Multipurpose Room.