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

REGULAR MEETING MONDAY, OCTOBER 14, 2019 7:00 P.M. MULTIPURPOSE ROOM

In Attendance: Board Members Jeremy Woinarowicz, Sally Roller, Jordan Johnson,

____ Eric Berglund

Jeff Steer, Nikki Peterson. Administrators: Superintendent Jorgensen, HS Principal Miska, Elementary, Principal Thorstenson. Business Manager: Karen Poverud, W/A/O Staff Members: Mary Stanislowski, Dana Larson, Jerrica Pribula, Amber Schoepp, Jeanne Johnson, Freddie Martinez. Warren Sheaf Rep: Nancy Mattson

Missing was Don Narlock.

Pledge of Allegiance was spoken

Open Forum was offered – no one spoke.

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

Jerrica Pribula presented the computerized babies that students will be working with in Child Development and Health classes. She has been having student try the pregnancy simulator. Each student would wear it for 20 minutes. The babies can be programmed at different levels of fussiness. Students must also learn how to put a car seat in their car. Students have been very receptive to this program.

Motion by Roller, second by Berglund, to approve the Bremer Card Statement payment of bills in the amount of \$167,509.45 check #70577 - 70709, wires in the amount of \$185,478.66 and September payroll in the amount of \$211,794.67, the financial report and activity account report as presented. CU

Enrollment numbers were provided. Numbers are steady.

Elementary Principal Thorstenson reported on the following:

- Age 0 4 Census data presented numbers and that our bubble is more than 2 years. Possible teaching needs.
- Staff has done Mandated Reported training. Mrs. Kirchner had a handout geared toward W/A/O and steps for reporting.
- North Star Manor visits will continue this year.
- Elementary Survey "What do you love most about the work you do?" was passed out.

High School Principal Miska reported on the following:

- Social Worker ad has been placed in the Sheaf, Northern Watch, Facebook, St. Cloud Ed Post, Grand Forks Herald. Looking for a pool of candidates
- HS Staff and QET meetings working on getting PLC (Personal Learning Community) groups together
- Will have Non-Tenured Staff Meetings quarterly to help new teachers.
- Officer Cody Gillum was in each class with Eva to talk to kids.
- The first Non-Tenured Evals are complete.
- Mr. Wozniak took students to a Manufacturing fair.
- There is now a High School Instagram page.
- Morgan Anderson has done wonderful things with fundraising for 3 students in our area suffering from cancer.
- He and Mr. Mortimer wanted to acknowledge the work of Denelle and Kelsey. They have been awesome.

Superintendent Jorgensen reported on the following:

- The payment for the outdoor bleachers that were damaged has been received and new bleachers have been ordered.
- There was a quote for new bleachers in the gym with 3 options. This was for informational purposes.
- We were not chosen for the VW Bus Grant. We will continue to apply next year.
- MSBA will be here for board training in December. Date TBD.
- There will be a Christmas Gathering again.

Board Member Peterson reported on the Elementary QET. They discussed Nursing Home visits with students, the Census, and goals.

Board Chair Woinarowicz reported there will be a Negotiations Committee meeting Wednesday.

Purchasing a bus was discussed. Transportation Manager Martinez has talked to North Central Bus. A new bus will be needed but, due to space constraints, it will have to be a 55 or 49 passenger bus. There was also discussion regarding a gas bus instead of diesel. It would be less expensive, and Freddie has talked to other districts regarding gas vs. diesel. The gas bus has good reviews.

Motion by Roller, second by Peterson, to approve Sarah Johnson as a Paraprofessional One on one/Step2 for the 2019-20 school year via the Support Personnel handbook. CU

Motion by Berglund, second by Roller, to approve Tom Crummy as a 2/7ths DAPE Teacher at MA/4 of the Teachers Master Contract and 5/7ths Paraprofessional at One on One Step 11 via the Support Personnel Handbook. CU

WAO 2019-20 Certified Staff Seniority List was presented and will be posted in both Teacher's Lounges for approval in November.

2019-2020 LTFM and Transportation Projects list was handed out. Some items have already been completed due to necessity or timing. There are also items that will be done in the future as quotes are gathered and more information is available.

District QET Meeting is set for Monday, 10/28/19, at 7:00 am

The issue of Vaping was discussed. Principal Miska has talked to many people regarding getting a speaker in on this issue. There aren't many speakers out there at this time but options will be looked at.

Cell Phones in the classroom was discussed. They discussed teachers having a policy and sticking to it or looking into a "phone bag" for the classrooms. Superintendent Jorgensen will look into pricing and if there are teachers that would like that option.

One Time Safety Monies will be available soon. It will be approximately \$15,000. After some discussion, we will look at a film for windows to make it difficult to break in a glass door. Not bullet proof, but shatter proof. Also will look into cameras on the stop are of each bus. There have been issues with people driving around busses, even when the stop arm is extended. This is illegal. The camera will take a picture of moving objects so offenders can be ticketed.

Vehicle options were discussed. One of the Suburbans will be unavailable for students to use in November. A 4-wheel drive Suburban, a 10-person van, a Traverse, and a Driver's Ed car were discussed. It was decided to look into both the Traverse and Driver's Ed car. More information will follow.

Spring Coaches (Will approve in November)

Head Girls Track
Head Boys Track
Asst Girls Track
Asst Boys Track
Head Golf
JH Golf
Head Softball
JH Baseball

Ben Miska
Kevin Johnson
Chris Kirchner
Tony Gullikson
Dave Schroeder
Todd Mortimer
Rick Looker
Kevin Longtin

Communication and Events

P-T Conferences – October 14-15

ASEC – October 15 (Lon)

District Negotiations Meeting – October 16 – 7:30 a.m.

MEA - October 17-18 (No School)

Pine to Prairie – October 30 (Lon)

Staff Development - November 4

10/11/19 Snow Day. Last Day of School is Thursday, May 30. Staff 31st.

Meeting adjourned at 8:45 pm. Next meeting will be in the MPR at 7:00 p.m. on November 11, 2019.