

REGULAR BOARD MEETING (Monday, July 12, 2021)

Generated by Natasha Kotowicz on Monday, July 12, 2021

Call to Order-

Nikki Peterson, Chair; Jeff Steer, Treasurer; Mark Jones, Clerk; Marshall Westberg; Jordan Johnson; Darby Boe.
Absent Sally Roller

Pledge of Allegiance- was spoken

Open Forum- no one spoke

Approval of Minutes

Motion by : Jones

Second by : Boe

To approve the minutes of June 14, 2021; to include the following changes:

1. Add more information on Principal's report. Clarify.

CU.

Approval of Agenda

Motion by: Steer

Second by: Westberg

To approve July 12, 2021, agenda as presented or amended to include the following:

1. Move 9.10 Don Narlock - Years of Board Service Recognition to after Approval of Agenda 3.1
2. Add 10.1 Close Meeting to discuss negotiations.
- 3.
- 4.

Approval of Finances

Recommended Action: Motion to approve payment of the Bremer Credit Card and activity accounts, bills in the amount of \$102,117.89; checks #72865-72913; wires in the amount of \$297,878.81, and June payroll in the amount of \$86,167.24.

Motion by: Steer

Second by: Johnson

With the correction on Financial Report July 14, 2021, of the CD amount to be \$1,582,285.37; Total Assets to be \$3,147,572.16 and total to be

CU.

Enrollment-Final 2020//21 Instructional and In-person days.

Information, Reports: Final 2020/21 School Calendar Attendance

Totals: District Calendar 168 days; Total Instructional Days 167; Total In-person Days Elem 138/ H.S. 135 days.

Reports-**High School Principal Report- Ben Miska verbal with handout.**

Monday, 7.12.2021

Staffing

1. High School Teachers for the 21/22 school year:

- a. Art Teacher-No applicants
- b. Science Teacher-Ashley Stroble
- c. School Counselor-Brittney Palm
- d. 2 HS SPED-No applicants
- e. English Teacher-Tamara Diaz

2. Coaching/Advisor Positions for the 21/22 school year:

- a. Student Council Advisor-Have interest
- b. Head Softball Coach-Have interest
- c. JH & C Squad Volleyball Coach-Coach Stroble and Mr. Mortimer are working on
- d. Assistant Cross Country Coach-Zach Relling
- e. Assistant Track Coach-Have interest
- f. Head Knowledge Bowl Coach-Have interest
- g. Musical Set Design-No applicants

3. Paraprofessionals for the 21/22 school year are in need open positions.

4. Need subs for the 21/22 school year.

Events/Meetings

1. Summer School finished up on Thursday, July 1, 2021!

- a. Eight 9-12th grade students obtained credits they are in need of.
 - b. Thirteen 6-8th grade students attended and made progress in Math & Reading
2. Just finished the no contact period with athletes (July 5-July 9)
- a. There will be one more prior to fall practice starting August 16, no contact Aug. 9-13

Great Things at WAO High School the past month

1. Strategic Planning-Thank you for doing this and involving so many people in the process.

Upcoming

1. Ed Foundation Golf Tournament on Friday, July 23, 2021.
2. High School Registration Wednesday, August 4, 2021.
3. HS QET planning meetings in July & August.
4. HS Handbook committee meetings in July & August.
5. 6th/7th Grade trip- a letter is being sent out with more information.
 - a. Won't be the typical trip this year
 - b. Postponed to September 1
 - c. Leave at 5:30 AM from Warren
 - d. Valley Fair in Shakopee from 11 AM-5:30 PM
 - e. Leave for Twins Game after Valley Fair
 - f. Twins Game in Minneapolis 7:10 PM-Approx. 10:10 PM
 - g. Return to Warren at Approx. 3:00 AM
 - h. Breakfast and lunch provided by the school
 - i. Supper provided at Twins game

Elementary Principal Report Kelsey Johnson verbal with handouts.

July 12th, 2021 School Board Meeting - ELEMENTARY PRINCIPAL'S REPORT

What's Happening at WAO Elementary

- CARE Team completed Responsive Classroom Training (4 days workshop) and are preparing for in-house implementation training for all Elementary Staff during the 21/22 school year.
 - Initial training - beginning of the year teacher in-service
 - Possible PLC book study
 - Ongoing training throughout the year (before/after school, grade level meetings, teacher in-service)

Board Committees

Negotiations- Jeff Steer verbal report They have had many meetings and have come to an agreement.

ED Foundation- Jordan Johnson verbal report. Golf on July 23rd. They have many signed up to participate.

Policy ReadingInformation: First Reading of WAO District Policies-

1. Technology Acceptable Use Policy.
2. Student Parent Pledge & Insurance / Free & Reduced Lunches Application.(Would like to encourage family's to fill out Free & Reduced Lunch Application even if you do not feel you would qualify; each application affects funding we receive from state regardless if you qualify or not.)

Information:Second Reading of WAO District Policies-

NA

ADOPTION OF ONE UPDATED WAO POLICY-*Bullying Prohibition Policy*

Motion by: Jones

Second by: Boe

Roll Call -

Y 6-Nikki Peterson; Jeff Steer; Mark Jones; Marshall Westberg; Jordan Johnson; Darby Boe.

N- 0

Approved

PersonnelAction: Resignation - Chris Kirchner

Motion by: Westberg

Second by: Steer

To accept the resignation of Chris Kirchner, HS Art Teacher.

CU.

Action:Resignation - Brianna Kircher

Motion by: Boe

Second by: Jones

To accept the resignation of Brianna Kirchner, Elementary Counselor.

CU.

Action:Resignation - Ashley Anderson

Motion by: Jones
Second by: Steer
To accept the resignation of Ashley Anderson, Community Education Coordinator.
CU

Action: Hire - 2021 Summer Help

Motion by: Boe
Second by: Westberg
To hire the 2021 Summer Help

Custodial:

Emmarie Mata - \$10.36/hr.
Lawrence Mata - \$9.86/hr.
Nathan Sedlacek - \$9.86/hr.
Hunter Bergh - \$9.86/hr.
Spearit Washington - \$9.86/hr.

Tech:

Jenetta Pageler - \$10.36/hr.
CU.

Hire - Zach Stene Head Girls Softball

Motion by: Jones
Second by: Boe
To hire Zach Stene as the Head Girls Softball Coach for 2021/22 school year.
CU.

Hire - Zach Relling Assist. Cross Country

Motion by: Steer
Second by: Boe
To hire Zach Relling as the Assistant Cross Country Coach for 2021/22 school year.
CU.

Hire - Jessica Withrow Elem. Teacher

Motion by: Westberg
Second by: Steer
To hire Jessica Withrow as 2nd grade teacher at BA step 1 for 2021/22 school year.
CU

Hire - Michelle Nybo Elem. Music

Motion by: Johnson
Second by: Jones
To Hire Michelle Nybo as Elementary Music Teacher at BA +40 step 17 for 2021/22 school year.
CU.

Hire - Sara Larson Elem. Teacher

Motion by: Boe
Second by: Jones
To hire Sara Larson as 5th grade teacher at BA +10 step 4 for 2021/22 school year.
CU.

Hire - Brittany Palm HS Counselor

Motion by: Steer
Second by: Johnson
To hire Brittany Palm as High School Counselor at BA step 13 for 2021/22 school year.
CU.

Hire - Tamara Diaz HS English

Motion by: Jones
Second by: Westberg
To hire Tamara Diaz as High School English Teacher at BA step 1 for 2021/22 school year.
CU.

Hire - Zane Reller Elem. PE

Motion by: Steer
Second by: Boe
To hire Zane Reller as Elementary Physical Education teacher at BA step 1 for 2021/22 school year.
CU.

Hire - Ashley Stroble HS Science

Motion by: Westberg
Second by: Jones
To hire Ashley Stroble as High School Science teacher at BA step 1 for 2021/22 school year.
CU.

District Business

Action: District Insurance

Motion by: Boe

Second by: Westberg

To accept the quote from North Risk Partners for Property, Liability, Linebacker, Cyber, Crime, Auto, Umbrella and Workers Compensation Insurance for the 2021-2022 school year at a premium cost of \$60,717.85

CU.

Appoint Special Board Election Judges

Motion by: Jones

Second by: Steer

To appoint Sue Peterson & LeAnne Novacek as Election Judges for the August 10, 2021, Special School Board Election, to be held in the WAO High School multi-purpose room.

CU.

Appoint Absentee Ballot Board Members

Motion by: Boe

Second by: Steer

To appoint Allie Carl, Natasha Kotowicz, Sue Peterson and LeAnne Novacek as Absentee Ballot Board Members for the August 10, 2021 Special School Board Election, to be held in the WAO High School multi-purpose room.

CU

Information: First Reading - Custodial & Food Service Evaluations

New Custodial & Food Service Evaluations- 1st Read. N/A.

Action: MSHSL Membership Resolution

Motion by: Jones

Second by: Steer

To pass a resolution for membership in the Minnesota State High School League (MSHSL) for 2021/22.

Roll Call

Yes- 6 Nikki Peterson; Jeff Steer; Mark Jones; Marshall Westberg; Jordan Johnson; Darby Boe

No- 0

CU.

Milk Bid for 2021/22 (only bid)

1/2 pint Skim Fat Free Milk @ 23.52 cents

1/2 pint Chocolate Skim Fat Free Milk @ 22.61 cents

1/2 pint 1% milk @ 24.52 cents

Motion by: Steer

Second by: Sestberg

To accept the one milk bid received from Cass Clay Creamery

CU.

Fuel Bid for 2021/22 (attachment on agenda for 7/10/21)

Bids by Marshall Co-op and Northdale Oil

Motion by: Johnson

Second by: Westberg

To accept the fuel bid received from Marshall County, at a cost of \$0.13 cents below pump price, for the 2021/22 school year. (Council member Jeff Steer has obtained from motion and vote on fuel bid. He currently sits on the Marshall Co-op Board.)

CU.

Fee Schedule

Motion by: Boe

Second by: Steer

To establish & approve the Fee Schedule for 2021/22. (attachment on agenda for 7/10/21)

CU.

Event Worker Rates

Motion by: Johnson

Second by: Steer

To establish & approve the Event Worker Rates for 2021/22. (attachment on agenda for 7/10/21)

CU.

Important DatesInformation: July & August Communication & Events**July:**

Facilities Committee: Chad Ruzicka at WAO / auditorium planning

Tuesday, July 20 @ 4:00 pm

WAO Ed. Foundation Golf Scramble
Friday, July 23

WAO High School & Alumni Band Performance proceeds go to band trip.
Saturday, July 24 @ 1:00 pm

Strategic Planning Committee #3
Tuesday, July 27 @ 6:00 pm

August:

FY 21 Audit - Brady Martz

Set date for Truth in Taxation, World's Greatest Workforce & SPED meeting in December.

School Board Self-Evaluation review/Board accountability
Thursday, August 19 @ 6:00 pm

Meeting will continue as closed session to discuss negotiations.

Motion to close meeting

Motion by: Steer

Second by: Boe

CU.

Motion to go back to open meeting

Motion by Boe

Second by Westberg

CU.

Adjourn

Adjourn 9:29 pm. Next Meeting will be August 9, 2021, at 7pm in the H.S. Multipurpose room.

Motion to adjourn by Jones Second by Westberg. CU.