

# **Regular Board Meeting- Oct 13 2025 Minutes**

Monday, October 13, 2025 at 7:00 PM Alvarado Community Center

## 1. Opening

1.1 Call to Order 7:00 pm.

Present:Nikki Peterson, Sally Roller, Mark Jones, Darby Boe, Ashley Reinier, and Calvin Schoepp

Absent:Jordan Johnson

- 1.2 Pledge of Allegiance
- 1.3 Open Forum

# 2. Approval of Agenda

to approve the agenda as presented.

- 1. Move 9.1 up behind approval of minutes
- 2. Adding High School Kitchen Stove to 9.4 Declare Equipment Items Surplus

Moved by: Sally Roller

Seconded by: Ashley Reinier

**Carried** 

## 3. Approval of Minutes

to approve the meeting minutes Regular Board Meeting Sept 08, 2025; Special Board Meeting Sept 25, 2025; Work Session Meeting Oct 6, 2025. Moved by: Mark Jones
Seconded by: Sally Roller

#### **Carried**

- 3.2 Work Session Meeting Oct 06 2025 Minutes Html *₱*
- 3.3 Regular Board Meeting Sep 08 2025 Minutes Html @

#### 4. Approval of Finances

2025 SEPT FINANCE REPORT 202603.pdf ② 2025 SEPT BUDGET POSITION
202603.pdf ② 2025 SEPT CHECK REG 202603.pdf ② 2025 SEPT WIRES
AND PAYROLL 202603.pdf ② 2025 SEPT BREMER CREDIT CARD 202603.PDF
② 2025 SEPT IDEAS 202603.pdf ②

to approve payment of the Bremer Credit Card in the amount of \$5,997.51 bills in the amount of \$2,119,326.42, checks #77999-78117; wires in the amount of \$322,010.89; payroll in the amount of \$347,738.52; student activity report.

Moved by: Darby Boe

Seconded by: Calvin Schoepp

Carried

#### 5. Student Enrollment

Enrollment Oct 2025 - Sheet1.pdf @

## 6. Reports

- 6.1 High School Principal Report Presented by Ben Miska

  <u>High School Principal Report 10-13-25.pdf</u> 

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- 6.2 Elementary Principal Report Presented by Dr. Tara Olson

  10 13 2025.pdf 

  ∅
- 6.3 Superintendent Report Presented by Bryan Hackbarth

  Oct board report Sept 2025.pdf 

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# 6.4 Athletic Director Report - by Tony Gullikson Oct, 2025 AD Reprort.pdf Ø

## 6.5 Board Committee Reports

**Community Education: Reinier, Jones** 

**Curriculum: Peterson, Johnson, Schoepp.** 

Designated Board Reps.: Peterson, Roller, alt. Schoepp

MSHSL & Activites: Jones, Boe, alt. Peterson

Education Foundation: Reinier, Johnson, Roller Facilities/Health & Safety: Johnson, Boe, Jones

Finance: Peterson, Boe, Schoepp

**Steering: Peterson, Jones** 

Negotiations: Peterson, Schoepp, Boe Policy/Handbook: Roller, Reinier, Jones

**Quality Education Team: Peterson, Johnson** 

**Technology: Jones, Reinier** 

Worlds Best Workforce: Peterson, Johnson, Reinier

#### 7. Policy Reading

- 7.1 First Reading
- 7.2 Second Reading
- 7.3 Third Reading

414 MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE.pdf @

418 DRUG-FREE WORKPLACE:DRUG-FREE SCHOOL.pdf Ø

501 SCHOOL WEAPONS POLICY.pdf @

503 STUDENT ATTENDANCE.pdf @

515 PROTECTION AND PRIVACY OF PUPIL RECORDS .pdf ❷

516 STUDENT MEDICATION AND TELEHEALTH.pdf Ø

516.5 OVERDOSE MEDICATION.pdf @

524 INTERNET, TECHNOLOGY, AND CELL PHONE ACCEPTABLE USE AND SAFETY POLICY.pdf 𝒇

534 SCHOOL MEALS POLICY.pdf Ø

621 LITERACY AND THE READ ACT.pdf @

707 TRANSPORTATION OF PUBLIC SCHOOL STUDENTS.pdf @

709 STUDENT TRANSPORTATION SAFETY POLICY.pdf @

802 DISPOSITION OF OBSOLETE EQUIPMENT AND

MATERIAL.pdf @

806 CRISIS MANAGEMENT POLICY.pdf @

UPDATED- Acceptable Use Form August 2025.pdf ∅

Bring Your Own Device (BYOD) Student (1).pdf @

to approve the adoption of the attached policies

Moved by: Darby Boe

Seconded by: Mark Jones

**Yea** Nikki Peterson, Sally Roller, Mark Jones,

Darby Boe, Ashley Reinier, and Calvin

Schoepp

**Motion Carries 6-0** 

#### 8. Personnel

8.1 Resignation - Jerrica Pribula - FACS

resignation letter.pdf @

to approve the resignation of Jerrica Pribula, FACS Teacher effective October 31st, 2025.

Moved by: Mark Jones Seconded by: Darby Boe

Carried

8.2 Resignation - Nick Engfer - Musical Set Design to approve the resignation of Nick Engfer as musical set design effective immediately.

Moved by: Darby Boe

Seconded by: Ashley Reinier

#### Carried

#### 9. District Business

9.1 Construction Update

Tyler Lawry from Donlar gave a verbal update on the construction project.

Discussion was held.

9.2 Approve MSHSL Form A Grant Application

Form A Resolution.pdf @

to approve the MSHSL form A Grant Application

Moved by: Sally Roller

Seconded by: Calvin Schoepp

**Yea** Nikki Peterson, Sally Roller, Mark Jones,

Darby Boe, Ashley Reinier, and Calvin

Schoepp

**Motion Carries 6-0** 

9.3 Approve Master Teacher Contract for 2025-2027

to approve Master Teacher Contract for 2025-2027

Moved by: Sally Roller

Seconded by: Calvin Schoepp

Carried

2025-2027 Master Contract in word 5th copy with salary.pdf

9.4 Declare Equipment Items Surplus

kitchen surplus Oct 2025.pdf @

to declare equipment items surplus as present:

Moved by: Darby Boe

Seconded by: Ashley Reinier

**Carried** 

## 9.5 Approve Snow Removal Bid for 2025-2027

olson underground.pdf ⊘ Olson Underground 2.pdf ⊘ KB Enterprises.pdf ⊘

to accept the snow removal bid received from Olson Underground at a cost of \$ NA per removal and \$\_190/hr for wheeled loader; 125/hr skid steer per extra hour, for the 2025/26 & 2026/27 school years.

Moved by: Darby Boe

Seconded by: Mark Jones

**Carried** 

# 9.6 Discussion-Graduation Start Time Survey

Graduation Survey.pdf @

#### 9.7 Donations

to approve donations as present

Moved by: Calvin Schoepp Seconded by: Mark Jones

**Carried** 

\$750.00 Warren Jaycee's to FFA \$75.00 Warren Senior Club to WAO Elementary Choir \$350.00 Warren Lions Club to FFA

## 10. Important Dates And Events

## 11. Adjourn @ 8:45 pm

Next Work Session Meeting on November 3rd, 2025 @ 7:00 PM High School Library

motion to adjourn

Moved by: Darby Boe

Seconded by: Ashley Reinier

Carried