

REGULAR BOARD MEETING September 12, 2022 (Monday, September 12, 2022)

Generated by Natasha Kotowicz on Monday, October 10, 2022

Opening

Procedural: Call to Order

In attendance: Nikki Peterson, Sally Roller, Mark Jones, Marshall Westberg, and Jordan Johnson.

Absent: Darby Boe; Jeff Steer.

Procedural: Pledge of Allegiance was spoken.

Discussion: Open Forum no one spoke.

Approval of Minutes

Action, Minutes: Approval of Minutes August 8, 2022 Regular Meeting

Recommended Action: Motion by: Jones Second by: Roller to approve the minutes of the Regular Meeting on Aug 8, 2022; Special Board Meeting on Aug 17, 2022; Special Board Meeting on Aug 29, 2022 to include the following. NA.

Action, Minutes: Approval of Minutes August 17, 2022 Special Board Meeting

Action, Minutes: Approval of Minutes August 29, 2022 Special Board Meeting

CU

Approval of Agenda

Action, Procedural: Approval of Agenda

Recommended Action: Motion by: Jones Second by: Westberg to approve the agenda as presented or amended to include the following. CU

Approval of Finances

Action, Reports: Approval of Finances

Recommended Action: Motion by: Johnson Second by: Jones to approve payment of the Bremer Credit Card in the amount of \$5,606.48; bills in the amount of \$102,763.32, checks #74166-74243; wires in the amount of \$86,562.79; payroll in the amount of \$81,971.73; and student activity report. CU

Enrollment

Information, Reports: 2022/23 Student Enrollment

K-12 Enrollment

End of May 21/22 = 513 students

Beginning of Sept 22/23 = **543 students**

increase of 30 students

(Month of September)

21/22 = 526 students

22/23 = **543 students**

increase of 17 students

Reports

Reports: High School Principal Report verbal by Ben Miska

High School Principal Report Monday, 9.12.2022

Staffing

1. Accepting Amber Bogestad's resignation
2. Recommending Tim Finseth as Full-time sub at the High School
3. High School Staffing Needs for the 22/23 school year & beyond
 - a. Robotics Coach & Speech Coach
 - b. Paraprofessionals
 - c. Substitutes-Especially para subs

Events/Meetings

1. Handbook updated & needs School Board approval
 - a. Primary changes were names, dates, titles and times
 - b. Admit slips when absent from school deleted
 - c. Information about lunch prices changed
 - d. Specifics for hats on dress up days-has to fit the theme of the day
 - e. Clarified removal from Student Council for MSHSL violations to 1 year
 - f. Starting to work on changing things to ensure District Policy is in handbook
 - i. This will be a project for the school year and Policy Committee
2. HS QET Goals set for the year-2 Focus areas
 - a. Communication
 - b. Student Behavior Interventions
3. 4-12th Grade Math Meetings
 - a. Will talk about more with World's Best Workforce presentation
4. Band Fundraiser-Dinner/Performance Monday, November 21 at 5:45-6:45 PM meal & 7:00 concert
 - a. Need School Board approval for this

- b. Will get a master list of all WAO fundraisers for the future
5. ASEC Principal Mrs. Johnson and I attended
6. Meet with all students 1st day to discuss items for the year
7. Meet with each grade to discuss specifics for their year

Great Things at WAO High School the past month

1. 1st Week of School went great
2. Activities for students are in full swing
3. Thank you to the Staff and Students who make it all possible
4. Booster Club made donation for new discus cage and installation of it
 - a. Thank you for all their support to the school Upcoming
1. We received information from Northland that College in the High School instructors need a Master's Degree in the field or an education Masters with 18 graduate credits in the field by September 2025. Originally it was September 2023.
 - a. We thought this was going to be the last year of College Government through UMC
 - b. This leads us to anticipate we will be able to offer it until this year's 10th graders are seniors.
2. HS Staff Meeting Tuesday, September 13 after school
3. Fall sports pics Wednesday, September 14 after school
4. HS Committee Meetings Tuesday, September 20 after school
5. Homecoming Coronation Friday, September 23 at 7 PM
6. Staff and Student pics grades 6-11 on Wednesday, September 28
7. Homecoming Week September 26-30
8. Homecoming Dance Friday, September 30

Reports:Elementary Principal Report verbal by Kelsey Johnson
September 12th, 2022 Elementary Principal's Report

What is happening at WAO Elementary

Welcome back 22/23. Wonderful & successful open house. Thanks to all who helped- teachers, paras, custodial, kitchen, office staff, and everyone who ran a table at the event.

323 students currently enrolled- this includes both Prek & Little Ponies. Big Wins- Drop-off/pick-up routines; staggered lunches/recess; assessing students; building routines/relationships.

Walk & Reflect Slips. CARE Team designed a discipline tool used to hold students accountable for negative behaviours/choices. A way for students to reflect on their choices without taking away the opportunity for fresh air and movement. See the letter sent out to families explaining the process.

Literacy Committee. A new committee this year focused on the research of best practices in the science of reading & instruction. English Language Arts Curriculum review Cycle-22/23 school year+Evaluate/Research.

Open Positions for the 22/23 School year. Substitute Teachers & Paraprofessionals

Upcoming Dates of Importance. Saturday, September 24th-26th- Ms Johnson at MESPA Leadership conference. Monday, September 26th 7:00 PM WAO Building Referendum Community Presentation @ Warren High School Auditorium. Wednesday, September 28th 7:00 PM Referendum Community Presentation @ Oslo Community Center. Wednesday, September 28th District QET. Thursday, September 29th WAO Elementary Pictures. Thursday, September 29th 7:00 PM WAO Building Referendum community Presentation Alvarado Community Center. September 29th 6-7 PM ECFE KICK OFF all ages gym night and a snack to make. Tuesday, November 1st 7:00 PM WAO Building Referendum Community Presentation Alvarado Community Center.

Reports:Superintendent Report

Superintendent Board Report

September 12, 2022

Kirk Thorstenson

Community & Family Growth and Engagement Finance & Facilities

- a. Modular classroom update:
- b. Publishing of election notices, ballot, public meetings, etc.
 - Newspaper: week #1 = Sept. 25-Oct. 1; week #2 = Oct. 2-8; week #3 (required) = Oct. 24-29; and week #4 (required) = Oct. 30-Nov.5
 - Social Media: 1x per week during same weeks
- c. Posting of election notice, ballot, public meetings, etc.
 - In school: website, bulletin boards - Sept. 15
- d. Building Project Fact Sheet:
 - mailing to WAO School District residents • posted on website & social media • available at WAO activities in Sept. & Oct.
- e. Building Project Meetings: • postcard invitation mailed to Oslo, Alvarado & Warren. (in-town residents only) • WAO HS Auditorium = Sept. 26 (and) Nov. 1 @ 7PM • Oslo Community Center = Sept. 28 @ 7PM • Alvarado Community Center = Sept. 29 @ 7PM calendar of Clubs & Organizations - handout calendar of WAO Activities - handout
- f. Public Meeting to discuss Commissioner's Review & Comment • Tentative date = October Regular Board mtg. (Oct. 10) (We may need a Special Meeting in October) • Summarize project proposed to be funded & Commissioner's letter. • Summary of information published in Sheaf prior to November 8 election.
- g. WAO website - Building Project update:
- h. Special School Board meeting - Monday, Sept. 26 @ 6PM • set preliminary levy for 2022 Pay 2023
- i. Work Session meeting - Monday, Oct. 3 @ 7PM
- Staff Growth, Achievement and Support
- j. Speech - ASEC teacher to cover maternity leaves during 22/23

Reports:Board Committees

Reports:Activities Report

TONY GULLIKSON- handout Kirk read the report.

The summer has been very busy and exciting. The new HUDL System for football has been installed. We should be streaming all home games. The new rails for the bleachers in the gymnasium are still being fabricated and painted. Shot clocks in the gymnasium are being installed and will be ready for basketball. the training room received a donation of 3 training tables from Achieve-thanks to Coach Stroble and Athletic Trainer Wing for securing the new taping tables and organizing the room. I am positively impressed with the hard work our athletes put in this summer! The gym

and weight room were busy all summer. Our football field is in great shape-solid grass growth this year-coring and fertilizing was a solid investment. Football, Volleyball, Cheer Team and Cross Country are under way. There are 18 students out for JH Football; 37 players and 6 managers out in grades 9-12. There are 17 students out for JH Volleyball; 24 out in grades 9-12. there are 16 students out for Cross Country and 15 are WAO students. There are 10 students out for Cheer Team. Pep Band is up and running with 61 members. They will play at 2 football games and 3 volleyball games. Currently, we are in search of the following positions: Robotics Advisor, Speech Coach. I am excited to see how the seasons progress. Teamwork makes the Dream Work! Respectfully Submitted, Tony Gullikson.

Policy Reading

Information:NA First Reading of WAO District Policies
Information:NA Second Reading of WAO District Policies
Action (Consent):NA Adoption of WAO District Policies

Personnel

Action, Procedural:Hire - Isabel Ramierz-Mendez - Paraprofessional
Recommended Action: Motion by: Westberg Second by: Jones to hire as Elementary Paraprofessional at Training step 4 for the 22/23 school year. CU

Action, Procedural:Hire - Nancy Stoffel - Paraprofessional
Recommended Action: Motion by: Westberg Second by: Roller to hire as a Elementary Paraprofessional at step 11 Training for the 2022-2023 school year. CU

Action:Hire - Michelle Boroski - Full-Time Substitute
Recommended Action: Motion: Jones Second: Roller to approve the hire of Michelle Boroski as full-time substitute for the 2022/2023 school year at a rate of \$200/day and 3 personal days. CU

Action:Hire - Tim Finseth - Full-Time substitute
Recommended Action: Motion: Westberg Second: Johnson to approve the hire of Tim Finseth as full-time substitute for the 2022/2023 school year at a rate of \$200/day and 3 personal days. CU

Action, Procedural: Resignation - Jennifer Amiot - Paraprofessional
Recommended Action: Motion: Jones Second: Westberg to accept the resignation of Jennifer Amiot as Elementary Paraprofessional effective immediately. CU

Action:Resignation - Ryan Larson - Jr. High BBB Coach
Recommended Action: Motion: Roller Second: Westberg to accept the resignation of Ryan Larson Jr. High BBB Coach for the 2022/2023 school year. CU

Action:Resignation - Paul Fredrickson - Jr. High BBB Coach
Recommended Action: Motion: Jones Second: Roller to accept the resignation of Paul Fredrickson Jr. High BBB Coach for the 2022/2023 school year. CU

Action:Hire - Zach Stene - Jr. High BBB Coach
Recommended Action: Motion by: Westberg Second by: Johnson to approve Zach Stene as Jr. High BBB Coach for the 22/23 season. CU

Action:Hire - Mason Wang - Jr. High BBB Coach
Recommended Action: Motion by: Roller Second by: Jones to approve Mason Wang as Jr. High BBB Coach for the 22/23 season. CU

Action:Resignation - Amber Bogestad - Paraprofessional
Recommended Action: Motion: Jones Second: Westberg to accept the resignation of Amber Bogestad high school paraprofessional effective 9/5/22. CU

District Business

Action:[E-Learning/Flexible Learning Days](#)
Recommended Action: Motion by: Roller Second by: Jones to approve the E-Learning/Flexible Learning Day plan for the 2022/23 school year. CU

Action: [HS & Elem Handbooks](#)
Recommended Action: Motion by: Jones Second by: Nikki to approve the Elementary & High School Handbooks for the 22/23 school year. CU

Action:Set Date and Time for Truth in Taxation Presentation
Recommended Action: Motion by: Westberg Second by: Roller set the date & time of the Truth in Taxation Presentation for Monday, Dec. 12 @ 6:30PM in the High School Multi-Purpose Room CU.

Discussion, Information:discussion - [World's Best Workforce Presentation](#)
Principals Johnson & Miska will update the board on district goal setting & curriculum work completed in the Summer '22.

Action: [Curriculum Review Cycle](#)
Recommended Action: Motion by: Johnson Second by: Roller to approve the updated WAO Curriculum Review Cycle. CU

Action:Band Fundraiser - Dinner Theater
Recommended Action: Motion by: Westberg Second by:Roller to approve the 2022/2023 Dinner Theater Band Fundraiser on November 21, 2022. CU

Important Dates

Information:September Communication & Events

September Events:

12 - School Board meeting @ 7PM

16 - Special Board meeting @ 7AM (ICON)
FB vs. SAC @ 7PM

17 - WAO VB Tournament @ 9AM

20 - VB vs. Northern Freeze @ 7:30PM

21 - WAOEM Meet the Candidates Forum @ 6:30PM

22 - VB vs. BGMR @ 7:30PM

23 - Homecoming Coronation @ 7PM

26 - Special Board meeting @ 6PM (Set Prelim. Levy)
Building Project Public Meeting @ 7PM

27 - VB vs. SAC @ 7:30PM

30 - FB vs. BGMR @ 5PM

Adjourn

Action: Adjourn. Next Special Meeting will be September 16, 2022 at 7:00 am in the H.S. Multipurpose room.

Recommended Action: adjourn at:9:23pm Motion by: Roller Second by Johnson. CU.