

REGULAR BOARD MEETING July 10, 2023 (Monday, July 10, 2023)*Generated by Natasha Kotowicz on Monday, August 14, 2023***Opening**

Procedural: Call to Order at 7pm.

In Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Jordan Johnson-Director; Marshall Westberg-Director, Darby Boe Treasurer, Ashley Reinier- Director.

Absent: Mark Jones-Clerk

Procedural: Pledge of Allegiance was spoken

Discussion: Open Forum no one spoke.

Approval of Minutes

Action, Minutes: Approval of Regular Meeting June 12, 2023; Special Meeting June 5, 2023; Work Session June 5, 2023; Special Meeting June 28, 2023.

Recommended Action: Motion by: Boe Second by: Westberg to approve the minutes of the Regular Meeting June 12, 2023; Special Meeting June 5, 2023; Work Session June 5, 2023; Special Meeting June 28, 2023. MC

Approval of Agenda

Action, Procedural: Approval of Agenda

Recommended Action: Motion by: Roller Second by: Reinier to approve the agenda as presented or amended to include the following: MC

Approval of Finances

Action, Reports: Approval of Finances

Recommended Action: Motion by: Boe Second by: Westberg to approve payment of the Bremer Credit Card in the amount of \$9,564.67; bills in the amount of \$208,601.23, checks #75142-75219; wires in the amount of \$283,176.72; payroll in the amount of \$130,480.35; and student activity report. MC

Enrollment

Information, Reports: (NA) 2022/23 Student Enrollment

Reports

Reports: High School Principal Report

Monday, 7.10.2023

Staffing 1. High School Staffing Needs for 23/24 school year & beyond

- a. Math Teacher
- b. Trade and Industry Teacher
- c. Full Time Substitute
- d. Assistant Football Coach
- e. Assistant Girls Basketball Coach
- f. Prom Advisor

Events/Meetings

1. Summer School wrapped up
2. Meet with Melody Olstad from UND (Teacher Education Officer)
3. Pre-registered Students for 23/24 school year with block schedule
4. This summer

a. HS Handbook-Met today from 9 AM to Noon

b. HS QET-July 11 from 1 PM to 4 PM

c. WBWF/Curriculum-August 9 1 PM to 4 PM

Great Things at WAO High School the Past Month

1. All the work the Custodial Staff is doing

2. FCCLA Nationals

Upcoming

1. Ed Foundation Tours on Saturday, July 22
2. ASEC Principal's Meeting August 15 9 AM to 3 PM
3. School Registration August 16
4. NWSC Paraprofessional Training August 24
5. Inservice Days August 29-31
6. First Day of 23/24 School year September 5

Reports: Elementary Principal Report

July 10th, 2023 School Board Meeting - ELEMENTARY PRINCIPAL'S REPORT

What's Happening at WAO Elementary

Summer School & ESY

Elementary Summer School June session wrapped up. It was a great opportunity to help support some of our students throughout the summer months. We will continue to extend opportunities for summer school during our August session. Mrs. Ranstrom and Mrs. Nybo will teach once again and host two groups of students.

Becky Schmidt, our newest special education teacher, and SLP Nora Laymon will host ESY services for two of our special education students. This is a different approach to programming for these students and we are thrilled to be able to offer them appropriate summer support in the month of August.

ADSIS

We are set up to support students in our intervention services next year to a degree we have not been able to before. Mrs. Hanson and Mrs. Ranstrom will support literacy intervention in a multi-tiered system of support along with Jodi Becks, the paraprofessional selected to support literacy instruction through our ADSIS grant. Mrs. Hanson and Mrs. Becks will be using a curriculum called SPIRE and Mrs. Ranstrom will continue to service our highest level of support in a 1:1 setting whenever possible.

In Math, we are excited to have Ashley Vongroven as our new math intervention teacher. She will be using the Bridges Intervention curriculum which branches off of our current curriculum. Many districts use Bridges Intervention (even those that don't have Bridges as their core curriculum) and have found great success for their students. Blanca Gonzalez was the paraprofessional selected to support math instruction through our ADSIS grant.

We will continue to inform the board as we move forward with the programming!

Fastbridge Screening and Assessment Tool

We are thrilled that we have moved towards the use of Fastbridge as our core assessment tool for the 23/24 school year and beyond. Past in legislation was the READ Act that stipulates only two specific screening tools for grades K-2 starting THIS YEAR! We are thankful that we were progressive in this transition during the spring as Fastbridge is one of the two screening tools approved. We are moving in the right direction to continue to be compliant with MDE and state law in the area of literacy.

There will be many more pieces that follow the passing of the READ Act. As we learn and gain more insights we will share more with the staff and school board. More info can be found at <https://education.mn.gov/MDE/dse/READ/>

Staffing

Seeking the following positions for the 23/24 school year:

1st Grade Classroom Teacher - We continue to seek applicants for this position - no applicants at this time.

Full-time Paraprofessionals

Subs - Teachers & Paraprofessionals

Upcoming Dates of Importance

July 31st - August 17th - WAO Elementary Summer School Session #2 (M-Th | 8:00-11:30 AM)

August 1st - Elementary QET Meeting @ 9:00 AM (will meet again August 3rd @ 9AM if more time is needed)

August 2nd - Mrs. Johnson in Bemidji for MESPA Discipline PD - Focused on new legislation

August 3rd - District QET @ 1:00 PM

August 7th - WAO School Board Work Session @ 7:00 PM

August 9th - World's Best Workforce/Curriculum Committee Meeting @ 1:00 PM

August 14th - WAO School Board Meeting @ 7:00 PM

August 16th - WAO Registration Day

August 22nd - NEW Elementary Teacher Training

August 29th-September 1st - WAO 23/24 Staff Inservice

August 30th - Open House (Time TBD)

Reports: Superintendent Report

July 10, 2023

Finance & Facilities

a. Modular classroom:

update & cost document - as of 7/7/23

attached in public files

b. Ehlers construction budget

attached in public files

c. ICON & Donlar costs - as of 7/10/23

attached in public files d. WAO breakfast/lunch overdue accounts - Missy Jones

Reports: Board Committees

Reports: Activities Report

From the Activity Director's Desk 7/6/2023 One Friday, June 2 the section track meet was held in Roseau. The athletes competed very well. The following advanced to the state meet held in Albertville on June 8 & 9. From SAC the following advanced, Eva Langen in the long jump, Ayla Woinarowicz in 4X800, and Annika Adolphson in 400m. From WAO Annie Peterson, Jorie Miska, and Natalie Peterson advanced in the 4X800, Hannah Pederson advanced in the triple jump and 300 hurdles and placed 8th and 2nd respectively, Nate Sedlacek in the 400 and Tyson Mortimer in the Pole Vault where he placed 3rd. Hats off to the coaches and a special shout out to Ben Miska and Gary Kotts being named Section 8A Girls Track Coaches of the year!

The Football Schedule for 2023 and for 2024 has been set by District 9-West and approved by the MSHSL executive committee. The Ponies will play the following teams for the next two years; Rothsay, SAC, Fertile, GG, WEM, N-F, KCC and BGMR. This fall's Homecoming football game will be Oct. 6 vs the Northern Freeze. Coronation will be Monday Oct. 2.

West Marshall Fusion track team advanced 9 athletes to the state meet held in Albertville, June 8 and 9. WAO Clay target team had 15 kids and 2 adults attend the the WORLD'S LARGEST shooting sport event held in Alexandria, MN. 5 competed on the varsity level, 6 on the jv level, and 4 on the novice level. We had no participants advance to the MSHSL tournament.

\$19,000 of the \$29,000 worth of athletic equipment donated by the booster club has been ordered. The remaining \$10,000 will be ordered mid July.

I'd like to acknowledge Kelsey Deschene and Denelle Narlock for managing the HS Instagram and Facebook sites. They do an amazing job telling our school's story and promoting our athletic achievements. They usually are posting after school hours and on weekends.

Each morning I check into the weight room. Coach Wang and Coach Stene are having great results in terms of participation and athletic gains this summer. On Tuesday when I stopped in there were 12 students in the weight room. 23 students participating in speed and agility and the auditorium was full of volleyball players. Our boys and girls basketball teams and volleyball teams are playing league basketball and the programs have organized camps and organized workouts through out the summer. Through June 28 24 out of 35 9th - 12th grade football players have lifted 3 or more days each week. Our athletes are putting in quality time in the gyms, track, and weight room. Hopefully it continues after the no contact period.

Cheer team has placed an order for new uniforms for next year. We have a rotation set for ordering uniforms. Most of the money for uniforms comes from concession profits.

The main gym floor has been resurfaced.

Respectfully submitted,
Tony Gullikson

Policy Reading

Information:(NA) First Reading of WAO District Policies

Information:Second Reading of WAO District Policies

Second Reading of District Policies:

[507.23.01 - Corporal Punishment](#)

[508.23.01 - Extended School Year for Certain Students with IEPs](#)

[509.23. 01 - Enrollment of Non-Resident Students](#)

[State & National Competitions policy](#)

Action (Consent):Adoption of WAO District Policies

Recommended Action: Motion by:Roller Second by:Boe to accept the 504.23.01 - Student Dress and Appearance

[504.23.01 - Student Dress and Appearance](#)

Roll Call Vote
Johnson-aye
Peterson-aye
Roller-aye
Reinier-Aye
Boe-Aye
Westberg did not vote
Jones was absent.

Personnel

Action:Hire - Jim Ranstrom - Elementary Custodian

Recommended Action: Motion by:Boe Second by: Johnson to hire Jim Ranstrom as Elementary Custodian at step 11 of the Support Staff Handbook. MC

District Business

Action:2023-24 Fuel Bids

Recommended Action: Motion by:Johnson Second by:Reinier to accept Marshall Co. Co-op fuel bid 23-24 cost to district below pump price:-\$0.14

Action:Tenured Staff Seniority List (updated)

Recommended Action: Motion by:Boe Second by:Roller to approve the Tenured Staff Seniority List. MC

Action:MSDLAF Investment maturity & renewal

Recommended Action: Motion by:Boe Second by:Johnson to approve invest the maturity value of the MSDLAF at 180 days at the current rate of 5.58%. MC

Action, Discussion: Approve 10 Year LTFM budget & expenditures for FY25

Recommended Action: Motion by:Johnson Second by:Boe to approve the 10 Year LTFM budget & expenditures for FY25

Roll Call vote.

Johnson-aye

Peterson-aye

Roller-aye

Reinier-Aye

Boe-Aye

Westberg did not vote

Jones was absent.

Action, Procedural:2023-24 Fee Schedule

Recommended Action: motion:Boe second:Reinier to approve Fee Schedule for FY24. MC

Action, Information:Approve WAO Boosters donation

Recommended Action: Motion by:Johnson Second by:Roller to approve the donation of \$40,000 from the WAO Sports Boosters for the Athletic Department. Thank you! M.C.

Action, Information:Approve FCCLA donation

Recommended Action: Motion by:Roller Second by:Reinier to to approve the donation of \$400 from Damon and Ashley Stroble for the FCCLA program. Thank you! M.C.

Action, Information: Approve FFA donation

Recommended Action: Motion by: Johnson Second by: Boe to approve the donation of \$500 from the Warren Jaycees for the FFA program. Thank you! MC

Action, Information:Approve Track Team donation

Recommended Action: Motion by: Boe Second by:Reinier to approve the donation of \$750 from Family Chiropractic for the Track program. Thank you! MC

Important Dates

Information:Communication & Events

July

10 - Negotiations mtg. @ 5:00 p.m.

Regular School Board mtg. @ 7:00 p.m.

12 - Steering Committee mtg. @ 12:00 p.m.

14 - Facilities Committee mtg. @ 7:00 a.m.

17 - Negotiations Committee mtg. @ 5:30 p.m.

19 - WAO Ed. Foundation mtg. @ 5:30 p.m.

21 - WAO Ed. Foundation Golf Scramble

24 - Negotiations Committee mtg. @ 5:30 p.m.

31 - Negotiations Committee mtg. @ 5:30 p.m.

Adjourn

Action: Adjourn. Next Work Session Meeting will be August 7, 2022 at 7:00 pm in the H.S. Multipurpose room.

Recommended Action: adjourn at:8:59pm