

REGULAR BOARD MEETING APR. 11, 2022 (Monday, April 11, 2022)

Generated by Natasha Kotowicz on Monday, May 9, 2022

Opening**Procedural:Call to Order**

In Attendance: Nikki Peterson-Chair; Jeff Steer-Vice Chair; Mark Jones-Clerk; Darby Boe-Treasurer; Sally Roller-Director; Marshall Westberg-Director; Jordan Johnson-Director.

Procedural:Pledge of Allegiance was spoken

Discussion:Open Forum- no one spoke

Approval of Minutes

Action, Minutes: 2.1 Approval of Minutes March 14, 2022, Regular School Board Meeting

Recommended Action: Motion by:Roller Second by:Steer to approve the minutes of the March 14, 2022, Regular Meeting to include the following:CU

Approval of Agenda

Action, Procedural: Approval of Agenda

Recommended Action: Motion by: Roller Second by: Boe 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: Jones Second by: Boe to approve payment of the Bremer Credit Card in the amount of \$3,486.75; bills in the amount of \$179,615.82, checks #73737-7383; Void check amount \$521.00; wires in the amount of \$308,995.53; payroll in the amount of \$305,659.53; and student activity report.

Enrollment

Information, Reports: 5.1 2021/22 Student Enrollment K-6 276; 7-12 226 Total 502

Reports

High School Principal Report- verbal by Principapal Ben Miska

High School Principal Report Monday, 4.11.2022

Staffing

1. Jane Strand Ag Teacher
 - a. Would like to add FFA to Master Agreement-Similar to when FACS was added
 - i. 5.5% of the base of 22/23 would be \$2,340.25
 - b. Also would like to have a 1 time budget to bolster the program-Similar to when FACS was added
 - i. \$20,000
 - c. Summer Staff Development to start the program-One time expense, have budget remaining for this school year in HS
 - i. 21 days x \$160 = \$3,360
2. High School Teachers for the 22/23 school year & beyond
 - a. Art, Special Education (2), Activities Director, JH Football Coach, Robotics Coach
3. 1 Paraprofessional for the remainder of the 21/22 school year
4. Need subs-Especially para subs

Events/Meetings

1. Ben at in-person Principal Meeting in TRF on Tuesday, April 12
2. ICON Meeting Tuesday, April 12 7:00-9:00 PM
3. Juniors took real ACT on April 5
 - a. Practice ACT 32 juniors averaged 20.66
 - b. Practice ACT 24 sophomores averaged 20.04
4. 32 seniors will graduate pending finishing up coursework
 - a. Seniors last day of courses is Tuesday, May 24
 - b. Wednesday, May 25
 - i. Practice for Graduation
 - ii. Senior Day during school
 - iii. Scholarship Night 6:00 PM
 - c. Friday, May 27
 - i. Senior Breakfast 8:30 AM
 - ii. Parade 5:00 PM
- iii. Graduation 7:00 PM

Great Things at WAO High School the past month

1. Esports

- a. The team of Aaron Kostrzewski, Austin Wittman, Jacob Cobb, and Kenny Johnson earned a berth to the in-person State Tournament in Grand Forks April 1-2.
- b. They took 4th
- c. I attended some of the competition on Saturday
- d. Students would like to explore adding games
- e. 19 students participated this year, only 1 senior
- f. Josh Benson was manager this year, he advised having someone on site next year
2. Eli Johnson took 2nd at Sub-Sections Speech and will advance to Sections on April 12
3. Students of the Quarter 3
 - a. Grades 6-8-Noah Sedlacek
 - b. Grades 9-11-Savannah Bishop
 - c. Grade 12-Paige Jadeke
4. Staff of the Quarter 3-Kelsey Deschene

Upcoming

1. Band & Choir large group contest Wednesday, April 13 in Crookston
2. No School April 15
3. MCAs
 - a. Reading (Grades 3-8, 10) week of April 18
 - b. Math (Grades 3-8, 11) week of April 25
 - c. Science (Grades 5, 8, 10) week of May 2
4. Musical-Matinee April 21, Performances April 22-23
5. Prom-April 30
6. Teacher Appreciation May 2-May 6
7. 6th Grade Trip-May 13
 - a. Meet with Mr. Wall and Mr. Desrosier to discuss trip plans
 - i. Going back to traditional trip
8. Meeting with staff to plan Summer School for students who will need and be asked to attend
 - a. Letters have been sent to parents inviting students in
 - b. Grades 6-8 Skill Building
 - c. Grades 9-11 Credit Recovery

Elementary Principal Report by Principal Kelsey Johnson

April 11th, 2022 School Board Meeting - ELEMENTARY PRINCIPAL'S REPORT

What's Happening at WAO Elementary

- Recommending Megan Vigen for Elementary Classroom Teacher
 - BA Elementary Education | MN Elementary Ed Licensure
 - 14 years of classroom experience - Title Math, 2nd/3rd Grade
 - Math Instruction, Behavior/Classroom Management, Responsive Classroom Techniques, and Technology
- Quarter 3 Recognition Assembly
 - Congratulations to Missy Jones - Q3 PONY PRIDE AWARD Winner
 - Student Recognitions - Henry Stinar, Luke Bergh, Brooklyn Solberg
 - Staff Recognitions - GERALYN LOESLIE, Annie Olson, Stacy Hanson
 - Kid's Heart Challenge
 - Goal - \$6500 | Raised - \$8418 | Proceeds go to the American Heart Association
 - 1st Place - Julia Nelson, 2nd Place - Damian Solom, 3rd Place - Josh Jacobson
- WAO Grandparents
 - Thank you to Foster Grandma Deb Stinar for organizing 15 volunteer grandparents to join us twice a week for the remainder of the year to work with students.
 - Focus areas - Academic Support -Literacy/Math/Work Completion/Challenge, Social-Emotional - Create Connection/Postive Role Model

Open Positions for 21/22 & 22/23 School Year

- Special Education Teacher (22/23) - Elementary - Interviews Schedule for April 14th
- Substitute Teachers & Paraprofessionals

Upcoming Dates of Importance

Monday, April 18th - MAKE UP SNOW DAY - All students have school this day

April 20th-21st - MCA Reading

Thursday, April 21st @ 1 PM - Musical Matinee

April 26th-27th - MCA Math

Friday, April 29th - 5th Grade Poetry & Punch (Parents/Families invited - more info coming)

Friday, May 6th @ 1:30 PM - Talent Show

May 3rd-4th - MCA Science

May 3rd-17th - MAP Testing

Friday, May 13th - Bike Safety Presentation @ 2:00 PM

Monday, May 16th @ 6:30 PM - Linder PreK Program

Tuesday, May 17th @ 6:30 PM - Bergman PreK Program

Wednesday, May 18th - Elem Track & Field Day (May 23rd as a weather backup day)

Thursday, May 19th - 5th Grade Transition Day (Mr. Miska will send info home with students)

Friday, May 20th - EMS Day

Thursday, May 26th - 5th Grade Graduation @ 1:30 PM

Tuesday, May 31st - Little Ponies Screening & Application Day

Wednesday, June 1st - PreK Kick-off

Thursday, June 2nd - PARK DAY! & Last Student Day

Superintendent Report-verbal report by Superintendent Kirk Thorstenson

Superintendent Board Report April 11, 2022 Kirk Thorstenson

Community & Family Growth and Engagement

ICON community committee meetings

- a number of "blueprint" options for consideration
- Ben, Kelsey, Missy met with ICON to condense ideas
- enrollment projections w/current census data

Finance & Facilities

Elementary classroom space in 2022/23

- Buffalo/Hanover unit - costly move/aging structure
- Satellite Shelters Inc. purchase - moving forward working on location & coding; Britton, Mark, Kelsey & Mike Cheney; MN Dept. of Labor & Industry; State Fire Marshall, Minnesota Department of Ed. & Superintendents.

Staff Growth, Achievement & Support

Technology position: interviewed and offered position; work on negotiations for May approval.

Agricultural program: plan for summer work & start up budget; Future Farmers of America (FFA); work w/negotiations committee for May 22/23

Strategic Planning - update Reviewed the Strategic Plan for 2021-2026. Strategic Plan update 4 11 22

Board Committees

Jones- Facilities meeting.

- Recommending to not move forward w/Hanover unit for mobile classroom.
- Auditorium project recommending to board to put seating on hold while working w/ICON. Seats have been picked out & cost.

Johnson- Ed FD.

Meeting on the 16th Annual Meeting.

Thank you to Teachers for all they do.

Pan Jubie has resigned and Jessica Severson is joining the next meeting.

Personnel

Action:Resignation - Ben Miska - Assistant Football Coach

Recommended Action: Motion by: Jones Second by: Westberg to accept the resignation of Ben Miska as assistant football coach. CU

Action:Faiht Neuschwander - child care leave

Motion by: Boe

Second by: Steer

to grant Faiht Neuschwander Child Care leave for the remainder of the 2021/22 school year.

Leave to begin Monday, May 9, 2022 and end Friday, June 3. (approx. 4 wks.) CU

District Business

Action, Minutes, Procedural:Certificate of Deposit renewal

Recommended Action: Motion by: Boe Second by: Jones to draw \$1,250,000 from the Money Market account adding to the Certificate of Deposit at renewal with Bremer Bank for 6 months at .85%. CU

Discussion - Board Work sessions

An idea for consideration is to have an additional WORK SESSION meeting to periodically provide information on Strategic Planning & Committee work.

Dates for consideration:

Monday, May 2

Monday, August 1

Monday, October 3

Monday, December 5

- Same time as Regular Board meetings 7PM
- Dates would be posted in the Warren Sheaf
- Agendas will be set with discussion items and pressing action items only.

Discussion, Procedural:Meeting Closed for Superintendent evaluation

Motion to move to closed session.

Motion by Roller Second by Boe to close for Superintendent evaluation.

Motion to reopen meeting @1024pm

Motion by Westberg Second by Boe to reopen meeting.

Important Dates

Information:April Communication & Events

April:

- 11 - School Board meeting @ 7PM
- 12 - Baseball vs. Mahnomen
ICON Community Committee mtg @ 7:00 PM
- 13 - Large Group Band & Choir Contest in Crookston
- 14 - Baseball @ Northern Freeze
Softball @ Lake Park-Audubon
- 15 - No School - Good Friday
- 18 - Softball @ Sacred Heart
- 19 - Track @ EGF
Softball vs. East Polk
- 21 - Boys Golf @ Northern Freeze
Girls Golf @ BGMR
Varsity Track @ EGF
JH Track @ Mahnomen
Baseball @ Ada-Borup
Softball vs. Red Lake Falls
ICON Community Committee mtg @ 7:00 PM
- 22 - High School Musical
Baseball vs Fosston
- 23 - High School Musical
- 25 - Baseball vs. Kittson Central
Softball vs Blackduck
- 26 - Track vs. TRF
Baseball @ Red Lake Falls
Softball vs. Sacred Heart
- 28 - JH Track @ Bagley
Softball @ Grafton
ICON Community Committee mtg @ 7:00 PM
- 29 - Mid-Quarter #4
Baseball vs. TRF
Softball @ Fertile-Beltrami
Track @ TRF
- 30 - Prom

Adjourn

Action: Adjourn. Next Meeting will be May 9th, 2022 at 7:00 pm in the H.S. Multipurpose room.

Recommended Action: Motion to adjourn at 10:25pm: Motion by:Steer Second by:Boe Next Meeting will be May 9, 2022 at 7:00pm in the H.S. Multipurpose room. CU