

**BOARD OF EDUCATION
WARREN/ALVARADO/OSLO PUBLIC SCHOOL
DISTRICT #2176**

**REGULAR MEETING
MONDAY, SEPTEMBER 10, 2018
7:00 P.M. MULTIPURPOSE ROOM**

The Meeting was called to order by Jeremy Woinarowicz

Pledge of Allegiance was spoken.

In attendance: Board Members – Jeremy Woinarowicz, Carole DeMars, Sally Roller, Jeff Steer, Eric Berglund, Krissy Potucek, Superintendent Jorgensen, Administrators: Kirk Thorstenson, Garnet Asmundson, Business Manager – Karen Poverud, WAO Staff – Bev Torgerson, Dana Larson, Jackie Streiff, Kyle Longtin, Warren Sheaf Rep – Nancy Mattson. Community Members– Jordan Johnson, Nikki Peterson, Darby Boe

Absent Board Member – Don Narlock

Open Forum was offered – No one spoke.

Motion by Steer, second by Berglund, to approve the minutes of the August 13, 2018 regular meeting. CU

Motion by Berglund, second by Potucek, to approve the agenda as presented.

Motion by Steer, second by Roller, to approve the Bremer Card Statement payment of bills in the amount of \$184,728.60 check #68982 - 69102 , wires in the amount of \$35,453.89 and August payroll in the amount of \$69,672.53, and the financial report as presented. CU

Enrollment numbers were provided. We are up several students from last year.

Elementary Principal Thorstenson reported on QET goals and highlighted several. The staff has reviewed these goals. He also reviewed some comments from a survey the staff completed.

Dean of Students Asmundson reported on the beginning of the school year. He will be working with Guided Study and reading.

Superintendent Jorgensen reported on the following:

- Safe School Grant has been submitted for \$24,000. We will find out the results September 30th.
- North Star Report has been completed. It shows we are not a school in need.

Motion by DeMars, second by Steer, to approve Jordan Wang as a 1 on 1 Paraprofessional Step 1. CU

Motion by Potucek, second by Berglund, to approve Destiny Fuka as SPED Paraprofessional Step 1. CU

Motion by Steer, second by Roller, to approve Renae Myszkowski at SPED Paraprofessional Step 7. CU

Motion by Potucek, second by Berglund, to approve Kyle Longtin as Head WAO Transportation/Custodial Director at Head Custodian/Step 8. CU

Homecoming Week will have one change. The football game has been changed to Saturday night due to conflicts with officials.

Motion by DeMars, second by Potucek, to Pre-Certify the 2018 payable 2019 Levy with the LOR set at 424.00/APU and the Voter Approved Levy UNDERLEVIED from 2200.00/APU to 1576.00/APU. CU

Motion by Potucek, second by Berglund, to approve the 71 passenger bus purchase from National Bus Lines in the amount of \$78,100.00 + Transport as presented. CU

Motion by Potucek, second by Roller, to approve the Coaches Evaluation format as presented at the August board meeting. CU

Motion by Steer, second by Berglund, to approve the student handbook as presented. CU

Superintendent Jorgensen discussed how reopening the Survey reaped many more responses. He will be shutting it down and looking at the results. The board will meet in a workshop to discuss the results.

Communication & Events –

9/24-9/29 Homecoming Week

9/20 Lon at Admin Forum – Bagley

9/26-9/27 – School pictures

9/30-Oct. 1 – Lon at MASA Conference – Brainerd

10/15 and 10/16 – P/T Conferences

Meeting adjourned at 8:00 pm. Next meeting will be October 8, 2018 at 7:00 P.M. in the H.S. multipurpose room.