

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

**REGULAR MEETING
MONDAY, JUNE 12, 2017
7:00 P.M. MULTIPURPOSE ROOM**

The Meeting was called to order by Board Chair Woinarowicz.

Pledge of Allegiance was spoken.

In attendance: Board Members - Jeremy Woinarowicz, , Sally Roller, Eric Berglund, Don Narlock, Jeff Steer, Carole DeMars, Superintendent Jorgensen, Principals - Wade Johnson, Kirk Thorstenson. Business Manager: Karen Poverud, WAO Staff - Cindy Franks, Renee Borowicz, Warren Sheaf Rep – Nancy Mattson.

Board Member Krissy Potucek was absent.

Open Forum – No one spoke

Motion by Roller, second by DeMars, to approve the minutes of the May 8, 2017 regular meeting. CU

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

Motion by Steer, second by Narlock, to approve payment of bills in the amount of \$317,324.50 check #67173 - 67309, wires in the amount of \$320,301.29, and May payroll in the amount of \$507,380.57. CU

Motion by Narlock, second by Berglund, to approve the financial report as presented. CU

Motion by Berglund, second by DeMars, to approve the credit card report as presented. CU

Enrollment: final FY17 numbers were provided.

Elementary Principal Thorstenson reported on the following:

- Pre-registration for Preschool – 28 attending – 46/48 anticipated
- Pathway II Grant Summer School – 29 students enrolled – 2 sessions
- He gave a map with new room and grade assignments for next year.
- Update on lunch tables with wrong edging. Received a \$6,000 credit.

High School Principal Johnson reported on the following:

- A thank you from Neil Anderson for the graduation experience
- Updates on State Golf & Track participants
- Attendance rate will be the focus of next year. Some new strategies will be in place.
- Brain Break has worked well. Teachers say students pay more attention, and the students behave well during their break.

Superintendent Jorgensen reported on the following:

- Hearing good things from a possible Open Enrollment parent
- Handout regarding Legislative decisions. There will be a 2%/2% increase the next two years and other information.
- Will be setting up the first Negotiations meeting soon.

Board Member Roller reported the Ed. Foundation is still taking teams for the Golf Tournament in July. The Potato Supper will be Feb. 6, 2018 to coincide with the Stephen/Argyle game, and there will be a new scholarship next year. Cookbook sales will be funding this scholarship.

Motion by Steer, second by Narlock, to accept the quote from AmTrust North America: Vaaler Insurance for Worker's Compensation Insurance for the 2016-2017 school year for the estimated annual premium of \$17,989.00 (Decrease of \$1,750.00) CU

Motion by DeMars, second by Berglund, to accept the quote from Thune Insurance for Property and Casualty Insurance for the 2016-2017 school year for the estimated annual premium of \$28,754.00 (Increase of \$1,448.00)(2 vehicles added) CU

Motion by Berglund, second by DeMars, to amend the 2016-2017 budget as presented. CU

Motion by Narlock, second by Demars, to approve the preliminary 2017-2018 budget as presented. CU

	Expenses	Revenue
Fund 01	\$6,163,092.27	\$6,327,575.75
Fund 02	\$293,232.31	\$258,950.00
Fund 04	\$174,146.03	\$149,956.35
Fund 07	\$325,770.00	\$282,778.19
Fund 08	<u>\$ 8,000.00</u>	<u>\$ 8,000.00</u>
Total	\$6,964,240.61	\$7,027,260.29

Motion by Steer, second by Berglund, to approve Tim Desrosier as a 1.0 FTE Elementary Education Teacher at BA, Step 1 (1st year) for the 2017-2018 school year. CU

Motion by Roller, second by Steer, to approve Kim Wirries as our Head Volleyball Coach for the 2017-18 season at 13% of the Base salary per the Master Contract. CU

Motion by DeMars, second by Steer, to approve MSBA Policy 533 Wellness - per state statute revision as presented. CU

Education Minnesota Foundation for Excellence in Teaching Grant Recipient – Mary Stanislawski (\$2,444.79). (Non-Action Item)

Communication & Events

July board items

- 1.1.1 Secure milk price contracts for 2016-2017;**
- 1.1.2 Secure fuel price contracts for 2016-2017;**
- 1.1.3 Establish meal prices, activity fees, and admission prices for the 2016-2017 school year;**

Adjourn at 8:07 pm—Next meeting will be July 10, 2017 at 7:00 P.M. in the H.S. Multipurpose Room.