

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

**REGULAR MEETING  
MONDAY, DECEMBER 11, 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, Jeff Steer, Carole DeMars, Krissy Potucek and Don Narlock. Superintendent Jorgensen, Principal Kirk Thorstenson, Dean of Students Garnet Asmundson, Business Manager: Karen Poverud, WAO Staff – Kevin Johnson, Warren Sheaf Rep: Nancy Mattson, Community Member: Jordan Johnson**

**Board Member not present: Eric Berglund**

**Superintendent Jorgensen presented Truth-in-Taxation Report.**

**Superintendent Jorgensen presented the SPED report and World's Best Workforce Report that is sent to MDE.**

**Open Forum – No one spoke**

**Motion by Steer, second by DeMars, to approve the minutes of the November 13, 2017 regular meeting. CU**

**Motion by Potucek, second by Roller, to approve the agenda as presented. CU**

**Motion by Narlock, second by DeMars, to approve the Bremer Card Statement as presented. CU**

**Motion by Steer, second by Narlock, to approve the payment of bills in the amount of \$201,845.57 check #67949 - 68061, wires in the amount of \$111,135.09 and November payroll in the amount of \$195,035.88. CU**

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

**Enrollment numbers are steady.**

**Audit Report was given by Brian Opsahl, Brady Martz. Motion by Narlock, second by Potucek, to approve the FY17 Audit. CU**

**Motion by DeMars, second by Potucek, to approve the Spanish Overnight trip to Bemidji from 1/26/18 – 1/28/18**

**Dean of Students Asmundson reported on the following:**

- **QET met – discussed SSR and reading time. Switched to 1 class period rotating every Monday.**

**Elementary Principal Thorstenson reported on the following:**

- **Mini Sessions will be Friday**
- **Diane Holte performed the Heimlich Maneuver on a student in distress in the Cafeteria. Student was fine after the maneuver.**
- **Five teachers attended the TIES Conference and will present at the next Staff Development Day.**
- **Christmas Concert was a success and very well attended.**
- **Book Fair will be ending, usually a very good success.**
- **Thanked Mr. Jorgensen and others for staying on top of the snow day situation and putting kids first.**

**Superintendent Jorgensen reported on the following:**

- **Brad Bergstrom spoke at his last Admin. Meeting. Regarding student safety and getting on the bus. Blinking reflectors were purchased for each K-6 student. It was also suggested that School Patrol use them as well.**

**Board Member Roller reported on the Ed. Foundation. The newsletter went out. There will be no December meeting.**

**Board Member Narlock reported he spoke with Brian Byklam, Northwest Service Coop. regarding water testing.**

#### **Communication & Events**

<b>12/15/17</b>	<b>Staff Christmas Gathering – Legion 7:00 pm</b>
<b>12/18/17</b>	<b>Christmas Concert @ 7:00 pm</b>
<b>12/22/17</b>	<b>Holiday Break Begins</b>
<b>1/2/18</b>	<b>School returns to session</b>
<b>1/11-13</b>	<b>MSBA Convention - Minneapolis</b>

**Adjourn 8:20 p.m.—Next meeting will be January 8, 2018 at 7:00 P.M. in the H.S. multipurpose room.**