

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

**REGULAR MEETING
MONDAY, JULY 10, 2017
7:00 P.M. HIGH SCHOOL 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, Jeff Steer, Carole DeMars, Superintendent Jorgensen, Business Manager: Karen Poverud, WAO Staff - Missy Jones, Faith Neuschwander, Hannah Palkie

Board Member Krissy Potucek and Don Narlock were absent.

Open Forum – No one spoke

Approval of Minutes - Motion by Roller, second by DeMars, to approve the minutes of the June 12, 2017 board meeting. CU

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

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

Motion by Steer, second by Roller, to approve payment of bills in the amount of \$298,512.13, check #67310 - 67396, wires in the amount of \$47,490.37, and June payroll in the amount of \$100,651.42. CU

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

Superintendent Jorgensen reported on the following:

- The parking lot repair quote came in at approximately \$6,400 and work will start soon.
- The Elementary street repair is still in limbo. John Golden will meet with Sup. Jorgensen to discuss the project.
- Roof damage from the recent wind storm was quoted. Repair over the Superintendent's office was quoted by Hjelle Roofing at \$4,972. Our insurance deductible is \$5,000 so no claim will be made

Motion by Roller, second by Steer, to accept the bid from Land 'O Lakes – Dean Foods for milk. (3 bids) CU

Motion by DeMars, second by Steer, to accept the bid from Marshall County Coop for fuel. (3 bids) CU

Motion by Steer, second by Berglund, to establish the FY18 fee schedule per attachment provided. CU

Motion by Berglund, second by Steer, to approve the 10 Year Long-Term Facilities Maintenance Plan as presented. (Statute Directive) (Must approve every year)

Aye – DeMars, Berglund, Steer, Roller, Woinarowicz

Nay – N/A

Motion by DeMars, second by Berglund, to approve the attached resolution concerning combining all polling places to the school in off-year elections as presented (State Statute directive) (Must approve every year)

Aye – Steer, Roller, DeMars, Berglund, Woinarowicz

Nay – N/A

Motion by Steer, second by Roller, to accept a new John Deere Gator on behalf of the Pony Booster Club. (Purchase cost covered by the Booster Club) CU

Extracurricular Cooperative Update

- 1.1 Thief River Falls—Boys & Girls Hockey, Wrestling**
- 1.2 Stephen-Argyle Central—Boys & Girls Track, Wrestling, Cross Country, Golf, Baseball, Softball**
- 1.3 WAO H.S. Fall Sports Meeting: Online...more info to come.**

Motion by DeMars, second by Roller, to approve the resignation of Dennis Carpenter as Elementary PE and Head GBB Coach with regret. CU

Motion by DeMars, second by Berglund, to hire Brenna Swanson as JV Volleyball Coach for the 2017-2018 school year. CU

2.0 Communication & Events

- 2.1 ASEC Meeting: EGF July 18th**
- 2.2 Negotiations Meeting: July 20 at 3:00 p.m.**
- 2.3 WAO Ed Foundation Golf Scramble: July 21st**
- 2.4 District 2176 FY17 Audit: August 15-17**
- 2.5 WAO ELEM and H.S. Registration – August 2, 9:00 a.m.-7:00 p.m.**

Adjourn at 7:47 p.m. —Next meeting will be August 14, 2017 at 7:00 P.M. in the H.S. Multipurpose Room.