

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

**REGULAR MEETING  
MONDAY, OCTOBER 12, 2015  
7:00 P.M. HIGH SCHOOL MULTIPURPOSE ROOM**

**Board Chair Jeremy Woinarowicz called the meeting to order.**

**In Attendance were:**

**Board Members: Jeremy Woinarowicz, Sally Roller, Angie Brekke, Carole DeMars, Krissy Potucek, Don Narlock and Eric Berglund. Administration: Superintendent Lon Jorgensen, Principal Kirk Thorstenson. Principal Wade Johnson Business Manager: Karen Poverud. W/A/O Staff: Mary Stanislowski, Autumn Russell, Ben Miska, Chris Kirchner, Kevin Johnson, Jeanne Johnson. Sheaf Rep: Nancy Mattson**

**All stood for the pledge of allegiance.**

**Open forum was offered. No one spoke**

**Motion by Potucek, second by Roller, to approve the minutes of the September 14, 2015 regular meeting. CU**

**Motion by Brekke, second by Narlock, to approve the agenda as presented.**

**Motion by Narlock, second by Berglund, to approve payment of bills in the amount of \$315,364.44 check #64974 - 65191, wires in the amount of \$99,680.82, and September payroll in the amount of \$158,463.51. CU**

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

**Enrollment numbers were provided.**

**Principal Thorstenson presented the following:**

- **A listing of all open positions**
- **Book Bingo and Morning Muffins**
- **Students will attend Teddy Bear Band with ECFE and SAC – Oct 20<sup>th</sup>**

**Principal Johnson presented the following:**

- **Best start of school since he's been here**
- **Smallest F & I list**

- Homecoming was a huge success – 100% participation on one of the dress up days.
- Survey of Spring Sport selections: 22 softball, 20 baseball

Superintendent Jorgensen reported on the following:

- State is expecting 1.3 billion surplus – Gov, Republicans, Democrats all have “must haves”. Could get all day/every day Preschool.
- OSHA report was good – no major issues.
- Amber Schoepp Pizzeria – a different type of classroom model – helps bring students out.
- Character Education – Mr. Jorgensen was told on several occasions how well behaved our students are.

Board Member Brekke reported that the Ed. Foundation is selling tickets for a Quilt Raffle.

Board Member Brekke reported on the Facilities meeting. They discussed items to purchase, using Safe Schools funds to redo entrances. For instance open up the district office, moving HS office. Also, the Weight Room will be refurbished courtesy of the Boosters.

Motion by Brekke, second by Roller, to approve Jose Pruneda for the remainder of the 1015-2016 school year as a Bi-lingual, Step 1 Paraprofessional. CU

Motion by Potucek, second by Brekke, to approve hiring of Chloe Feldman for the remainder of the 2015-2016 school year as a one-on-one, Step 3, Paraprofessional. CU

Motion by Potucek, second by Roller, to approve the 2<sup>nd</sup> Reading of Policy 404 – Employment Background Checks. CU

First reading of the Coaching Evaluation Draft. Principal Johnson handed out a draft of a “Why We Play” concept evaluation. The board was encouraged to look it over and contact Mr. Johnson with any suggestions.

Motion by DeMars, second by Berglund, to approve the purchase of Gravelly 472D 72” Deck mower from Hamm’s Repair (3 bids requested and turned in). CU

Motion by Potucek, second by Berglund, to approve Sally Roller as WAO School Board’s Nominee for the Northwest Service Cooperative Board of Directors for a four year term. CU

**Motion by DeMars, second by Roller, to approve the coop with SAC, Tri-County, and MCC in Baseball/Softball for the 2015-2016 school year. CU**

**The board received the WAO 2015-16 Certified Staff Seniority List for review and approval at the November board meeting.**

**Northwest Service Coop Environmental Health and Safety Summary Report from 9/30/15 was presented to the board. There were minor issues that have now been fixed.**

**Final numbers were presented on the Summer Lunch program. It is not designed to make a profit, but help the lunch program. This year there was a ~\$6,000 profit to help purchase new equipment for the food service department.**

**Communication & Events –**

**Angie Brekke – Certificate for Attending the Board Phase I-III Training  
School Flu Shots – October 13,  
MEA – October 15-16  
Marshall County Collaborative – Oct 19 1:30 at the Courthouse  
Elementary Book Bingo – October 19<sup>th</sup> 5:00 – 6:30  
Daylight Savings Weekend Nov. 2  
Election is November 3 – Reminder to get out and vote  
Staff Development – Nov. 9 (IEP/504 Training for all Staff)  
MSBA Convention in January 14-15 in Minneapolis**

**The Board Workshop will be October 29<sup>th</sup> from 4:00 – 6:00 at Melody's. Carole DeMars will be the Facilitator.**

**Meeting adjourned at 8:02 p.m.—Next meeting will be November 9, 2015 at 7:00 P.M. in the H.S. Multipurpose Room.**