

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

**REGULAR MEETING
MONDAY, MARCH 14, 2016
7:00 P.M. MULTIPURPOSE ROOM**

The Meeting was called to order by Chairman Woinarowicz.

In attendance: Board Members – Jeremy Woinarowicz, Carole DeMars, Don Narlock, Sally Roller, Eric Berglund, Superintendent Jorgensen, Administration: Kirk Thorstenson, Business Manager: Karen Poverud, WAO Staff: Chris Kirchner, Mary Beth Edman, Sheaf Rep: Nancy Mattson

Pledge of Allegiance was spoken

Open Forum was offered – No one spoke

Motion by Narlock, second by Berglund, to approve the minutes of the February 8, 2016 regular meeting and March 7, 2016 Workshop. CU

Motion by DeMars, second by Roller, to approve the agenda to include the following: CU

- 1) 9.8 Resignation of Stephanie Jorgenson

Motion by Berglund, second by Narlock, to approve payment of bills in the amount of \$214,826.75 check #65710 - 65828 , wires in the amount of \$119,875, and February payroll in the amount of \$208,128.64. CU

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

Enrollment numbers were provided and holding steady.

Elementary Principal Thorstenson reported on the following:

- 3-6 grade MCA test preparations – 4 mornings of testing
- 6th Grade Trip is May 20th. School Board will donate \$500
- Service dog has been in school on a limited basis – to be expanded next year.
- Kari Miska and Kirk met with rep. from Midwest Playscapes to discuss playground equipment. Working through a NWSC approved vendor so no bid process necessary.

- Working with Charity Gilbert on building the reading intervention base to expand services.
- W/A/O was awarded \$80,000 by Otto Bremer Trust for playground equipment/expansion.
- Feb 22nd Parent/Teacher Conferences had 80% turnout.

Superintendent Jorgensen reported for High School Principal Johnson.

- Graduation plans are in the works.
- John Bayler is being utilized to help students with ACT tests.
- Master Schedule for 2016-17 school year is almost complete.
- He was painting in the Weight Room – it is approx. 2 months from completion.
- Jose Pruneda was awarded the National Migrant Student of the Year Award.

Superintendent Jorgensen reported on the following:

- TR Glass has submitted a quote for the front door upgrade. Waiting for J & N Concrete quote. Safe Schools money could be used for this project. This money could also be used as needed for the new Playground.
- Admin. is in discussion with Stephen/Argyle Central regarding a possible co-op in baseball/softball for the 16-17 school year. More information to follow.

Board Member Narlock reported on the Facilities Committee. He was on the roof and they discussed an additional repair. Instead there will be a patch. The only issue in the additional section is at the roof transition.

Board Member Roller reported on the Ed. Foundation. They approved 2 new scholarships. The Baked Potato supper made \$1,500 with having 223 eating + takeouts. The Committee also approved ~\$11,000 in needs for teachers.

Currently there is no need for FTE changes in the 2016-17 school year.

Motion by Narlock, second by Roller, to accept the resignation of Sonja Ortiz, effective immediately, as a Kitchen Helper. CU

Motion by Berglund, second by Roller, to approve the resignation of Gerrie Bergeron as a Paraprofessional at the end of the school year. CU

Motion by DeMars, second by Berglund, to approve the hiring of Curt Myrfield as Kitchen Helper effective 2/22/16. CU

Motion by Berglund, second by Narlock, to approve the hiring of Tony Gullikson as Assistant Track Coach at 8% base according to 2015-2017 contract. CU

Motion by Roller, second by Berglund, to approve the hiring of Tony Gullikson as our Driver's Education Instructor at \$25.00/hour (No change from previous year) CU

Motion by DeMars, second by Roller, to approve the hiring of Molly Fridstrom as 1.0 Music/Band Instructor for the 2016-2017 school year at BA, Step 2 on the Master Contract. CU

Motion by Narlock, second by Berglund, to accept the resignation of Stephanie Jorgenson as Paraprofessional as of April 1, 2016. CU

Motion by DeMars, second by Berglund, to approve the agreement with the City of Warren to run the Summer Recreation program for a sum of \$11,000.00 for the summer of 2016. (No change from previous year) CU

Motion by Berglund, second by Roller, to approve the Custodial Evaluation form as presented. CU

Motion by DeMars, second by Berglund, to approve the DFC Grant Annual Youth to Youth International Trip to Washington D.C. from July 28-31. (All Costs covered by the DFC grant) CU

Motion by Berglund, second by DeMars, to accept the Bremer Foundation Trust's grant in the amount of \$80,000.00. CU

Motion by Narlock, second by Berglund, to approve the roof repair for the new gymnasium for \$50,606 by Hjelle Roofing (there were 3 bids). CU

Communication & Events

3/15/16	ASEC (EGF)	Jorgensen
3/23/16	Administrators Forum (TRF)	Jorgensen
3/30/16	Pine to Prairie (RLF)	Jorgensen
4/12/16	Board Election	Woinarowicz
4/18/16	Reminder of Date change for April Board Meeting	

Adjourn at 7:50 pm—Next meeting will be April 18, 2016 at 7:00 P.M. in the H.S. multipurpose room.

**REMINDER THE APRIL MEETING IS A DATE CHANGE TO CANVAS THE
ELECTION RESULTS FROM APRIL 12, 2016.**