

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

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

The Meeting was called to order by Board Chair Woinarowicz.

In attendance: Board Members - Jeremy Woinarowicz, Carole DeMars, Jeff Steer, Don Narlock, Krissy Potucek, Superintendent Jorgensen, Principals - Kirk Thorstenson, Wade Johnson. Business Manager: Karen Poverud, WAO Staff - Joann Ranstrom, Heidi Thorstenson, Kari Miska. City of Warren Representative – Shannon Mortenson, Warren Sheaf Rep – Nancy Mattson. Community Member – Jessica Syverson.

Board Members Missing –Eric Berglund, Sally Roller

Pledge of Allegiance was spoken.

Open Forum was offered. No one spoke.

Motion by DeMars second by Potucek, to approve the minutes of the October 10, 2016 regular meeting. CU

Motion by Steer, second by Narlock, to approve the agenda as presented. CU

Motion by Narlock, second by Potucek, to approve the payment of bills in the amount of \$251,127.49 check #66375 - 66486, wires in the amount of \$136,741.78 and October payroll in the amount of \$228,442.28. CU

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

Enrollment numbers are provided. Still up four from last year.

Elementary Principal Thorstenson reported on the following:

- Playground update – more rubber mulch, drain tile, and handed out pictures of the finished product.
- Hannah Palkie – 6th grade teacher – has started a student council in the elementary school.
- Ashley VonGroven is back from leave.
- Curriculum committee is looking at Social Studies curriculum. Current texts for Grade 3 – 6 are from 1991.

Motion by DeMars, second by Narlock, to approve the lease of the land south of the city shops/west of the high school to the city for 50 years for one dollar as spelled out in the attached Lease Agreement. (See Attachment) CU

United States Department of Education PEP GRANT Evaluation – The results were passed out to the board members. Even though we scored well, we didn't receive the grant.

Motion by Steer, second by Narlock, to approve an Honorary Diploma to Neil Carull Anderson. (See Attached) CU

Motion by Potucek, second by DeMars, to declare Marshall County Fair Days in the summer of 2019 as WAO Schools "Quasquicentennial" 125 All-School Reunion. (Information retrieved from the 1980 Warrern.. Plains to Plenty p.12. First Commencement Exercise was held on June 15, 1894). CU

Communication & Events

Lon	11/17 MAWAMI Carnival 6:00 p.m.
	11/20-11/27 Lon (Out of Country)
	11/24-25 – Thanksgiving Holiday – District Office closed
	11/28 WBWF/Curriculum Meeting 3:30 pm MPR
	11/29 Admin Forum TRF - Lon
	12/6 Health and Safety Comm. Meeting (8:00 a.m.)
	12/8 Elementary Book Bingo

Adjourn at 8:05 p.m.—Next meeting will be December 12, 2016 at 7:00 P.M. in the H.S. multipurpose room. (TNT, SPED, WBWF, Audit)