

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

**REGULAR MEETING
MONDAY, FEBRUARY 8, 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, Krissy Potucek, Eric Berglund, Superintendent Jorgensen, Administration: Wade Johnson, Kirk Thorstenson, Business Manager: Karen Poverud, WAO Staff: Ben Miska, Rick Schmiedeberg, Tony Gullikson, Community Members Amy Jones, Jeff Steer.

Pledge of Allegiance was spoken

Open Forum was offered – No one spoke

Motion by Roller, second by Potucek, to approve the minutes of the January 11, 2015 regular meeting. CU

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

Motion by DeMars, second by Berglund to approve the payment of bills in the amount of \$477,526.50 check # 65588 - 65709, wires in the amount of \$104,646.06 and January payroll in the amount of \$169,393.27. CU

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

Enrollment numbers were provided

Elementary Principal Thorstenson reported on the following:

- 6th Grade Trip Fundraiser
- MCA testing begin Mid-April
- Spelling Bee Results
- Staffing updates
- Curriculum updates: Benchmark Assessments and LLI Teacher
- P/T Conf., MEPC,

High School Principal Johnson reported on the following the weight room proposal by the Pony Boosters. He showed a presentation with a layout of the new room and a price breakdown.

Superintendent Jorgensen reported on the following:

- Openings – Have possibilities for Music opening and Principal Thortstenson will work on the Elementary opening
- Reminder of the Ed. Foundation Supper
- Thief River Glass will be reviewing the doors and safety windows for possible renovations.

Board Member Narlock reported on the Facilities meeting. They discussed the weight room alternate entrance for ADA compliance. No decisions at this time.

Superintendent Jorgensen gave an election update. All necessary forms are completed and either posted in the school or paper.

Resolution Appointing Election Judges for the April 12, 2016 School District Special Election – Motion by Potocek, second by Roller to approve the resolution appointing election judges:

Karen Poverud
Breanna Lage
Domita Mack (Head Judge)

for the April 12, 2016 School District Special Election. (See Attached Resolution)
Roll Call Vote:

All in favor: DeMars, Narlock Berglund, Potucek, Roller, Woinarowicz

Opposed: N/A

Motion by Berglund, second by Roller, to approve the weight room renovation proposal as presented. All costs to be covered by the Pony Booster Club. CU

A Technology Usage Presentation was done by Technology Coordinator Heidi Thorstenson with help from her student aide, Koby Johnson. Heidi presented the current inventory for student use and ratio of computers/students. She also broke down how the computers were being used in each building.

Koby Johnson showed a video with interviews from students and teachers on how they use the Chromebook and the value of using it.

Motion by Narlock, second by Potucek, to accept Bill Sedgeman’s letter of retirement with regret. (41 years) CU

Motion by Potucek, second by Berglund, to accept the bus route and drivers of said routes as presented. (See attached) CU

Motion by Potucek, second by Roller, to accept Linda Storstad’s letter of retirement with regret. (42 Years) CU

Motion by Berglund, second by Narlock, to change the regular scheduled board meeting on April 11, 2016 to April 18, 2016 at 7:00 p.m. in the High School Multipurpose Room to coincide with MN Statute and Election Laws to officially canvas the Special Election held on April 12, 2016.CU

Motion by Narlock, second by Berglund, to refer the coaches evaluation tool presented in October to the MSHSL Committee for review and consideration. (Woinarowicz and Roller) CU

Communication & Events

2/11-2/12/16	Karen/Breanna @ Region 1 Annual Conference
2/15/16	No School
2/16/16	ASEC Meeting Jorgensen
2/17/16	Health and Safety Committee Meets
2/22/16	Parent Teacher Conferences
2/24/16	Pine to Prairie Jorgensen
3/7/16	NWCC Meeting Jorgensen

Requests for bids on replacing the roof over the New Gymnasium were sent out and posted in the Sheaf. This is in accordance with the 10 year Roofing calendar.

Adjourn at 8:10 pm —Next meeting will be March 14, 2016 at 7:00 P.M. in the H.S. multipurpose room.