

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

**REGULAR MEETING
MONDAY, AUGUST 10, 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., Administration: Superintendent Lon Jorgensen, Principals Wade Johnson, Kirk Thorstenson. Business Manager: Karen Poverud. W/A/O Staff: Amber Schoepp, Jamie Woinarowicz

Board Member Don Narlock and Eric Berglund were not in attendance.

All stood for the pledge of allegiance.

Open forum was offered. No one spoke

Motion by Potucek, second by DeMars, to approve the minutes of the July 13, 2015 regular meeting and June 25, 2015 special meeting. CU

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

- 8.4 Carla Bodey resignation**
- 8.5 Miranda Knoll hiring**
- 8.6 Lon Jorgensen JH FB Coach CU**

Motion by Brekke, second by DeMars, to approve payment of bills in the amount of \$225,343.32 check #64481 - 64568, wires in the amount of \$33,273.06, and July payroll in the amount of \$59,553.32. CU

Motion by Roller, second by Potucek, to approve the payment of the PEP Grant bills in the amount of \$149,868.37, check #1428 - 1461. CU

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

Principal Johnson invited the board to come by the first day of school. He noted his new staff: Autumn Russell, Freddie Martinez, Denise Ortiz, and Kelsey Deschene, Chelsey Gloude (JH VB Coach) and Lon Jorgensen (JH FB Coach).

Principal Johnson discussed 7 Mindsets and curriculum to be used this year. He also made the board aware of upcoming dates.

Principal Thorstenson reported about registration. Approximately 2/3's of all families attended. Other registration forms were mailed out.

Board Member Roller reported on the Ed. Foundation. The Golf Scramble was attended by 140 people and was a success.

Motion by DeMars, second by Potucek, to approve the hiring of Denise Ortiz 1.0 FTE Custodian at Step 1/Custodian. CU

Motion by Potucek, second by Brekke, to approve Karla Polley as our K-12 SPED Teacher at BA/Step 1. CU

Motion by DeMars, second by Roller, to approve Chelsey Cloude as JH VB coach at 6.5% of the base BA/1. CU

Motion by Potucek, second by Brekke, to hire Miranda Knoll as One-on-One Para, Step 5. CU

Motion by Potucek, second by Roller to hire Lon Jorgensen as JH FB Coach. CU

Motion by DeMars, second by Roller, to set the Truth in Taxation hearing for Monday, December 7, 2015 at 7:00 P.M. in the multipurpose room and in conjunction with the regularly scheduled December school board meeting via state statute. CU

Motion by DeMars, second by Brekke, to set the World's Greatest Workforce Hearing for Monday, December 7 at 7:10 p.m. in the multipurpose room and in conjunction with the regularly scheduled December school board meeting via state statute. CU

Motion by Potucek, second by Brekke, to set the Special Education Hearing for Monday, December 7 at 7:15 p.m. in the multipurpose room and in conjunction with the regularly scheduled December school board meeting via state statute. CU

Motion by DeMars, second by Brekke, to approve the purchase of a 2015 Suburban from Dahlstrom's Motors at \$46,212.00. (1 bid submitted) CU

Motion by Brekke, second by Potucek, to approve the Elementary and Secondary Student handbooks as presented. CU

LACK OF MOTION - Motion by _____ second by _____ to approve the coop between the four schools listed above in Softball and Baseball.

Communication & Events

- **Reminder of the Welcome Back and Inservice Dates.**
- **Lon - Aug. 11 (NWSC - Budgets), Aug. 18 ASEC, Sept. 9 (NWSC-Pre-Levy Sheets)**
- **August 24th – Board Workshop – 6pm @ Melody’s**
- **Sept 1-3 Staff Workshops Days.**
 - **Sept. 2 Inservice at BHS and Kevin Honeycutt**
 - **Board is welcome to attend. Please see Lon.**
 - **Board Breakfast is Thursday, September 3 at 8:00 a.m.**
- **Health and Safety Committee Meeting Dates**
- **H & S and Deferred Maintenance 10-Year Plan. This plan will be reviewed every two years. There are new finance codes for new capabilities. Superintendent Jorgensen handed out the explanations for updates as well as the budget worksheet.**
- **Levy Sheets and Tax Relief Update (December). Superintendent Jorgensen is working with Stacy at Springsted to maximize our Levy and Aid capabilities.**

Meeting adjourned at 8:00 p.m.—Next meeting will be September 14, 2015 at 7:00 P.M. in the H.S. Multipurpose Room.