

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

**REGULAR MEETING
MONDAY, August 14, 2017
7:00 P.M. HIGH SCHOOL MULTIPURPOSE ROOM**

The Meeting was called to order by Board Chair Woinarowicz.

Pledge of Allegiance was spoken.

In attendance: Board Members - Jeremy Woinarowicz, , Sally Roller, Eric Berglund, Jeff Steer, Carole DeMars, Krissy Potucek and Don Narlock. Superintendent Jorgensen, Principal Kirk Thorstenson, Business Manager: Karen Poverud, WAO Staff - Ashley VonGroven, Warren Sheaf Rep: Nancy Mattson

Open Forum – No one spoke

Approval of Minutes - Motion by Roller, second by Steer, to approve the minutes of the July 10, 2017 board meeting. CU

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

Motion by Steer, second by Roller, to approve the Bremer Card Statement as presented. CU

Motion by Roller, second by Steer, to approve payment of bills in the amount of \$298,512.13, check #67310 - 67396, wires in the amount of \$47,490.37, and June payroll in the amount of \$100,651.42. CU

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

Superintendent Jorgensen reported on the following:

- There will be interviews Friday for High School Principal Candidates**
- Jeff Bauer has helped with our building needs. The high school needed an air changer and Jeff and Dann Pageler went to the old Oslo School and got one from that building and placed it in our school.**

Elementary Principal Thorstenson reported on the following:

- **Preliminary numbers for Pre-K are four sections of 12. There will be a team approach.**
- **Interviews for Kindergarten teachers will take place Thursday**
- **Speech – Riverview will no longer be supporting our Speech services. Principal Thorstenson is working out solutions.**
- **He handed out and Eligibility piece for the elementary students. They would like accountability with the elementary students and offer free Kid Spot for students needing help.**

Motion by Potucek, second by Roller, to approve the hiring of Jason Hanson as Elementary PE Teacher BA/9 with Head Girl's Basketball at 13% of the Base Salary. CU

Motion by Narlock, second by Berglund, to accept the resignation of Hannah Palkie as Kindergarten teacher affective immediately. CU

Motion by Steer, second by Potucek, to approve Ashley Stroble as our 9th/C squad VB coach at 8% of the Base Salary. CU

Motion by Berglund, second by Steer, to accept the resignation of Wade Johnson as High School Principal/Activities Director with regret. CU

Motion by Potucek, second by DeMars, to set the Truth in Taxation hearing for Monday, December 11, 2017 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 Potucek, second by Berglund, to set the World's Greatest Workforce Hearing for Monday, December 11, 2017 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 Steer, second by Roller, to set the Special Education Hearing for Monday, December 11, 2017 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 Berglund, second by Potucek, to approve the Parking Lot and Elementary East Street Repair by Knife River for \$31,266.32 per bid. (See Attached, 2 bids) CU

Superintendent Jorgensen discussed a Mini Bus/Suburban Purchase for the 2017-18 school year. He would like to purchase a mini bus now and possibly a

suburban later in the year. We can get a mini bus that seats 14 for \$50,373. The board approved checking into the situation.

Communication & Events

Reminder of the Welcome Back and Inservice Dates

Lon Aug. 16 – ASEC Meeting

Elementary Openn House (Including 6th Grade) Aug. 30th 5:00 – 6:00 p.m.

Board Breakfast is Thursday, August 31 at 8:00 a.m.

Health and Safety Committee Meeting Dates

Motion by Berglund, second by Potucek, to move to closed session to discuss negotiations.

Next regular meeting will be September 11, 2017 at 7:00 p.m. in the HS Multipurpose Room.