

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

**REGULAR MEETING  
MONDAY, DECEMBER 8, 2014  
7:00 P.M. MULTIPURPOSE ROOM**

**Board Chair Jeremy Woinarowicz called the meeting to order.**

**In Attendance were:**

**Board Members: Sally Roller, Don Narlock, Jeremy Woinarowicz, Krissy Potucek, Ken Dagoberg, Eric Berglund. Board Student Representative: Jarod Wohlers. Administration: Superintendent Lon Jorgensen, Business Manager: Karen Poverud W/A/O Administration: Wade Johnson, Kirk Thorstenson, W/A/O Staff: Aaron Wall, Mike Cheney, Dann Pageler. Community Member: Angie Brekke. Warren Sheaf Ref: Nancy Mattson, North Central Bus Rep: Dennis**

**Board Member Carole DeMars was not in attendance.**

**All stood for the pledge of allegiance.**

**Superintendent Jorgensen did a presentation for Truth and Taxation , Worlds Best Work Force, and SPED to satisfy state mandates.**

**Open forum was offered.**

**Motion by Berglund, second by Roller, to approve the minutes of the November 10, 2014 regular meeting. CU**

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

**Motion by Narlock, second by Berglund, to approve the payment of bills in the amount of \$140,879.78 check #63587 - 63694, wires in the amount of \$102,783.97, and November payroll in the amount of \$176,522.58. CU**

**Motion by Potucek, second by Narlock, to approve the payment of the PEP Grant bills in the amount of \$8,448.22, check #1327 – 1334. CU**

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

**Motion by Narlock, second by Berglund, to certify the final property tax levy. CU**

**Enrollment: numbers are provided. We are down from last month but up overall from last year.**

**Brian Opsdahl from Brady & Martz presented the June 30, 2014 audit report. Overall finances are in a good position.**

**Motion by Berglund, second by Roller, to approve the FY14 Audited Budget.**

**Elementary Principal Thorstenson handed out the current Elementary Newsletter.**

**High School Principal Johnson reported on:**

- **Winter Athletics**
- **John Bayer ACT Program**
- **Homeroom Holiday Giving**

**Superintendent Jorgensen reported on:**

- **Admin Forum with LeRoy Stumpf**
- **Teacher License Reciprocity**
- **Number the outside doors of the buildings for faster safety response.**
- **Heidi Thorstenson was named MN Outstanding Technology Coordinator of the Year at the TIES Conference**

**Board Member Potucek reported on the Policy Committee meeting. Just a few changes to the 414 – 425 policies.**

**Board Member Narlock reported on the Health & Safety meeting. Visibility, securing doors, and limited access to the school were the issues discussed.**

**Board Member Roller reported on the Ed Foundation. Newsletters were mailed and the Potato Supper Fundraiser is coming up on Jan. 6<sup>th</sup>.**

**The Building Committee met and discussed the roof repair situation.**

**Motion by Berglund, second by Roller, to approve the purchase of a Bluebird bus from North Central Bus and Equipment via the Minnesota State School Bus Cooperative as presented. CU**

**Motion by Potucek, second by Roller, to approve the 10 Year Roofing Plan as a guide for future roofing repairs to the high school and to direct the superintendent to seek out bids in a timely fashion for summer repair. CU**

**(It is to be noted for the public that this does not in any way mandate these purchases. Any and all will be reviewed and approved by the board on their own merit at that time. It is also important to note that any emergency or future elementary roofing need could be added and addressed as seen fit.)**

**Motion by Potucek, second by Roller, to approve policies 414-425.**

**Addition to 418 III-C, 419 III-A, 419 III-C.**

**1<sup>st</sup> Reading to update the policy manual. Policies submitted for their first reading are 501-516.**

**Policy Committee meeting will be held at 4 pm on \_\_\_\_\_**

**Mr. Johnson/Dr. Jorgensen gave a report on EAP.**

**Motion by Roller, second by Potucek, for approval of an overnight trip to Cass Lake-Bena wrestling tournament on Friday, December 19 - 20, 2014.**

**Communication and Events**

<b>Phase I Board Training 6:30-9:30 p.m.</b>	<b>12/10/14</b>
<b>Pep Council 11:00 a.m.</b>	<b>12/12/14</b>
<b>ASEC @ EGF – Lon</b>	<b>12/16/14</b>
<b>Pine to Prairie @ RLF – Lon</b>	<b>12/17/14</b>
<b>Christmas Concert @ 7:00 p.m.</b>	<b>12/18/14</b>
<b>Break Begins</b>	<b>12/22/14</b>
<b>School returns to session</b>	<b>1/5/15</b>

**Adjourn at 8:30 p.m. —Next meeting will be January 12, 2015 at 7:00 P.M. in the H.S. multipurpose room.**