

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

**REGULAR MEETING  
MONDAY, DECEMBER 12, 2016  
7:00 P.M. MULTIPURPOSE ROOM**

The Meeting was called to order by Board Vice Chair DeMars.

Pledge of Allegiance was spoken.

In attendance: Board Members - Jeremy Woinarowicz, Carole DeMars, Eric Berglund, Sally Roller, Don Narlock, Krissy Potucek, Superintendent Jorgensen, Principal - Kirk Thorstenson. Business Manager: Karen Poverud, WAO Staff - Jared Wohlers, Chris Kirchner, Nate Wozniak. Springsted Rep – Stacy Childers, Warren Sheaf Rep – Nancy Mattson. Brady Martz Rep – Brian Opsahl, Community Member – Nick Syverson, Russ Steer, Alison Wall, Darby Boe.

Board Members Missing – Jeff Steer

Truth-in-Taxation Presentation - Stacy Childers, Springsted, and Superintendent Jorgensen. Stacy presented to proposed Levy with Underlevying the Referendum by \$424 and utilizing the LOR to make up the \$424. Several community members were there to share their concern regarding the Proposed Levy that had been mailed out. It was explained that the notices that went out were for the maximum amount, not the amount to be certified.

SPED Presentation – Superintendent Jorgensen presented the Special Education teacher/student ratios as compared to other surrounding schools.

WBWF Presentation – Superintendent Jorgensen presented the World’s Best Work Force that is to be sent to MDE each year. It was worked on by the principals and superintendent.

Open Forum was offered. No one spoke.

Motion by Potucek, second by Narlock, to approve the minutes of the November 14, 2016 regular meeting. CU

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

Motion by DeMars, second by Roller, to approve the payment of bills in the amount of \$103,441.45, check #66487 – 66579, wires in the amount of \$111,863.13 and November payroll in the amount of \$187,286.95. CU

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

**Enrollment numbers were provided.**

**Brian Upsahl presented the FY16 Audit. It was favorable with only 2 findings other than the usual 2. Steps will be taken to improve the Credit Card reconciliation and use. The year ended with our fund balances up from the previous year.**

**Motion by Narlock, second by Roller, to approve the FY16 Audit. CU**

**Elementary Principal Thorstenson reported on the following:**

- **Instead of Christmas gifts, the Grades 4 – 6 students raised ~\$1,600 to provide “Companion Pets” and baby dolls to give to Sr. Citizens.**

**High School Principal Johnson was at the TIES Conference so Board Member Potucek reported on the 2<sup>nd</sup> Chance Breakfast. There will be a Parfait served in the cafeteria and it will be charged to the students lunch account. There will be a report back in a month or two of how this program is working.**

**Superintendent Jorgensen reported on the following:**

- **Two snow days have been used. Three days are built in to the calendar.**
- **The district is in need of Referees for the Jr. High Games (\$25/game). Also in need of bus drivers (the district will pay for the class, license and physical), and paraeducator subs.**

**Board Member Roller reported the Ed. Foundation Baked Potato Supper will be held 1/24/17. The game is against the Northern Freeze.**

**Board Members Woinarowicz and Steer attended the World’s Best Work Force meeting.**

**Motion by Potucek, second by Roller to accept the letter of resignation of Ashli Davidson as Paraprofessional as of 12/2/16. CU**

**Motion by Potucek, second by Roller, to approve Mary Gryskiewicz as One-on-One Paraprofessional/Step 9. CU**

**Motion by Narlock,, second by Roller, to approve Lana Maruska as Long-Term Sub for Kaytelyn Desrosier. CU**

**Motion by Roller, second by Berglund, to underlevy the funal referendum property tax levy to 1776/APU (Down 424/APU from the original).**

**Communication & Events**

**Communication and Events:**

<b>12/20/16</b>	<b>Christmas Concert @ 7:00 p.m.</b>
<b>12/23/16</b>	<b>Holiday Break Begins</b>
<b>1/3/17</b>	<b>School returns to session</b>
<b>1/11/17-1/13/17</b>	<b>MSBA Convention – Minneapolis</b>

**Adjourn at 8:56 p.m.—Next meeting will be January 9, 2017 at 7:00 P.M. in the H.S. multipurpose room.**