

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

**REGULAR MEETING
MONDAY, MAY 8, 2017
7:00 P.M. 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, Krissy Potucek, Don Narlock, Jeff Steer, Carole DeMars, Superintendent Jorgensen, Principals - Wade Johnson, Kirk Thorstenson. Business Manager: Karen Poverud, WAO Staff - Dana Larson, Tom Anderson, Beth Murry, Ben Miska, Jeanne Johnson Warren Sheaf Rep – Nancy Mattson Johnson Controls Reps – Don Flowers, Brian Dudley

Board Member Eric Berglund was absent

Open Forum – No one spoke

Motion by Roller, second by DeMars, to approve the minutes of the April 13, 2017 regular meeting. CU

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

Motion by Roller, second by Narlock, to approve payment of bills in the amount of \$197,759.14, check #67087 - 67172, wires in the amount of \$212,710.18, and April payroll in the amount of \$117,585.21. CU

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

Enrollment numbers were presented

Elementary Principal Thorstenson handed out a report including:

- MCA testing is complete. Preliminary results are looking good.
- 6th Grade trip was a success
- Students are helping with Playground signage/rules.
- Interviews for Preschool, Music, and Intermediate Elem. have been completed.

- Informational letter for Pre/K summer school with session options have gone out to parents.
- New lunch tables have arrived. However they have the wrong edging. Mr. Thorstenson is working with the company to correct the error.

High School Principal Wade Johnson reported on the following:

- Testing is complete
- Hired three new exciting candidates.
- Dates of upcoming events
- Attendance will be a goal focus for the 2017-18 school year
- Sound system is installed in the football field, Score board will be installed this summer.
- Spring sports are all going very well
- Mr. Johnson will be 3rd in command at MSHSL
- This is Teacher Appreciation week.

Superintendent Jorgensen reported on the following:

- We will work with the city to apply for a grant from US Bank/Vikings for a grant to help with the new ice facility.
- He handed out an ESA report to explain about what is coming in the future for testing, quality, and proficiency of the school More information will follow.

Board Member Narlock reported the Year End meeting for Health & Safety. He also attended the 6th grade trip.

Johnson Controls Rep. Don Flowers gave a Bi-Annual Measurement and Verification Report on the savings in Years 3 & 4. He went over the upgrades that took place and savings. He also offered to help with lesson plans for teaching students about energy as well.

Motion by Narlock, second by Potucek to renew the probationary teacher contract of Chris Kirchner as 1.0 FTE Arts Teacher at BA, Step 4 resulting in tenure for 2017-18 school year. CU

Motion by Potucek, second by Roller, to renew the probationary teacher contract of Autumn Russel as 1.0 FTE SPED Teacher, at BA, Step 3. (3rd year) for the 2017-2018 school year. CU

Motion by Potucek, second by Narlock, to renew the probationary teacher contract of Kaytelyn Desrosier as 1.0 FTE Elementary Teacher, at BA, Step 3. (3rd year) for the 2017-2018 school year. CU

Motion by Steer, second by Roller, to renew the probationary teacher contract of Faith Neuschwander as 1.0 FTE Elementary Teacher at BA, Step 3. (3rd year) for the 2017-2018 school year. CU

Motion by Narlock, second by Steer, to renew the probationary teacher contract of Hannah Palkie as 1.0 Elementary teacher at BA, Step 3 (3rd Year) for the 2017-2018 school year. CU

Motion by Potucek, second by Roller, to contract Karla Polley as 1.0 FTE K-12 Sped Teacher at BA, Step 3 for the 2017-2018 school year. CU

Motion by Steer, second by Narlock, to contract Kimberly Wirries as 1.0 FTE Foreign Language at BA 30, Step 5 (3rd year) for 2017-18 school year. CU

Motion by Roller, second by Steer, to contract Molly Fridstrom as K-12 Band Instructor at BA, Step 3, (2nd year) for the 2017-18 school year. CU

Motion by Roller, second by Steer, to contract Trevis Knutson as Social Practitioner at BA, Step 9, for the the 2017-18 school year. CU

Motion by Roller, second by Potucek, to contract Julie Bushaw as ECFE/Pre-School Teacher at BA, Step 3. (Year 1) for the 2017-18 school year. CU

Motion by Steer, second by Narlock, to contract Samantha Conely as ECFE/Pre-School Teacher at BA, Step 1. (Year 1) for the 2017-18 school year. CU

Motion by Narlock, second by Roller, to hire Sarah Durand as 2017 Summer Weight Room Coordinator at a salary of \$17.50/hour. CU

Motion by Potucek, second by Narlock, to hire Kevin Longtin as our 7-12 Science Teacher at BA, Step 1 for the 2017-18 school year. CU

Motion by Narlock, second byPotucek, to hire Brianna Becks as our K-12 Music Teacher at BA, Step 1 for the 2017-18 school year. CU

Motion by Potucek, second by Steer, to approve the technology purchases as presented. CU

Motion by Roller, second by Potucek, to approve the WAO Graduating Class of 2017, with the restriction that each student completes the required course requirements. CU

Motion by Narlock, second by Roller, to approve Lon Jorgensen (Superintendent) as the Identified Official with Authority to Authorize User Access to MDE secure websites for local education agency #2176 Warren-Alvarado-Oslo. CU

1.0 MSHSL – Resolution to Renew membership in the MSHSL. (Roll Call Vote).

Yay – Carole DeMars, Don Narlock, Jeff Steer, Sally Roller, Krissy Potucek, Jeremy Woinarowicz

Nay – N/A

Motion by Steer, second by Narlock, to request bids for Milk and Fuel for the 2017-2018 school year. CU

Motion by Potucek, second by Narlock, to accept the attached listing of coaching/extracurricular staff for the 2017-2018 school year. CU

Communication & Events

- **May 15 – Elementary Band/Choir Concert – 6:30pm**
- **May 16 – ASEC – Lon**
- **May 18 – Athletic Banquet – 7:00 p.m.**
- **May 19 – Blood Drive**
- **May 19 – Community Service Day**
- **May 22 – Fine Arts Awards – 2:30pm**
- **May 22 – High School Spring Concert – 7:00pm**
- **May 24 – Scholarship Night – 6:00pm**
- **May 24 – Baccalaureate – 7:30pm**
- **May 26 – Senior Breakfast – Up Town Cafe– 8:00am (Board Welcome)**
- **May 26 – Graduation – 7:00pm**
- **May 31 – Last Day for Students**
- **June 1 – Last Day for Staff (10:00 a.m. Retirement recognition)**
- **June 8-10 – MASA – Lon, Kirk, Wade**

Motion by Potucek, 2nd by Steer, to move to closed session for the superintendent's evaluation. CU

Adjourn—Next meeting will be June 12, 2017 at 7:00 P.M. in the H.S. multipurpose room.