

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

**REGULAR MEETING
MONDAY, JUNE 15, 2015
7:00 P.M. HIGH SCHOOL LIBRARY**

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, Business Manager: Karen Poverud. W/A/O Staff: Ben Miska, Beth Murray, Renee Borowicz. Warren Sheaf Ref: Nancy Mattson.

Board Members 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 DeMars, second by Potucek, to approve the minutes of the May 11, 2015 regular meeting. CU

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

Motion by Brekke, second by DeMars, to approve payment of bills in the amount of \$280,880.40 check #64239 - 64364, wires in the amount of \$302,690.77, and March payroll in the amount of \$487,116.74. CU

Motion by Brekke, second by Potucek, to approve the payment of the PEP Grant bills in the amount of \$60,148.69, check #1409 – 1424. CU

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

Final FY15 numbers are provided. We finished the year at 440.

Superintendent Jorgensen reported on the Legislature progress. They have approved a 2% - 2% increase in funding for the next biennium. Depending on enrollment, that is approximately \$40,000 in new money for the district.

Board Member Roller reported on the Ed. Foundation. The Newsletter was mailed out and preparations for the Golf Tournament at the end of July was on the agenda.

Motion by Potucek, second by DeMars, to approve Dann Pageler as Head High School Custodian at Step 4/Head. CU

Motion by Potucek, second by Roller, to approve Don Lanning as High School Custodian at Step 4/Licensed. CU

Motion by DeMars, second by Potucek, to approve Freddie Martinez as High School Custodian at Step1/Custodian. CU

Motion by Brekke, second by to approve Faith Swanson as a 1.0 Pre-School/ECFE Instructor for the 2015-2016 school year at BA Step 1. CU

Motion by DeMars, second by Brekke to accept Jan Aakre's letter of resignation. CU

Motion by DeMars, second by Brekke, to accept Lupe Contreras's letter of resignation. CU

Motion by Brekke, second by DeMars, to accept Robin Hanson's letter of resignation. CU

Motion Potucek, by second by Roller, to approve the contract with Thune for comprehensive property and liability insurance and business auto insurance for the 2015 – 2016 school year beginning July 1, 2015 in the total amount of \$30,536.00 (\$2,743.00 less than 2014-2015) CU

Motion by Potucek, second by Brekke, to approve Mallory's Studio as the sole Photographer for WAO for 2015-2016. CU

Motion by Potucek, second by eMars, to approve the 2015-2016 Resolution for Membership I the MSHSL as presented. (Video: Why We Play) CU

Motion by DeMars, second by Roller, to dissolve our wrestling cooperative with SAC and establish a new wrestling cooperative with SAC, WAO, and TRF. CU

Motion by DeMars, second by Potucek, to accept the Teacher's Master Contract for the 2015-2017 school years as presented. CU

Motion by Brekke, second by Potucek, to approve the Support Personnel Handbook as presented for the 2015-2017 school years as presented. CU

Motion by Potucek, second by Roller, to approve the 2015-2016 Preliminary Budget as presented. CU

A Softball/Baseball Coop with SAC and MCC was discussed. There is interest with our students to have this sport available. More details will be discussed and brought back to the board next month.

WDAZ is doing commercial spots for the City of Warren and Superintendent Jorgensen was looking into having a spot for WAO. The matter was discussed.

There is an opening for a Sped Teacher in lieu of the 3 Paras that retired.

Communication & Events

July board items

- Secure milk price contracts for 2015-2016;**
- Secure bread price contracts for 2015-2016;**
- Secure fuel price contracts for 2015-2016;**
- Establish meal prices, activity fees, and admission prices for the 2015-2016 school year;**
- Student Handbook approval**
- Vacation – Lon - June 17-22, Aug 7-10**

Motion by DeMars, second by Brekke, to move to closed session to discuss negotiations and personnel.

Adjourn—Next meeting will be July 13, 2015 at 7:00 P.M. in the H.S. Multipurpose Room.