

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

**REGULAR MEETING  
MONDAY, MARCH 9, 2015  
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, Angie Brekke, Carole DeMars, 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: Ben Miska, Mary Beth Edman, Deb Schmidt. Warren Sheaf Ref: Nancy Mattson.**

**Board Member Krissy Potucek was absent.**

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

**Open forum was offered. No one spoke**

**Motion by Narlock, second by Roller, to approve the minutes of the February 9, 2015 regular meeting. CU**

**Motion by DeMars, second by Berglund to approve the agenda to include Student Report under reports. CU**

**Motion by Berglund, second by DeMars, to approve the payment of bills in the amount of \$258,759.60, check # 63960 - 64031, wires in the amount of \$118,554.17 and February payroll in the amount of \$209,401.88. CU**

**Motion by DeMars, second by Roller, to approve the payment of the PEP Grant bills in the amount of \$19,169.99, check #1371 - 1381. CU**

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

**Enrollment numbers were presented.**

**Principal Thorstenson showed a film of several Elementary teachers working with their students using the Benchmark program. He called it "Progression in Learning".**

**Student Rep Jarod Wohlers gave a report on upcoming events with Student Council. There are several dances and a blood drive on their tentative schedule.**

**High School Principal Johnson reported on:**

- **Hard lockdown went well**
- **Looking at adding a Jr. Seminar class to the Sopp. Careers and Sr. Seminar**
- **Will be hearing of the 7 Mindsets – kids not afraid of failure**
- **Pre-registration complete, registration for 2015-16 soon**
- **Adaptive bowling will happen next year.**
- **Responsibility Honor Roll**
- **John Baylor – kids like what they are learning.**

**Superintendent Jorgensen reported on:**

- **OSHA Report – No issues**
- **Health & Safety Report – good report – need to do radon and water checks**
- **Handed out Band Trip Itinerary.**
- **Minneapolis company is willing to take a look at security for our doors**
- **Senate Update – There are several bills that are positive for Education being introduced.**
- **Handed out from Warren Betterment Committee – there are 4 main focus items they are looking at.**

**Board Member Roller reported on the Ed. Foundation meeting. Discussed scholarships, Golf Scramble, donations, and are looking for ideas for the Donor wall.**

**Board Member Brekke reported on the Community Ed. Meeting. Looking for more ideas for adults, Ashley is doing a great job bringing variety, and space is an issue.**

**Superintendent Jorgensen reported, barring any major changes, the FTE for the 2015 - 2016 school year should remain the same.**

**Motion by Berglund, second by Roller, to accept the resignation of Tony Gullikson as Assistant Boy's Track Coach. CU**

**Motion by Brekke, second by Roller, to accept the resignation of Kristal Walen as paraprofessional. CU**

**Motion by DeMars, second by Roller, to accept the resignation with deep appreciation of Don Daley, effective June 1, as Custodian. CU**

**Motion by Berglund, second by Brekke, to accept the resignation with deep appreciation of Marilyn Edman, effective at the end of the school year, as Kindergarten Teacher. CU**

**Motion by DeMars, second by Roller, to accept the resignation with deep appreciation of Mike Cheney, effective July 31, as Head Custodian/Transportation Director. CU**

**Motion by DeMars, second by Berglund, to approve the hiring of Jeff Bauer, effective April 1, as Head Custodian/Transportation Director at \$17.45/hour. CU**

**Motion by DeMars, second by Narlock, to approve the hiring of Bill Sedgeman as Band Instructor for the 2015-2016 school year at \$35,721.00. CU**

**Motion by DeMars, second by Narlock, to approve the hiring of Chris Kirchner as Assistant Boy's Track Coach at 8% of the base per the master contract (\$2,809.68). CU**

**2<sup>nd</sup> Reading of the Policies 613-624. Motion by Brekke, second by DeMars, to approve the Policy's as presented. CU**

**Motion by Brekke, second by Narlock, to approve the agreement with the City of Warren to run the Summer Recreation program for a sum of \$11,000.00 for the summer of 2015. CU**

**Motion by Berglund, second by Roller, to dissolve the current Baseball Coop with Crookston, Fisher, and Climax. CU**

**Bid openings occurred today for Health Insurance Packages. They need to remain confidential for 15 days for the plans to be analyzed.**

**Office of Civil Rights Report is extensive and being worked on.**

**Dr. Jorgensen handed out the Superintendent's Evaluation form to the board members to be completed by the April Board meeting.**

#### **Communication & Events**

<b>3/11/15-3/13/15</b>	<b>MASA Conference</b>	<b>Jorgensen</b>
<b>3/17/15</b>	<b>ASEC (EGF)</b>	<b>Jorgensen</b>
<b>3/18/15</b>	<b>Pine to Prairie (RLF)</b>	<b>Jorgensen</b>
<b>3/25/15</b>	<b>Administrators Forum (TRF)</b>	<b>Jorgensen</b>
<b>4/9/15-4/14/15</b>	<b>Band Trip to Disney Land</b>	
<b>4/11/15</b>	<b>Phase III Board Training</b>	<b>Brekke</b>

**The board closed the session to discuss Negotiations.**

**Adjourn—Next meeting will be April 13, 2015 at 7:00 P.M. in the H.S. multipurpose room.**