

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

**REGULAR MEETING
MONDAY, OCTOBER 13, 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, Carole DeMars Administration: Superintendent Lon Jorgensen, Business Manager: Karen Poverud W/A/O Administration: Wade Johnson, W/A/O Staff: Stacy Hanson, Mary Stanislowski, Warren Sheaf Ref: Nancy Mattson

All stood for the pledge of allegiance.

Open forum was offered – no one spoke

Motion by Potucek, second by Roller, to approve the minutes of the September 8, 2014 regular meeting. CU

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

Motion by Narlock, second by Berglund, to approve payment of bills in the amount of \$239,298.20, check #63317 - 63481, wires in the amount of \$83,671.93 and September payroll in the amount of \$165,350.17. CU

Motion by Potucek, second by Berglund to approve the payment of the PEP Grant bills in the amount of \$97,543.68, check #1304 -1316. CU

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

Enrollment numbers were provided. We went up a few students.

High School Principal Johnson reported on the following:

- there are fewer students on the F & I list this year – tutors have helped.
- The ASL class is going very well and other schools are taking an interest in what we're doing.
- The Library has been converted to a study center with areas for rewards for students that have good grades.
- PLAN/EXPLORE tests are coming up.

Superintendent Jorgensen reported on the following:

- **Informed the board of the upcoming MSBA Leadership Conference. They should decide by November meeting if anyone wants to attend.**
- **Preliminary FY14 Audit numbers are in and it appears we are up approximately \$60,000.**
- **World's Best Work Force is a work in progress – more will be reported later**
- **Our new water fountain has gotten much use. We will be installing 2 more with Deferred Maintenance funds.**
- **We will be hosting 1 VB playoff game and 1 or 2 FB play off games.**

Board Member Narlock reported on the H & S Meeting – They discussed the roof, curb, H & S Budget and what is reimburseable, Safety, and the Playground slide removal. Thanks to Mike Cheney for a quick, affordable solution.

Board Member Roller reported on the Ed. Foundation Meeting – Jan Nice has been hired as the Office Personnel for the Foundation. The Donor bookcase is getting full and Jon Holter is looking at solutions. Another scholarship was approved.

Motion by Berglund, second by Narlock, to approve Jazmyn Johnson for the remainder of the 2014-2015 school year as a one on one paraprofessional at \$9.58/hour. CU

Motion by Narlock, second by DeMars, to approve the resignation of Mary Helgeson effective immediately. CU

Motion by Potucek, second by Berglund to approve the first reading of policies 401-413. CU

Motion by DeMars, second by Roller, to set the 2015 Preliminary Levy to Maximum. CU

Motion by Roller, second by Potucek, to approve Jared Wohlers, Student Council President, as a non-voting student liaison to the school board. CU

Superintendent Jorgensen reported on AYP/MMR results for both schools.

Superintendent Jorgensen gave an update on the PEP Grant results from baseline, Year 1 and Year 2.

Superintendent Jorgensen handed out Brian Byklum's Health and Safety Report.

Communication and Events:

- **Election is November 4 - Reminder to get out and vote**
- **Lon – Oct. 15-NWCC Yearly meeting, Oct. 29-Pine to Prairie**
- **Daylight Savings Weekend Nov. 2**
- **MEA- October 16-17**

- **Staff Development – Nov. 3 (CPR Training for all new staff)**

WAO 2014-15 Certified Staff Seniority List has been posted in both Teacher's Lounges and will be up for approval in November.

Operating Levy Referendum – The Say Yes Committee will be canvassing Warren and has already canvassed Alvarado and Oslo for one last push before the election.

Adjourn at 8:00 pm

Next meeting will be on November 10, 2014 at 7:00 P.M. in the WAO High School Multi-purpose room.