

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

**REGULAR MEETING  
MONDAY, JUNE 13, 2016  
7:00 P.M. HIGH SCHOOL MULTIPURPOSE ROOM**

The Meeting was called to order by Board Chair Woinarowicz.

In attendance: Board Members – Jeremy Woinarowicz, Carole DeMars, Sally Roller, Don Narlock, Krissy Potucek, Jeff Steer, Superintendent Jorgensen, Administration: Kirk Thorstenson, Wade Johnson Business Manager: Karen Poverud, WAO Staff: Renee Borowicz, Beth Murray, Alumni: Alex Hamrick, Cameron DuBore, Sheaf Rep: Nancy Mattson

Pledge of Allegiance was spoken

Open Forum was offered – No one spoke

Motion by Potucek, second by Roller, to approve the minutes of the May 9, 2016 regular meeting. CU

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

Motion by Narlock, second by DeMars, to approve payment of bills in the amount of \$343,383.21 check #65766 - 65868, wires in the amount of \$128,357.34 and May payroll in the amount of \$221,116.48.

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

Enrollment numbers were presented. Projections show there may be slow growth at the beginning of next year.

Elementary Principal Thorstenson reported on:

- Legionville is set for this summer. American Legion pays for our campers.
- Recommend Kayla Safranski for the 5<sup>th</sup> grade position.
- The Social Worker position has been posted on St. Cloud's Ed. Post.
- Mr. Thorstenson handed out NWEA & MCA data. There was much improvement in the scores.
- W/A/O has received \$14,500 Pathway II Early Learning Scholarship from MDE for Preschool
- Submitting for new Preschool/PreK grant money – results should be known by August.

- QET meeting June 22<sup>nd</sup>
- Mr. Thorstenson handed out an updated Playground revenue/expense report. Board member Narlock commended Mr. Thorstenson and all the hard work and for a job well done.

High School Principal Johnson reported on the following:

- ACT scores were record breaking for W/A/O. The Jr. class got an average score of 24.25. As a reward they had “face-time” with John Baylor.
- Section 8A Track & Field was held on June 4<sup>th</sup>. Approximately 2,500 people attended, many volunteers and workers. The meet was a success and reporting went smoothly.
- Weight Room proposals will be discussed later in meeting.

Superintendent Jorgenson reported on:

- 80% of our students took the ACT test. Other districts, Edina for instance, only had 26% of their students take it. W/A/O’s score was one of the highest in the state.
- Mr. Jorgensen passed out a revised Mission/Vision statement for the board to take another look at before adopting it. It will also be placed on the website with an option for the community to give their opinions and suggestions before it is adopted.
- There is still some debate regarding the Softball/Baseball co-op with Stephen/Argyle. They will let us know their decision as soon as one is made if they want to continue with a W/A/O – SAC coop. The board has no interest a different co-op.
- July 22<sup>nd</sup> is the Ed. Foundation Golf Scramble and Marshall County Fair. Mr. Jorgensen encouraged the board to participate.

Board Member Roller just reported on the Ed. Foundation Golf Scramble as their next event.

Motion by DeMars, second by Roller, to accept the quote from Vaaler Insurance for Worker’s Compensation Insurance for the 2016-2017 school year for the estimated annual premium of \$19,739.00 (Decrease of \$2,073.00) CU

Motion by Potucek, second by Steer, to accept the quote from Thune Insurance for Property and Casualty Insurance for the 2016-2017 school year for the estimated annual premium of \$27,139.00 (Decrease of \$3,397.00) CU

Motion by Narlock, second by DeMars, to approve the 2016-2017 Preliminary Budget as presented. CU

	Expenses	Revenue
Fund 01	\$5,964,312.00	\$6,168,215.00
Fund 02	\$ 298,750.00	\$ 267,100.00

Fund 04	\$ 122,391.00	\$ 148,951.00
Fund 07	\$ 315,455.00	\$ 278,116.00
Fund 08	\$ 8,000.00	\$ 8,000.00
Total	\$6,708,908.00	\$6,870,382.00

**Motion by DeMars, second by Narlock, to approve Kayla Safranski as a 1.0 FTE Elementary Education Teacher at BA, Step 1 (1<sup>st</sup> year) for the 2016-2017 school year. CU**

**Motion by Potucek, second by Narlock, to accept the resignation of Ashley Vongroven as JH VB coach. CU**

**Motion by Narlock, second by Potucek, to accept the attached list of coaching/co-curricular staff for the 2016-2017 school year. (Senior Exit Surveys were administered and results given to the head coaches of each respected sport) Yay – 5, Nay – 1**

**Motion by Roller, second by Steer, to gift the “Grainery of the World” painting that hangs in north entry of the high school to the Warren Historical Society. (We’ve been asked and informed that it would hang in a place of distinction) CU**

**Motion by Steer, second by Potucek, to approve the weight rooms usage with the following provisions**

1. No fee
2. Limit to Students and H.S. Alumni up to 4 years past high school

**2nd Reading of the following policies as updates via MSBA Recommendation.**

**Motion by Potucek, second by DeMars, to approve the attached policies via MSBA and Policy Committee recommendation. CU**

- 101: Updated one of the cross references only
- 102: Updated A, D & E
- 206: Second part of B & Last Part of F & Legal References
- 208: V. A
- 401: II. A , D
- 402: D and Legal Reference
- 406: Legal Reference
- 410: Added I, moved J
- 413: I, II. A, B, C & D, III. B -added “gender” to all of these
- 413 form: added gender throughout form
- 414: G, H, IV.A, Legal References
- 415: II. B 111. F. IV. A,
- 416: C, III. A E. 7 & 8, G, H, 2. a, c. 3. b 4. a legal references
- 417: II. A, III. B, legal references,
- 418: I, II, III. C, IV, V, B, F, Legal References
- 506: 10, legal references

509: G. 1, 2  
516: II., III.B, Legal References  
522: II. B, C. D, E,  
525: legal references  
530: legal references  
532: 8 (deleted a bunch), add G, legal reference  
533. add “note” after IV. E  
613: II. IV. V.B, V. C, add 7, Delete D, VI, VII, Legal Reference  
614: Delete and Add almost entire thing  
615: DELETE III. PART AND ADD  
616: Definitions B, Delete C, Add new C, D, i., add 5, 6, Change E, Delete F,  
new F,  
617: VII.  
805: III.G, K, V. A, C.1, 2,4,5-9, D.  
807: Top portion only  
905: III. B

**Resolution Relating to Calling an Election for School Board and establishing candidate filing dates for August 2<sup>nd</sup> through August 16<sup>th</sup>, 2016. Motion by Demars, second by Narlock. (Roll call vote)**

**Yay: Steer, Roller, Potucek, DeMars, Narlock, Woinarowicz**

**Nay: N/A**

**Motion by Potucek, second by DeMars, to accept the letter of resignation from Paula Laudal as School Social Worker effective immediately. CU**

### **Communication & Events**

#### **July board items**

- 1.1.1 Secure milk price contracts for 2016-2017;**
- 1.1.2 Secure fuel price contracts for 2016-2017;**
- 1.1.3 Establish meal prices, activity fees, and admission prices for the 2016-2017 school year;**
- 1.1.4 Student Handbook approval**

**Adjourn at 8:34 pm—Next meeting will be July 11, 2016 at 7:00 P.M. in the H.S. Multipurpose Room.**