

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

**REGULAR MEETING
MONDAY, AUGUST 11, 2014
7:00 P.M. MULTI PURPOSE ROOM**

Board Chair Jeremy Woinarowicz called the meeting to order.

In Attendance were:

Board Members: Ken Dagoberg, Sally Roller, Don Narlock, Jeremy Woinarowicz, Eric Berglund, Krissy Potucek, Carole DeMars Administration: Superintendent Lon Jorgensen, Business Manager: Karen Poverud W/A/O Administration: Kirk Thorstenson, Wade Johnson, Warren Sheaf Rep: Nancy Mattson, W/A/O Staff: Mona Schroeder, Community Members: Russ Steer, Angie Brekke

All stood for the pledge of allegiance.

Open forum was offered – no one spoke

Approval of Minutes - Motion by Narlock, second by Roller to approve the minutes of the July 14, 2014 regular meeting. CU

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

Motion by Berglund, second by Dagoberg, to approve payment of bills in the amount of \$241,087.08 check #63128 - 63219, wires in the amount of \$,51669.67 and July payroll in the amount of \$50,513.26. CU

Motion by Dagoberg, second by Narlock, to approve the payment of the PEP Grant bills in the amount of \$80,220.97 check #1278 – 1297. CU

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

Superintendent reported the enrollment is looking good but numbers will be presented in September.

High School Principal presented:

- Handbook Changes**
- RTI system is in place**
- Working on Curriculum Mapping**

- **Open House for students on 8/27**
- **Doing an online/digital curriculum in Social Studies. Only in 7th grade.**

Elementary Principal Thorstenson reported on:

- **Benchmark Literacy Training**
- **Registration**
- **Handbook changes**
- **Interviews for Paraeducators and Teachers**

Superintendent Jorgensen reported on the following:

- **Mike Mourer from Johnson Control will present regarding energy savings.**
- **Review of PEP Grant by US Dept of Ed showed the audit issues were resolved.**
- **Water Damage from the recent rain was minimal and the roof tiles were replaced.**
- **Scott Peters, representing the Marshall County Fair Board, sent a letter regarding the exemplary behavior of the Football players that helped at the Oak Ridge Boys Concert.**

Board Member Roller reported the Golf Tournament was more successful than last years. She also mentioned the Bench/Planter that was installed by the driveway of the school. It was donated by the Class of 47 & Ed Foundation

Motion by Bergland, second by DeMars, to approve the hiring of Danika Yutrzenka for .40 FTE WAO/.60 FTE SAC share of the SAC Master Contract with additional costs for cross-district travel. CU

Motion by DeMars, second by Roller, to approve the hiring of Sarah Danielson 1.0 FTE ECFE/preschool instructor at \$21.50/hour. CU

Motion by Narlock, second by Berglund, to approve the resignation of Amber Sannes 1.0 FTE Elementary teacher with regret. CU

Motion by Potucek, second by Narlock, to set the Truth in Taxation hearing for Monday, December 9, 2014 at 7:00 P.M. in the multipurpose room and in conjunction with the regularly scheduled December school board meeting. CU

Motion by Berglund, second by DeMars, to set the World's Greatest Workforce Hearing for Monday, December 9, 2014 at 7:10 P.M. in the multipurpose room and in conjunction with the regularly scheduled December school board meeting. CU

Motion by Potucek, second by Roller, to set the Special Education Hearing for Monday, December 9, 2014 at 7:15 P.M. in the multipurpose room and in conjunction with the regularly scheduled December school board meeting. CU

Motion by Berglund, second by Potucek, to approve the Elementary and Secondary Student handbooks as presented. CU

Reminder of the Welcome Back and Inservice Dates. School Board will be hosting breakfast on August 27th.

Motion by Potucek, second by Narlock, to approve the following three dates for community referendum informational meetings. CU

Warren – Auditorium – 7:00 p.m. Thur., Sept. 11, 2014

Alvarado – Community Center – 7:00 p.m. Thur., Sept. 18, 2014

Oslo – Community Center – 7:00 p.m. Thur., Sept. 25, 2014

Superintendent Jorgensen showed dates he will be out of the office at meetings.

Motion by DeMars, second by Berglund, to move to closed session to discuss the upcoming referendum and personnel issues. CU

Adjourn – Next meeting will be September 8, 2014 at 7:00 P.M. in the H.S. Multipurpose Room.