

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

**REGULAR MEETING  
MONDAY, JULY 14, 2014  
7:00 P.M. HIGH SCHOOL LIBRARY**

**Board Chair Jeremy Woinarowicz called the meeting to order.**

**In Attendance were:**

**Board Members: Ken Dagoberg, Sally Roller, Don Narlock, Jeremy Woinarowicz, Krissy Potucek, Carole DeMars Administration: Superintendent Lon Jorgensen, Business Manager: Karen Poverud W/A/O Administration: Kirk Thorstenson, Warren Sheaf Rep: Nancy Mattson, W/A/O Staff: Mike Cheney, Dann Pageler**

**Not in attendance: Board Members – Eric Berglund**

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

**Open forum was offered – no one spoke**

**Approval of Minutes - Motion by Narlock, second by Potucek to approve the minutes of the June 9, 2014 regular meeting. CU**

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

**Motion by Narlock, second by Potucek, to approve payment of bills in the amount of \$249,037.93 check #63002 – 63127, wires in the amount of \$32,058.95 and June payroll in the amount of \$83,881.43. CU**

**Motion by Dagoberg, second by Narlock, to approve the payment of the PEP Grant bills in the amount of \$156,068.12 check #1241 - 1277 CU**

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

**Elementary Principal Thorstenson reported on:**

- **He is in the process of filling the Preschool position.**
- **Elementary Handbook and revisions that are being looked at to align closer to the high school handbook. A final copy for approval will be presented next month.**

- **Updating the Literacy Curriculum to Benchmark. Payment will be deferred over 2 years. All Elementary teachers are on board with cutting back in a few places to be able to acquire this curriculum.**

**Superintendent Jorgensen reported on the following:**

- **A handout regarding what ASEC does for us.**
- **PEP Grant Update.**

**Board Member Roller reported the Golf Tournament is scheduled during the fair.**

**Motion by DeMars, second by Roller, to approve Breanna Lage as District Office Human Resources Officer and Receptionist at Step 4 (\$13.60/hour plus benefits). CU**

**Motion by DeMars, second by Roller, to accept the bid from Cass Clay for milk for FY15 (1 bid) CU**

**Motion by Potucek, second by Narlock, to accept the bid from Bimbo Bakeries USA/Sara Lee for bread for FY15 (1 bid). CU**

**Motion by Dagoberg, second by Narlock, to accept the bid from 175 Corner St. gas/diesel for FY15 (2 bids). CU**

**Motion by DeMars, second by Roller to establish the FY15 fee schedule per attachment provided. (No changes from 2014). CU**

**Motion by DeMars, second by Potucek to accept a donation for \$10,000 from the Pony Booster Club. CU**

**Motion by DeMars, second by Roller, to approve the Health & Safety Budget for 2014-2015, 2015-2016, and 2016-2017 as presented and to continue the present Health and Safety policy for 2014-2015. CU**

**Motion by DeMars, second by Potucek, to approve the repair to the track and parking lot for \$7,900 as presented in the quote. CU**

**Motion by DeMars, second by Roller, to donate 1 of 3 16MM projectors to the Marshall County Settler's Square. CU**

**Motion by DeMars, second by Narlock, to set the dates for filing affidavits of candidacy for the 2014 school district general election as July 29-August 12, 2014. (Resolution below)**

**NOTICE IS HEREBY GIVEN that the period for filing affidavits of Candidacy for the office of school board member of Independent School District No. 2176, shall begin on July 29, 2014 and shall close at 5:00 o'clock p.m. on August 12, 2014.**

**The general election shall be held on Tuesday, November 4, 2014. At that election, 4 members will be elected to the school board for terms of four (4) years each.**

**Affidavits of Candidacy are available from the school district office, 224 E. Bridge Ave., Warren, MN. The filing fee for this office is \$2.00. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or general election.**

**The Affidavits of Candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on August 12, 2014.**

**All those in favor: Dagoberg, Roller, Potucek, Woinarowicz, Narlock, DeMars**

**Opposed: None**

**Board Member Narlock mentioned he will possibly be running for 2 boards (township and school) with no objections from other board members.**

#### **Extracurricular Cooperative Update**

**Crookston—Baseball**

**Thief River Falls—Boys & Girls Hockey**

**Stephen-Argyle Central—Boys & Girls Track, Wrestling, Cross Country, Golf (If needed)**

#### **Communication & Events**

**WAO Ed Foundation Golf Scramble: July 25<sup>th</sup>**

**Lon – School Finance July 22, 29, August 12, September 10**

**District 2176 FY13 Audit: August 5-6**

**WAO H.S. Registration – August 5-6**

**WAO Elem. Registration – August 6 11am – 7pm**

**WAO H.S. Fall Sports Meeting: August 6 at 7 pm in the auditorium**

**Adjourn @ 8:46am — Next meeting will be August 11, 2014 at 7:00 P.M. in the H.S. Multipurpose Room.**