

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

**SPECIAL MEETING
MONDAY, NOVEMBER 23, 2015
5:00 P.M. HIGH SCHOOL MULTIPURPOSE ROOM**

Board Chair Jeremy Woinarowicz called the meeting to order.

In Attendance were:

Board Members: Jeremy Woinarowicz, Sally Roller, Krissy Potucek, Don Narlock, Carole DeMars and Eric Berglund. Administration: Superintendent Lon Jorgensen, W/A/O Staff: Jeff Bauer, Joanne Ranstrom, Karla Polley.

Board Members not in attendance: Angie Brekke.

All stood for the pledge of allegiance.

Open forum was offered. No one spoke

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

Motion by Berglund, second by DeMars, to approve bid of \$70,350.95 from Scholastic for carpet to be installed in Auditorium, Elementary Cafeteria. CU

Motion by Narlock, second by Potucek, to approve the bid of \$10,662.00 from HB Lighting for lighting upgrades in the Auditorium. U

There was discussion regarding the Special Election for a new School Board Member. The election will be April 12, 2016 in the W/A/O High School Multipurpose Room from 3:00 pm to 8:00 pm.

Adjourn at 5:50 pm. Next board meeting to be held December 14, 2015 at 7:00pm at the Multipurpose Room, High School.