

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

**REGULAR MEETING
MONDAY, SEPTEMBER 14, 2015
7:00 P.M. HIGH SCHOOL MULTIPURPOSE ROOM**

Board Chair Jeremy Woinarowicz called the meeting to order.

In Attendance were:

Board Members: Jeremy Woinarowicz, Sally Roller, Angie Brekke, Carole DeMars, Krissy Potucek., Administration: Superintendent Lon Jorgensen, Principal Kirk Thorstenson. Business Manager: Karen Poverud. W/A/O Staff: Mona Schroeder, Betty DuBore, Jackie Streiff, Bev Torgerson, Ben Miska

Board Member Don Narlock and Eric Berglund were not in attendance.

All stood for the pledge of allegiance.

Open forum was offered. No one spoke

Motion by DeMars, second by Potucek, to approve the minutes of the August 10, 2015 regular meeting. CU

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

Motion by Brekke, second by Roller, to approve payment of bills in the amount of \$149,992.26 check #64569 - 64973, wires in the amount of \$34,087.64, and August payroll in the amount of \$63,454.57. CU

Motion by Potucek, second by Brekke, to approve the payment of the PEP Grant bills in the amount of \$8,800.00, check #1462 - 1465. CU

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

Beginning of the year enrollment numbers were provided.

Principal Thorstenson presented a video of a commercial by Ed. Minnesota that two of our staff members were in.

Superintendent Jorgensen reported on the following:

- **Policy books were handed out to each Board Member.**

- We are still looking for a para in each school. Substitutes of all sorts are also needed. From Sub Teachers, Paras, Bus Drivers, they are all in short supply.
- The FY15 Audit came back with good preliminary results. More will be reported later
- Policy 802 – Disposition of Obsolete Equipment was discussed. There are items that are not used any longer that we could sell/auction. There will be more discussion
- The Summer Food Program went very well. Numbers of students and families increased from the first year.
- There was discussion about the student numbers and increasing the 5/6 grade teaching staff.

Board Member Roller reported on the Ed. Foundation. The Golf Scramble raised \$21,590 this year. Sally also spoke to the staff during Staff Development Days.

Board Member Brekke attended the QET meeting. They did a recap and discussed the future.

Motion by Potucek, second by Roller, to accept the resignation of Curtis Bodey as bus driver effective immediately. CU

Motion by DeMars, second by Roller, to accept the resignation of Marah Froiland as ECFE/Pre-School teacher. CU

Motion by Potucek, second by Brekke, to accept the resignation of Marlene Saiger as Elementary Paraprofessional. CU

Motion by Brekke, second by Roller, to approve the hiring of Kristal Walen as Elementary Paraprofessional at One on one/Step 1. CU

Motion by Roller, second by Potucek, to approve the hiring of Mary Helgeson as Elementary Paraprofessional at One on One/Step 3. CU

Motion by Brekke, second by DeMars, to approve the hiring of Samantha Sellers as Elementary Paraprofessional at One on One/Step 3. CU

Motion by Roller, second by Potucek, to hire Stephanie Jorgenson as High School Paraprofessional at One on One/Step 3. CU

Motion by Brekke, second by Potucek, to approve the Extra Curricular list for the 2015-2016 year as presented. CU

Motion by Brekke, second by Potucek, to approve Mike Cheney as a Bus Driver for the 2015-2016 school year. CU

Motion by DeMars, second by DeMars, to Pre-Certify the 2015 payable 2016 Levy with the LOR set at 424.00/APU and the Voter Approved Levy UNDERLEVIED from 2200.00/APU to 1776.00/APU. CU

First Reading of Policy 404 Employment Background Checks.

Motion by DeMars, second by Potucek to approve the 10 year Long-Term Facilities Maintenance (LTFM) Plan as presented.

Motion by Potucek, second by DeMars, to approve the Right –Of-Way Easement/Natural Gas Popeline proposed by the City of Warren as presented. CU

Communication & Events –

9/15 – Lon at ASEC Mtg – EGF

9/16 – Lon at Supt. Pine to Prairie Mtg – RLF

9/25 – Homecoming Game – vs. KCC 7:00 p.m.

9/27-29 – Lon at MASA Conference – Duluth

10/8 and 10/12 – P/T Conferences

Football Trip to UND Game (All monies from fundraisers)

Principal Thorstenson handed out a 5/6 grade schedule for the Board to look at to see how classes are distributed with the 3 teachers for those grades.

Meeting adjourned at 8:15 p.m.—Next meeting will be October 12, 2015 at 7:00 P.M. in the H.S. Multipurpose Room.