

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

**REGULAR MEETING
MONDAY, APRIL 13, 2015
7:00 P.M. MULTIPURPOSE ROOM**

Board Chair Jeremy Woinarowicz called the meeting to order.

In Attendance were:

Board Members: Sally Roller, Don Narlock, Jeremy Woinarowicz, Angie Brekke, Carole DeMars, Eric Berglund, Krissy Potucek. Administration: Superintendent Lon Jorgensen, Business Manager: Karen Poverud W/A/O Administration: Wade Johnson, Kirk Thorstenson, W/A/O Staff: Ben Miska, Todd Mortimer, Mike Cheney, Ashley Anderson. Warren Sheaf Ref: Nancy Mattson.

All stood for the pledge of allegiance.

Open forum was offered. No one spoke

Motion by Narlock, second by DeMars, to approve the minutes of the March 9, 2015 regular meeting. CU

Motion by Brekke, second by Roller to approve the agenda to include Entrance Safety under Communication and Events. CU

Motion by Narlock, second by Berglund, to approve the payment of bills in the amount of \$225,680.69, check # 64032 - 64149, wires in the amount of \$113,312.21 and February payroll in the amount of \$198,769.90. CU

Motion by DeMars, second by Roller, to approve the payment of the PEP Grant bills in the amount of \$32,247.40, check #1382 - 1398. CU

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

Enrollment numbers were presented.

Community Education Director Ashley Anderson gave a report. She gave a brief history and list of members as well as current programs being offered. She also talked about a new program this summer and the grant that will provide the majority of the funding.

Principal Thorstenson reported on the following:

- MCA testing – all online this year. Students seem to be adjusting well.**

- **Interviewing Kindergarten Teachers**
- **6th Grade Trip is coming up**
- **WAO Kid/Responsibility Honor Roll – Ben Miska is helping with this program in the Elementary. The students are responding well.**
- **Several staff members have new additions to their families.**

High School Principal Johnson reported on:

- **AAA Auto Skills – Austin Erdahl and Carlos Vela qualified to state.**
- **Adaptive Bowling – will have a MSHSL sanctioned program next year to include EGF, Roseau TRF, MCC, and WAO**
- **In the process of Spec. Ed interviews**
- **There will be a special guest at prom – Zane McIntyre.**

Superintendent Jorgensen reported on:

- **All Board Members were invited to sit on stage at graduation.**
- **Calendar change – May 28th will be last student day, May 29th will be last teacher day.**

Board Member Brekke reported on the Ed. Foundation meeting and Curriculum.

Board President Woinarowicz reported that the Negotiation Committee has meetings scheduled with the teachers.

Motion by DeMars, second by Berglund, to approve NWSC BC/BS Health Insurance bid as our bid of choice. CU

Motion by Berglund, second by Roller, to accept the Summer Custodial/Tech hourly needs as presented. CU

Motion by Narlock, second by Brekke, to accept the resignation of April Rybak as Assistant Cook at WAO Elementary effective immediately. CU

Motion by DeMars, second by Roller, to accept the resignation of Donna Peterson as Paraprofessional at WAO high school effective at the end of the school year. CU

Motion by DeMars, second by Berglund, to approve Wendy Steer as Assistant Cook at WAO Elementary at \$10.50/hour. CU

Motion by Roller, second by Brekke, to approve Sonia Ortiz as Dishwasher at WAO Elementary at \$10.00/hour. CU

Motion by Berglund, second by DeMars, to accept the resignation of Francis Nicholls as Bus Driver at WAO School effective immediately. CU

Motion by DeMars, second by Berglund, to approve the repair of two Bus Garage doors by Larson Construction for \$4,850.00. CU

Motion by Brekke, second by Narlock, to approve the costs of traveling to the 2015 Ford/AAA Student Auto Skills State Finals. CU

Motion by Narlock, second by Brekke, to approve the Johnson Controls proposal to replace the 2 heating steam coils in the Auditorium for \$11,470.00. CU

Motion by Roller, second by DeMars, to receive grants from the Northwest Minnesota Art's Council. One in the amount of \$9,150.00 for Summer Art Camp. The second is in the amount of up to \$2,100.00 (upon cash request) for Summer Art Safari. CU

Motion by DeMars, second by Berglund, to donate two Delta Table Saws from the woodshop to the Marshall County Fair Board for their use. These saws were replaced 3 years ago by the current safety saws. CU

Communication & Events

Facilities Committee met to discuss safety issues with the building doors being unlocked. It was decided to bring it to the board for discussion. Nothing was decided after the discussion.

April 14	ASEC meets – Erskine – Lon
April 24	Shrine Circus – Lon
April 25-26	Spring Musical “Seven Brides for Seven Brothers”
May 2	Prom
May 28	Last Student Day
May 29	Staff Development Day

Motion by Berglund, second by Roller, to move to closed session to discuss the Superintendent's Evaluation.

Adjourn—Next meeting will be May 11, 2015 at 7:00 P.M. in the H.S. multipurpose room.