

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

**REGULAR MEETING  
MONDAY, SEPTEMBER 19, 2016  
7:00 P.M. MULTIPURPOSE ROOM**

The Meeting was called to order by Board Chair Woinarowicz.

In attendance: Board Members – Jeremy Woinarowicz, Carole DeMars, Sally Roller, Eric Berglund, Krissy Potucek, Jeff Steer, Superintendent Jorgensen, Principals: Kirk Thorstenson, Wade Johnson Business Manager: Karen Poverud, WAO Staff: Linda Gornowicz, Mona Schroeder, Bev Torgerson, Sheaf Rep: Nancy Mattson, WAO Students: Alaina Olson, Abby Howard, Jill Borowicz, Kinzie Gullikson, Kendra Tallum, Sarah Haugtvedt, Autumn Salmon, Community Members: Connie Haugan, Jessica Syverson, Dawn Haugtvedt, Jim Haugtvedt, Phil and Denise Olson, Sheriff Jason Boman, Deputy Cody Gillund

Board Member Don Narlock was absent.

The Pledge of Allegiance was spoken.

Open Forum was offered and several people spoke:

**Offering ASL - year 2**

- Denise Olson – She would like the board to consider offering ASL year 2 to students that were in year one last year. She had spoken to Mrs. Klassy and said she was willing to discuss it. Denise would like the board to add it as a discussion item to the agenda.
- Philip Olson – He has seen the frustrations of a deaf friend in communicating. This would be a great tool for the students.
- Dawn Haugtvedt – Kid Zone teachers basic sign language to their toddlers.

**DFC Grant – Youth 2 Youth Presentation**

- Kinzie Gullikson, Alaina Olson, Abby Howard, Jill Borowicz made a presentation on their trip to Rhode Island for the Youth 2 Youth Conference and what they bring back to lead our students.

Sheriff Jason Boman and Deputy Cody Gillund presented information on the Marshall County Drug Dog that is pending and asked for funds to help defer their costs, which in turn would give us a drug dog for random testing.

**Motion by Potucek, second by Berglund, to approve the minutes of the August 8, 2016 regular meeting. CU**

**Motion by DeMars, second by Steer, to approve the agenda to include the following:**

- 1) Communication & Events - 1.9 – ASL year 2

**Motion by Berglund, second by Roller, to approve payment of bills in the amount of \$270,491.36, check #66081 - 66237, wires in the amount of \$56,531.27 and August payroll in the amount of \$34,732.40. CU**

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

**Enrollment numbers were provided**

**Elementary Principal Thorstenson reported on the following:**

- The new GaGa pit is installed and the students are really enjoying it.
- Goals and Key Events were handed out to the board for the 16/17 school year.
- Study Island usage from last year
- Thanks to the Voluntary Pre-K grant there will be NO tuition for all Preschool families.

**High School Principal Johnson reported on the following:**

- Smooth start to the school year
- ACT scores for class of 2016 were among the best in the state. The difference with WAO is we test almost every student.
- What's new this year: Guided Study – students can go to the class they need help in at the end of the day, Responsibility Rubric has been updated, and the creation of a Substitute Teacher Manual to help Sub Teachers acclimate to WAO.
- School Info Applications – there is one for school announcements and RSchool for athletics.
- Discipline committee met and the only change that was made was examples of infractions were deleted.

**Superintendent Jorgensen reported on the following:**

- The Auditors reported that the Activity Accounts balanced and the forensic audit on the Credit Card showed no problems.
- Would like to encourage people to attend the Kid Zone Open House.

**Board Member Roller reported on the Ed. Foundation. Remind teachers to turn in their Needs Forms. They earned \$25,000 at the Golf Scramble in July.**

**Motion by Potucek, second by Steer, to approve Jared Wohlers as 1.0 FTE Paraprofessional as SPED Step 1 of the salary schedule. CU**

**Motion by Potucek, second by Roller, to approve Katie Bolton as Kitchen Helper/Step 1 of the salary schedule. CU**

**Motion by DeMars, second by Roller, to approve Katie Hess as Long-Term Sub for Ashley Vongroven. CU**

**Motion by Potucek, second by Roller, to approve Trevis Knutson as our Social Worker and rescind the title of Academic and Behavior Specialist. CU**

**Motion by Berglund, second by DeMars, to Pre-Certify the 2016 payable 2017 Levy with the LOR set at 424.00/APU and the Voter Approved Levy UNDERLEVIED from 2200.00/APU to 1776.00/APU. CU**

**Motion by DeMars, second by Berglund, to approve \$2,000.00 from Safe Schools monies out of the LTFM-10 year Plan for assistance in purchasing Marshall County Sheriff's office a drug dog, to be used at our discretion for drug searches. CU**

**Motion by Steer, second by Berglund, to set up a meeting of the Facilities Committee to discuss the 10 Year LTFM plan for the 2016-2017 school year repairs and purchases. (Major Purchases to be brought back to the board for approval) (Date of Meeting: 9/23/16 Time: 8:00am)**

#### **Communication & Events –**

- 1.1 9/17 Football Team attends UND Fighting Hawks Game (All money from fundraisers)**
- 1.2 9/21 Lon at Admin Forum – Bemidji**
- 1.3 9/22 Lon/Karen at NWSC Levy Sheets 7:00 p.m.**
- 1.4 9/28 Lon at Pine to Prairie**
- 1.5 9/30 Homecoming 26<sup>th</sup>-30<sup>th</sup>. Game vs. GGG**
- 1.6 10/2-10/3 – Lon at MASA Conference – Brainerd**
- 1.7 10/4-10/5 – School pictures**
- 1.8 10/17 and 10/27 – P/T Conferences**
- 1.9 ASL – 2<sup>nd</sup> Year**

**The board discussed the possibility of offering 6 students the 2<sup>nd</sup> year of ASL. Chairman Woinarowicz would not like to to ITV and this would be a one-time**

**contract. Investigate the possibility of holding the class out of the regular school day.**

**Superintendent Jorgensen stated the program would probably not be able to start until Oct. 1. Negotiations with an instructor, adding .15 FTE to the budget would have to happen.**

**The board directed the Superintendent to look into it further.**

**Adjourn at 8:15 p.m.—Next meeting will be October 10, 2016 at 7:00 P.M. in the H.S. multipurpose room.**