

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

**REGULAR MEETING
MONDAY, FEBRUARY 9, 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. Board Student Representative: Jarod Wohlers. Administration: Superintendent Lon Jorgensen, Business Manager: Karen Poverud W/A/O Administration: Wade Johnson, Kirk Thorstenson, W/A/O Staff: Ben Miska, Nate Wozniak. Warren Sheaf Ref: Nancy Mattson. Hjelle Rep. was present.

All stood for the pledge of allegiance.

New Board Member Potucek was reinstalled.

Open forum was offered. No one spoke

Motion by Narlock, second by Berglund, to approve the minutes of the January 12, 2015 regular meeting. CU

Motion by Berglund, second by Potucek to approve the agenda to include 16.0 Motion to approve Alice Sather resignation. CU

Motion by Narlock, second by Berglund, to approve the payment of bills in the amount of \$418,249.51, check # 63810 - 63959, wires in the amount of \$96,715.87 and December payroll in the amount of \$158,229.27. CU

Motion by DeMars, second by Roller, to approve the payment of the PEP Grant bills in the amount of \$16,071.51, check #1350 - 1360. CU

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

Motion by Berglund, second by Brekke, to approve the final adjustments to the 2014-2015 budget. CU

Enrollment numbers were presented.

Elementary Principal Thorstenson reported on:

- **MCA testing**
- **Spelling Bee Results**
- **Staff updates**
- **Curriculum updates**
- **Lockdown Drills**

High School Principal Johnson reported on:

- **Started John Bayler ACT Prep.**
- **Overview of the MSHSL Adaptive Bowling**

Superintendent Jorgensen reported on:

- **MSHSL Update – Transgender policy handed out**
- **Update from Tom Melcher regarding financial outlook**
- **National Weather Service discussed how best to keep schools aware of impending weather**
- **EAP Plan – will bring new plan to the board**
- **Teacher Shortages – information on shortages and possible legislation**

Board Member Roller reported the Ed. Foundation Needs Requests are due shortly. The Board also received a thank you from the Ed. Foundation for use of our facility for the Potato Supper Fundraiser.

Motion by Brekke, second by Potucek, to approve Policy's 601 – 612.1. CU

The 1st reading of the 613 – 616, 618, 619, 623, 624 Policy's. Policy Committee will meet on Monday, March 2nd at 4:00pm in the District Office Board Room.

Motion by Narlock, second by DeMars, to approve the cost of travel for the band trip to and from Fargo Hector International Airport. CU

Motion by Berglund, second by Potucek, to approve the roofing repair bid from Hjelle as presented for \$108,000.00 plus an additional cost of \$7,800.00 for steel siding of the north wall facing Bridge Ave. Total is \$115,800.00. CU

Negotiations Committee will meet at 4pm on Monday, 3/23 in the District Office Board Room.

Curriculum Committee will meet at 5pm on Monday, March 2nd in the District Office Board Room

Communication & Events

2/12/15	Region 1 training	Lage/Poverud
2/13/15	Region 1 training	Lage/Poverud
2/17/14	ASEC Meeting	Jorgensen
2/17/15	Parent Teacher Conference	
2/18/15	Health and Safety Committee Meets	
2/25/15	Pine to Prairie	Jorgensen
3/7/14	NWCC Meeting	Jorgensen

Motion by Potucek, second by Roller, to approve the resignation of Alice Sather at the end of the school year. CU

Motion by Narlock, second by Berglund, to move to a closed session to discuss personnel and negotiation issues.

The open session resumed and was adjourned at 9:37—Next meeting will be March 9, 2015 at 7:00 P.M. in the H.S. multipurpose room.