

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

**REGULAR MEETING  
MONDAY, FEBRUARY 12, 2018  
5:00 P.M. MULTIPURPOSE ROOM**

**The Meeting was called to order by Carole DeMars.**

**Pledge of Allegiance was spoken.**

**In attendance: Board Members -, Carole DeMars, , Sally Roller, Don Narlock, Jeff Steer, Eric Berglund, Krissy Potucek, Superintendent Jorgensen, Dean of Students – Garnet Asmundson. Elementary Principal: Kirk Thorstenson, Business Manager: Karen Poverud, WAO Staff - Ben Miska, Kim Wirries,, Warren Sheaf Rep – Nancy Mattson. Community Member – Jordan Johnson,**

**Board Members Missing – Jeremy Woinarowicz**

**Open Forum was offered. No one spoke**

**Motion by Narlock, second by Steer, to approve the minutes of the January 8, 2018 regular meeting.**

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

**Motion by Roller, second by Potucek, to approve the Bremer Card Statement as presented, the payment of bills in the amount of \$396,771.39, check #68195 - 68341, wires in the amount of \$158,060.74, January payroll in the amount of \$166,567.91, and the financial report as presented.**

**Enrollment numbers were provided. Numbers have been slowly rising.**

**Dean of Students/Athletic Director Asmundson reported on the following:**

- **Second observations are complete**
- **Second 6<sup>th</sup> Grade Fundraiser will be underway soon.**
- **VEX Robotics team advanced to the World Competition**
- **Two more home events this season**
- **Scheduling for next year has begun**

**Elementary Principal Thorstenson reported there is a sub shortage and he has been filling in where needed.**

Superintendent Jorgensen reported on the following:

- Our Money Market account interest has risen from 1.037% to 1.34%
- Mark Lindquist has been retained as a speaker for the August Workshop. Surrounding schools will also come and a box lunch will be served.

Board Member Roller reported on the Ed Foundation. The Baked Potato Supper was a success with ~\$1,000 being raised. They are also looking for recipies for their cookbook.

Board Member Steer reported on the QET Meeting. Responsibility Honor Roll and Guided Study were discussed.

Policy Committee Meeting Date/Time: 2/15/18 7:00 a.m.  
Location: District Conference Room  
Demars, Potucek, Roller

Motion by Berglund, 2<sup>nd</sup> by Roller, to approve the Main Gym Floor Renovation as presented at \$29,862.75 to FLR Sanders. CU

Motion by Potucek, second by Steer, to approve the bid for the roofing project covering 14,234 square feet over the auditorium as presented to Hjelle Roofing for \$66,000.00. (3 bid requests). CU

Board Workshop Date/Time: 3/19/18 5:00 p.m.  
Location: Uptown Cafe

Motion by Steer, second by Potucek, to approve the Spanish trip to Costa Rica as presented. CU

Motion by Steer, second by Berglund, to approve the Robotics Trips (1 chaperone/6 Students) to Louisville, Kentucky from April 24-29. CU

Motion by Narlock, by Potucek, to approve Brianna Kirchner as a 1.0 FTE Guidance Counselor. This is 60% WAO/40% MCC shared position and is not an increase in FTE. This position along with NWMH replaces our Social Worker position. CU

Motion by Potucek, second by Roller, to approve Ben Holien as JH Softball Coach for the 2018 season at 6.5% of the Base per the Master Contract. CU

## 16.0 Communication & Events

2/15-2/16/18	Karen/Breanna @ Region 1 Annual Conference
2/16/18	NO SCHOOL (PT Comp Day)
2/19/18	NO SCHOOL (Presidents Day)
2/20/18	ASEC Meeting Jorgensen

2/21/18  
3/1/18

Pine to Prairie  
Knee Replacement

Jorgensen  
Jorgensen

- 17.0 Other
- 17.1 \_\_\_\_\_
- 17.2 \_\_\_\_\_
- 17.3 \_\_\_\_\_
- 17.4 \_\_\_\_\_

**Adjourn at 6:00 p.m. Next meeting will be March 12, 2018 at 7:00 P.M. in the H.S. multipurpose room.**