

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

**REGULAR MEETING
MONDAY, FEBRUARY 13, 2017
5:00 P.M. MULTIPURPOSE ROOM**

The Meeting was called to order by Board Chair Woinarowicz.

Pledge of Allegiance was spoken.

In attendance: Board Members - Jeremy Woinarowicz, , Sally Roller, Don Narlock, Krissy Potucek, Jeff Steer Superintendent Jorgensen, Principals - Kirk Thorstenson. Wade Johnson. Business Manager: Karen Poverud, WAO Staff - Hope Palkie, Hannah Palkie, Ashley Vongroven, Stacy Hanson, Amber Schoepp, Cindy Franks, Kim Wirries, Dennis Carpenter. Community Member – Jessica Syverson, Bethany Wright, Emily Johnson, Brent Strickler, Carly Safranski, Michaela Lund, David Safranski, Brenda Safranski, Ashley Stroble, Amy Trudell, Michelle Strickler, David Nelson, Kurt Peterson, Price Jenkins, Bailey Jenkins.

Board Members Missing - Carole DeMars, Eric Berglund

Open Forum –

Carly Safranski spoke on behalf of her sister Kayla Safranski. She read a letter from Kayla.

David Safranski spoke in support of Kalyla Safranski.

Motion by Roller, second by Potucek to approve the minutes of the January 9, 2017 regular meeting. CU

Motion by Narlock, second by Steer to approve the agenda as presented. CU

Motion by Potucek, second by Narlock, to approve the payment of bills in the amount of \$448,475.48, check #66695 - 66855, wires in the amount of \$102,045.10 and January payroll in the amount of \$165,475.48.

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

Enrollment numbers were presented.

Elementary Principal Thorstenson reported on the following:

- 5th grade student, Delin Gourd, was the WAO Spelling Bee winner.
- 6th Grade started their Butter Braid fundraiser
- Preschool planning committee went to Deer River to observed.
- QET team to review staff feedback and adjust goals
- Continue working on essential reading skills by grade level
- Program planning with Preschool licensed staff to expende “mini-grant” funds.
- Substitute shortage

High School Principal Johnson reported on the following:

- Working on 6th grade transition
- John Baylor
- School Info App download for phones. Has a lot of good information of what is going on in school.
- GoNoodle.com – gets kids moving during school. Showed a short video of a class participating.
- Snofest Coronation and Lip Sync contest

Superintendent Jorgensen reported on the following:

- The new school bus should be here by the end of the week.
- Ziegler repairs of a current bus are completed. We also received a 4 year warranty on the repair.

Board Member Roller reported on the Ed. Foundation. They are looking at new scholarships and the latest needs surveys.

Motion by Potucek, second by Narlock, to hire Holly Knoll as SPED Paraprofessional at Step 1 of the Support Professionals employee handbook. CU

**Negotiations Meeting Date/Time: 3/1 or 2 Location: Board Room
Woinarwicz, Demars, Potucek – Superintendent Jorgensen will contact Board Member DeMars to confirm.**

High School Principal Johnson reported on the 2nd Chance Breakfast. It has raised the number of students eating breakfast and seems to be going very well. There may be a change in the menu, just to offer a variety.

Elementary Principal Thorstenson reported the Pre-School Committee has been working on all aspects of the details for next year. Enrollment will be approximately 45 so 2 licensed preschool teachers. Location is still being thoughtfully discussed.

Motion by Roller, second by Steer, to approve the purchase of (10) lunch tables for the elementary at a cost of \$14,699.40. (2 bids) CU

Motion by Narlock, second by Roller, to approve the bid for the roofing project covering 14,234 square feet over the auditorium as presented to Hjelle Roofing for \$62,826.00. (2 bids). CU

Motion by Potucek, second by Steer, to approve the replacement of the football scoreboard and sound system at the stadium. (Booster Club to fund 100% of the cost) CU

Resolution to appoint Lon Jorgensen as official representative for ISD #2176 Federal Flow-Through Money's for ASEC. Motion by Narlock, second by Roller, to approve as presented (See Attachment)

Yay – Narlock, Steer, Roller, Potucek, Woinarowicz

Nay – N/A

Motion by Roller, second by Steer, to approve ACSIA Partners LLC via the NWSC as our partner for Long Term Care Insurance. (There is no cost to the district and we are currently not offering this type of coverage). CU

Motion by Narlock, second by Potucek, to accept the donation of a 2004 Ford F-150 Pickup from C & M Ford out of Hallock as a donation to our Technology Department. This is to be used for educational purposes concerning careers in the automotive services. CU

Motion by Narlock, second by Potucek, to approve the updated 2016-2017 Budget with changes from the 2015-2016 Audit and Region 1 review. CU

Resolution to accept the Resignation of Kayla Safranski – Motion by Woinarowicz, second by Narlock, to approve as presented. (See attachment.)

Yay – Narlock, Woinarowicz

Nay – Roller

Abstain – Steer, Potucek

Motion was tabled to determine legality with legal council.

Communication & Events

2/16-2/17/17	Karen/Breanna @ Region 1 Annual Conference
2/17/17	NO SCHOOL (PT Comp Day)
2/20/17	NO SCHOOL (Presidents Day)
2/21/17	ASEC Meeting Jorgensen
2/22/17	Pine to Prairie Jorgensen
2/23/17	Health and Safety Committee Meets 9:00 a.m.
3/6/17	Parent Teacher Conferences
3/3/17	NWCC Meeting Jorgensen

Adjourn—Next meeting will be March 13, 2017 at 7:00 P.M. in the H.S. multipurpose room.