

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

**REGULAR MEETING
MONDAY, MARCH 13, 2017
7:00 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, Eric Berglund, Jeff Steer, Carole DeMars, Superintendent Jorgensen, Principal - Wade Johnson. Business Manager: Karen Poverud, WAO Staff - Molly Fridstrom, Mary Beth Edman, Deb Schmidt, Dave Schroeder, Kari Miska. Community Member – Marshall Westberg, Daria Westberg

Board Members Missing – Krissy Potucek

Open Forum – No one spoke

Approval of Minutes - Motion by DeMars second by Roller, to approve the minutes of the February 13, 2017. CU

Motion by DeMars, second by Steer, to approve the agenda as presented or amended to include the following: CU

- 1) 15.1 – Chg. April Board Meeting Date

Motion by Roller, second by Narlock, to approve payment of bills in the amount of \$323,218.31, check #66855 - 66951, wires in the amount of \$128,543.97 and February payroll in the amount of \$227,154.70. CU

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

Enrollment numbers were provided.

High School Principal Wade Johnson presented the following:

- ACT and Pre-ACT tests are coming up (Juniors and Sophmores)
- Softball and Track began today, Adaptive bowling (7 teams this year), Golf and Baseball to start soon.
- Inner Mongolia coming to play for students

- **Principal Johnson and Principal Thorstenson met with 5th Grade students and parents to discuss the possibility of 6th grade being housed at the High School next year. All shared their concerns and ideas.**

Superintendent Jorgensen reported on the following:

- **He will be attending a meeting at the Capital on Wednesday**
- **PE standards were passed out to board members to look through.**
- **Gym floor redo quotes were presented. Quotes were from 20 – 30k. The board will revisit this subject next year.**
- **We have used the built in Snow Days for this calendar year.**

Board Member Roller reported on the Ed. Foundation meeting. Baked Potato supper made \$956 profit at the N. Freeze basketball game. Scholarship forms have been handed out and are being turned back in.

Board Member Steer reported on the QET meeting. They discussed policies having to do with punishment for students and MSHSL. They are looking at ideas for revision.

Board Member Narlock reported on Health & Safety meeting. They discussed the logistics of moving Pre-K and 6th Grade.

Superintendent Jorgensen assured that the FTE outlook for the 2017-18 school year should remain the same. The one exception is Pre-K. One teacher will need to be added in that position.

Motion by Berglund, second by Narlock, to accept the letter of retirement from Dave Schroeder (39.5 years – Math) with deep regret. CU

Motion by Steer, second by Narlock, to accept the letter of retirement from Mona Schroeder (31 years – Music) with deep regret. CU

Motion by Narlock, second by Roller, to accept the letter of retirement from Mary Beth Edman (41 years – Elementary) with deep regret. CU

Motion by Berglund, second by Roller to approve Tim Desrosier as our 5th Grade Long-Term Substitute for the remainder of the year. CU

Motion by Narlock, second by Steer, to approve the agreement with the City of Warren to run the Summer Recreation program for a sum of \$11,000.00 for the summer of 2016. (No change from previous year.)

VPK update Mr. Johnson – Forty-two parents attended the informational meeting. There were questions such as School Patrol, Library, Staffing, intermingling with older students, and more. They are looking for direction from the board on which way to continue with the process.

Motion by Roller, second by Berglund, to accept the grants from the Northwood Minnesota Arts Council for “Summer Art Camp \$10,000.00 and Summer Arts Safari \$2,100.00. (Ashley Anderson) CU

Motion by Narlock, second by DeMars, to move the April School Board meeting to April 13, 2017 at 7:00pm in the Multi-Purpose Room. CU

Communication & Events

3/15/17	Region 8 Supt’s at the Capital	Jorgensen
3/21/17	ASEC	Jorgensen
3/22/17	Admin Forum (TRF)	Jorgensen
3/28/17	Open HITA bids (2:00 p.m.)	Board Member needed
3/29/17	Pine to Prairie	Jorgensen

Motion by Narlock, second by Berglund, to move to closed session to discuss negotiation strategies for the 2017-18 and 2018-19 Biennium.

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