

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

**REGULAR MEETING  
MONDAY, APRIL 9, 2018  
7:00 P.M. MULTIPURPOSE ROOM**

**The Meeting was called to order by Jeremy Woinarowicz**

**Pledge of Allegiance was spoken.**

**In attendance: Board Members – Jeremy Woinarowicz, Sally Roller, Don Narlock, Jeff Steer, Eric Berglund, Krissy Potucek, Superintendent Jorgensen, Dean of Students/AD – Garnet Asmundson. Elementary Principal: Kirk Thorstenson, Business Manager: Karen Poverud, WAO Staff - Todd Mortimer, Ben Miska, Renee Borowicz, Deb Schmidt, Autumn Russell, Warren Sheaf Rep – Nancy Mattson. Community Member – Jordan Johnson, Russ Steer, Jan Mortimer, Joe Pierce, Ashely Stroble, Brandon Moehrle**

**Board Member not in attendance - Carole DeMars**

**Open Forum was offered:**

**Todd Mortimer spoke regarding the decision to not retain Tony Gullikson as JV Basketball Coach.**

**Russ Steer spoke regarding the responsibility of the board, parents, grandparents, and evaluations of the coaches. Wants positive experience for students.**

**Motion by Potucek, second by Narlock, to approve the minutes of the March 12, 2018 regular meeting. CU**

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

**Motion by Berglund, second by Steer, to approve monthly financials to include: Bremer Card Statement, payment of bills in the amount of \$138,683.83, check #68433 - 68550, wires in the amount of \$161,947.75, and March payroll in the amount of \$199,249.34, and the financial report as presented. CU**

**Enrollment numbers were provided.**

**Elementary Principal Thorstenson reported on:**

- MCA testing has begun – reading and math – testing by computer**
- Curriculum committee is looking at Math Curriculum**
- A Special Days Committee handout – fun days for the kids**

**Dean of Students/Athletic Director report:**

- ACT testing has taken place
- MCA testing is happening
- He attended AD Conference. Was very beneficial.
- Spring Sports – weather has not been cooperative. May have to postpone/cancel some activities.

**Superintendent Report:**

- Legislative update – there is talk of the 5 Star Rating system coming back – there will be more to follow.
- WBWF report was returned and was favorable.
- Safety Update - The west door of the high school and the east door of the elementary schools are the only doors unlocked during the day. Looking at a “Buzz In” system with cameras in the school offices. Buildings will be more secure between 8:30 am and 3:30 pm.

**Board Member Roller passed out the Ed. Foundation Annual Report and the Feb. meeting minutes. All are invited to the Annual Meeting.**

**Motion by Roller, second by Berglund, to approve the Summer Custodial/Tech hourly needs as presented. CU**

**Motion by Potucek, second by Narlock, to approve Tom Crummy as our Summer Recreation Director at a base rate of \$4,200.00 CU**

**Motion by Berglund, second by Potucek, to approve T.J. Bowman as our Summer Recreation Assistant at \$14.50/hour. (This is a .50 raise from last year) CU**

**Motion by Narlock, second by Steer, to approve the calendar as it sits with makeup days on 5/25, 5/29, and 5/30(Last student day) with a ½ day in-service day for the teaching body on 5/31. CU**

**COACHING - Motion by Potucek, second by Berglund, to approve WAO Coaching Assignments for the 2018-2019 School year as presented. Voice vote was called with Chairman Woinarowicz unable to determine the outcome (possible 3/3 tie). He then called for a roll call vote at which time it was decided that more discussion was needed. Final vote was postponed until a later date.**

**Motion by Roller, second by Potucek, to approve the 2017-2018 Budget as previously presented with no inherit changes from the previous submission. CU**

**Communication & Events**

<b>April 20-21</b>	<b>Spring Musical “The Music Man”</b>
<b>May 5</b>	<b>Prom</b>
<b>May 17</b>	<b>Athletic Banquet</b>
<b>May 21</b>	<b>Fine Arts Awards</b>

<b>May 23</b>	<b>Sr. Scholarship/Baccalaureate</b>
<b>May 25</b>	<b>Graduation</b>
<b>May 30</b>	<b>Last Student Day</b>
<b>May 31</b>	<b>Staff Development ½ Day</b>

**Motion by Potucek, second by Steer, to move to closed session for the Superintendent's Evaluation. CU**

**Adjourn at 7:38 p.m. — Next meeting will be May 14, 2018 at 7:00 P.M. in the H.S. multipurpose room.**