

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

**REGULAR MEETING
MONDAY, JULY 11, 2016
7:00 P.M. HIGH SCHOOL MULTIPURPOSE ROOM**

The Meeting was called to order by Board Chair Woinarowicz.

In attendance: Board Members – Jeremy Woinarowicz, Carole DeMars, Sally Roller, Don Narlock, Krissy Potucek, Jeff Steer, Superintendent Jorgensen, Business Manager: Karen Poverud, WAO Staff: Cindy Franks, Community Members: Brian Schanil, Jim Folz, Sheaf Rep: Nancy Mattson

Open Forum was offered – Brian Schanil spoke on behalf of the Drug Free Communities Grant. He handed out a Billboard proposal for the DFC Grant on the north side of Warren. All board members were ok with the project.

Motion by Potucek, second by DeMars, to approve the minutes of the June 13, 2016 board meeting. CU

Motion by Roller, second by Berglund, to approve the agenda as presented or amended to include the following:

Motion by Narlock, second by Potucek, to approve payment of bills in the amount of \$185,919.10, check #65869 - 66086, wires in the amount of \$236,768.12 and June payroll in the amount of \$375,847.50. CU

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

Superintendent Jorgensen reported on the following:

- Summer Breakfast/Lunch has been going better than expected with approximately 41 for breakfast and 143 for lunch. Our program has been followed by several other school districts.
- He wanted to acknowledge the Custodial Staff and the great job they have been doing in light of recent circumstances. Everyone has stepped up to help when and where needed.
- He wanted to thank the board and community for the opportunity to serve as Superintendent for the last three years.

Board Member Roller reported that the Ed. Foundation Scramble was coming up soon and invited the board to participate.

Motion by Berglund, second by Steer, to provisionally accept the bid from Land 'O Lakes – Dean Foods for milk provided they will rotate stock appropriately. (3 bids) CU

Motion by Potucek, second by Berglund, to accept the bid from Marshall County Coop for fuel. (4 bids) CU

Motion by Berglund, second by DeMars, to establish the FY16 fee schedule per attachment provided. (Decreases are noted in comparison) CU

**Motion by Berglund, second by Narlock, to approve the 10 Year Long-Term Facilities Maintenance Plan as presented. (Same plan as 2015-2016, must approve every year via the Dept. of Ed....One addition)
Yay – Steer, Roller, Potucek, DeMars, Narlock, Berglund, Woinarowicz
Nay – none**

Motion by Berglund, second by Narlock, to approve the WAO Mission Statement including (Vision, Beliefs, Goals, and Objectives) as presented. CU

Extracurricular Cooperative Update

Thief River Falls—Boys & Girls Hockey, Wrestling

Stephen-Argyle Central—Boys & Girls Track, Wrestling, Cross Country, Golf, Baseball, Softball

Communication & Events

- **ASEC Meeting: EGF July 20th**
- **WAO Ed Foundation Golf Scramble: July 22nd**
- **District 2176 FY13 Audit: August 17 - 18**
- **WAO ELEM and H.S. Registration – August 4: 9:00 a.m.-7:00 p.m.**
- **WAO H.S. Fall Sports Meeting: August 5 at 7 pm in the auditorium**

Discussion Item – Voluntary Pre-K Program Funding – The possibility of funding of a Pre-K program was discussed. There would be a very small window between approval and the beginning of school so Superintendent Jorgensen and Elementary Principal Thorstenson have been discussing options as far as facilities, needs, budget, etc. As soon as the district is informed of the decision, the board will be notified.

Adjourn at 8:06 pm—Next meeting will be August 8, 2016 at 7:00 P.M. in the H.S. Multipurpose Room.