

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

**REGULAR MEETING
MONDAY, SEPTEMBER 8, 2014
7:00 P.M. MULTIPURPOSE ROOM**

Board Chair Jeremy Woinarowicz called the meeting to order.

In Attendance were:

Board Members: Sally Roller, Don Narlock, Jeremy Woinarowicz, Krissy Potucek, Carole DeMars Administration: Superintendent Lon Jorgensen, Business Manager: Karen Poverud W/A/O Administration: Wade Johnson, W/A/O Staff: Michelle Gullikson, Community Members: Angie Brekke

All stood for the pledge of allegiance.

Open forum was offered – no one spoke

Michael Mourer from Johnson Control presented on the Annual Measurement and Verification Report – Year 1. There is a savings of \$42038 which is above the projected savings. He will be back to report each year.

Motion by DeMars, second by Potucek, to approve the minutes of the August 11, 2014 regular meeting. CU

Motion by DeMars, second by Roller, to approve the agenda to include the following:

12.9 – Student Rep for Board Meetings

Motion by Narlock, second by DeMars, to approve payment of bills in the amount of \$211,517.84, check #63220 - 63316, wires in the amount of \$36,281.72 and August payroll in the amount of \$54,638.12. CU

Motion by Potucek, second by Narlock, to approve the payment of the PEP Grant bills in the amount of \$19,676.54, check #1298 – 1303. CU

Motion by Narlock, second by Potucek, to approve the financial report as presented.

Enrollment: numbers are provided. Initial enrollment numbers are up from last year.

High School Principal Johnson reported on the smooth start for the beginning of school. The Open House and Pony Pride Night were a success and over 400 Hot Dogs were served. Fall Athletics are also off to a good start.

Superintendent Jorgensen reported on the latest on ACA. The summer lunch program was a success with 5,814 lunches served. The program ran a profit of \$379.40.

He also handed out an article regarding the Nations education – perceptions and reality.

Krissy Potucek reported on the Say “Yes” Committee. They have met 2 times, gotten signs, and made presentations. They are asked about the 1 acre, 1 house, 1 garage aspect as well as impact to Commercial and multiple properties. Krissy reported people have been very receptive.

Motion by Potucek, second by DeMars, to hire Jeanne Johnson as 1.0 FTE Elementary Teacher for the 2014-2015 school year at BA/step 1. CU

Motion by DeMars, second by Roller, to accept the resignation from Sarah Danielson, ECFE teacher. CU

Motion by DeMars, second by Roller, to hire Marah Froiland as ECFE teacher at \$23.00/hour for the 2014-2015 school year. CU

Motion by Potucek, second by DeMars, to hire Sheryl Schanil as Elementary Librarian at \$15.00/hour for the 2014-2015 school year. CU

Motion by Potucek, second by Roller, to hire Karla Danielson as a one on one paraprofessional, step 1 at \$9.58/hour for the 2014-2015 school year. CU

Motion by Narlock, second by DeMars, to hire Freddie Martinez as a one on one paraprofessional, step 1 at \$9.58/hour for the 2014-2015 school year. CU

Motion by DeMars, second by Potucek, to hire Kristal Walen as a one on one paraprofessional, step 1 at \$9.58/hour for the 2014-2015 school year. CU

Motion by DeMars, second by Roller, to hire Brenna Ranstrom as our C-squad VB coach at the rate set by the Master Contract. (8% of the Base). CU

Curriculum, Instruction, and Student Achievement—the 2013 ACT Report. Principal Johnson reported on the scores from the ACT testing. This year it is

planned to test grades 8, 10, 11 and 9th grade to take PLAN. He feels that the ACT testing is very accurate and it will replace the MCA's.

Communication & Events –

Reminder of upcoming Referendum Meetings –

Warren	Sept 11
Alvarado	Sept 18
Oslo	Sept 25

Please contact Mr. Jorgensen or any School Board member if you would like to schedule a presentation. All Referendum information is available on the Warren/Alvarado/Oslo School District website – main page.

www.wao.k12.mn.us

9/10 – Lon at NWSC - TRF

9/16 – Lon at ASEC Mtg – EGF

9/17 – Lon at Supt. Pine to Prairie Mtg – RLF

9/19 – Homecoming Game – vs. Polk County West 7:00 p.m.

9/22 – MCC meeting at the Courthouse – 2:00 p.m.

9/28-30 – Lon at MASA Conference – Brainerd

10/9 and 10/13 – P/T Conferences

Board Member Roller wanted to see the opinion of having a Student on the School Board. This would be a non-voting, non-compensated member to give the students point of view. The board agreed to go ahead and take a look at that. There is no policy needed for this.

Meeting adjourned at 8:12pm — Next meeting will be October 13, 2014 at 7:00 P.M. in the H.S. multipurpose room.