

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

**REGULAR MEETING
MONDAY, OCTOBER 10, 2016
7:00 P.M. MULTIPURPOSE ROOM**

The Meeting was called to order by Board Chair Woinarowicz.

In attendance: Board Members - Jeremy Woinarowicz, Carole DeMars, Sally Roller, Krissy Potucek, Superintendent Jorgensen, Principals - Kirk Thorstenson, Wade Johnson. Business Manager: Karen Poverud, WAO Staff - Mary Stanislawski, Autumn Russell, Ben Miska, Michelle Gullikson, Jeanne Johnson, Jeff Bauer. Warren Sheaf Rep – Nancy Mattson. Community Member – Jessica Syverson.

Board Members Missing – Don Narlock, Eric Berglund, Jeff Steer

Pledge of Allegiance was spoken.

Open Forum was offered. No one spoke.

Motion by DeMars, second by Potucek, to approve the minutes of the September 19, 2016 regular meeting. CU

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

Motion by DeMars, second by Roller, to approve payment of bills in the amount of \$214,172.43 check #66238 - 66374, wires in the amount of \$164,625.93, and September payroll in the amount of \$102,779.77. CU

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

Enrollment numbers were provided.

Elementary Principal Thorstenson presented the following:

- Students will have a Pony Spirit day and dress up and pump up athletes before their games that night.
- Students will decorate placements to be delivered to Sr. Meals and Good Sam for Thanksgiving Meals.
- Book Bingo
- Holiday Mini Classes

High School Principal Johnson presented the following:

- QET met to discuss Guided Study, All staff dress, RTI, and contacting parents

- Parent/Teacher Conferences are Oct 17 & 27
- Nov. Inservice will be John Baylor – succeeding in life after High School.
- Volleyball and Football playoffs will begin soon.

Superintendent Jorgensen reported on the following:

- At the upcoming Inservice, Jay Suchen will present to the Elementary Staff and John Baylor to the High School Staff.
- We did not receive the PEP Grant this time, however, we will still be under consideration for next years grant.

Board Member Roller reported the Ed. Foundation met to do some planning.

Motion by Roller, second by Potucek, to accept Dave Schroeder's letter of resignation as Head Volleyball, effective at the end of the 2016 season.

There was one applicant for the Pre-K position. No offer was accepted. There is still an opening.

There were 2 options for the 2nd year of ASL. Neither option worked out. Currently there is 1 student doing online study with an instructor from BYU.

Motion by DeMars, second by Roller, to accept the bid by Hjelle Roofing to roof the bus garage in the Spring for \$29,254.00. CU

Motion by Potucek, second by DeMars, to accept the bid by Larson Construction to side the bus garage in the Spring for \$18,340.00 CU

Motion by Potucek, second by Roller, to accept the bid North Central Bus Company to purchase 2017 Bluebird for \$100,030.54. CU

WAO 2016-17 Certified Staff Seniority List will be posted for the next month for approval in November

Summer Lunch Program Final Numbers were reported.

Communication and Events

Parent-Teacher Conferences – October 17, 27
Elementary Book Bingo – October 15 5:00-6:30
School Flu Shots – October 26
Daylight Savings Weekend November 2
Staff Development – November 7
Election is November 8 - Reminder to get out and vote

Meeting was adjourned at 7:35 pm. Next meeting will be on November 14, 2016 at 7:00 P.M. in the WAO High School Multi-purpose room.