

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

**REGULAR MEETING
MONDAY, OCTOBER 9, 2017
7:00 A.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, Jeff Steer, Carole DeMars, Krissy Potucek and Don Narlock. Superintendent Jorgensen, Principal Kirk Thorstenson, Dean of Students Garnet Asmundson, Business Manager: Karen Poverud, WAO Staff - Jeanne Johnson, Joanne Ranstrom, Mary Stanislawski, Jamie Woinarowicz, W/A/O Student: Olivia Woinarowicz, Warren Sheaf Rep: Nancy Mattson

Board Member not present: Eric Berglund

Open Forum – No one spoke

Motion by Roller, second by Potucek to approve the minutes of the September 11, 2017 regular meeting. CU

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

Motion by Potucek, second by DeMars, to approve the Bremer Card Statement as presented. CU

Motion by Steer, second by Narlock, to approve payment of bills in the amount of \$231,580.12, check #67687 - 67813, wires in the amount of \$102,108.86. and September payroll in the amount of \$169,629.20. CU

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

Enrollment numbers were provided. We remain steady at 450.

Elementary Principal Thorstenson reported on the following:

- Parent/Teacher Conferences next week.
- NWEA testing is complete. Can hand out results at P/T Conferences.
- Breanna Kirchner is new to the building and it is working well.

High School Dean of Students Asmundson:

- QET met to discuss Responsibility Honor Roll and Senior Privileges. Waiting for feedback from staff.

- A new Para and HS Secretary have been hired.
- The Eligibility (F & I) list will be going out this week.
- Changes in Student Handbook are almost complete.

Superintendent Jorgensen reported on the following:

- We lost a bus driver, but have acquired a ½ time driver. Still looking
- Policy changes were handed out for the board members to update their books.

Personnel -

Motion by Potucek, second by Roller, to approve Michele Boroski as One on One/Step 4 Paraprofessional. CU

Motion by Roller, second by DeMars, to approve Dayna Melvie as the HS Secretary at Step 3 of the support staff handbook. CU

WAO 2017-18 Certified Staff Seniority List has been posted in teacher's lounges. It will be voted on at November meeting.

Superintendent Jorgensen handed out the 2017-18 LTFM Projects. MDE requires the 10-year plan to be reviewed annually.

Ben Miska is working with staff to create the 2018-19 and 2019-2020 School Calendar. It will be brought to the board in the future.

Communication and Events

Parent-Teacher Conferences – October 16, 26

School Flu Shots – October 26

Staff Development – November 6 (Joint venture with SAC)

Tom Cody – Top 20 Training

The meeting adjourned at 7:37 a.m.

Next meeting will be on November 13, 2017 at 7:00 P.M. in the WAO High School Multi-purpose room.