

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

**REGULAR MEETING
MONDAY, NOVEMBER 10, 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, Ken Dagoberg, Eric Berglund. Board Student Representative: Jarod Wohlers. Administration: Superintendent Lon Jorgensen, Business Manager: Karen Poverud W/A/O Administration: Wade Johnson, Kirk Thorstenson, W/A/O Staff: Dave Schroeder, Ashley VonGroven. Community Member Dayle Anderson-Scherber, Angie Brekke. Warren Sheaf Ref: Nancy Mattson

All stood for the pledge of allegiance.

Open forum was offered – Dayle Anderson-Scherber spoke. Ms. Scherber would like the board to look at the policies that involve student injuries and procedures to follow whether it is a fall or altercation.

Motion by Narlock, second by DeMars, to approve the minutes of the October 13, 2014 regular meeting. CU

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

Motion by Dagoberg, second by Narlock, to approve payment of bills in the amount of \$197,035.04, check #63482 - 63586, wires in the amount of \$130,812.00 and September payroll in the amount of \$223,267.35. CU

Motion by Berglund, second by Narlock to approve the payment of the PEP Grant bills in the amount of \$38,766.64, check #1317 - 1326. CU

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

Enrollment numbers were provided. We went down a few students. Typical for the time of year

High School Principal Johnson reported on the following:

- 47 students have missed less than ½ day since the beginning of the year.
- The staff will go through John Baylor test prep at the next Staff Dev. day. This should help the teachers prep the students for the ACT testing.

Superintendent Jorgensen reported on the following:

- **The Boosters donated \$20,000 and Ed. Foundation \$12,000 for fall needs.**
- **Free/Reduced lunch rate is at 43.5% for both schools.**
- **MSBA Conference is Jan. 15 & 16 for any interested Board members.**
- **Region 1 is looking for School Board members to sit on their Board of Directors.**

Chairman Woinarowicz wanted to share his appreciation to the Say “Yes” Committee for all their hard work, Jarod Wohlers for sitting in, and Mr. Jorgensen for his work with the referendum.

Board Member Roller invited board members to the lunch given by the Ed Foundation for Educator Appreciation Week.

Motion by DeMars, second by Potucek, to approve policies 401-413. CU

Superintendent Jorgensen passed out Policies 414 – 425 for the first reading.

Policy committee will meet Wednesday, Dec 3rd at 4:00pm in the Board Room of the District Office.

Motion by Roller, second by Potucek, to approve the extra curricular staff as per handout. CU

Motion by Berglund, second by Dagoberg to approve the WAO 2014-15 Certified Staff Seniority List. CU

Motion by DeMars, second by Roller, to allow Breanna Lage to create ACH Transactions for each payroll. CU

Resolution to appoint Lon Jorgensen as official representative for ISD #2176 Federal Flow-Through Money’s for ASEC. Motion by Narlock, second by Berglund, to approve as presented (See Attachment)

- **Yay vote – DeMars, Narlock, Berglund, Dagoberg, Roller, Potucek, Woinarowicz**
- **Nay vote – N/A**

Superintendent Jorgensen discussed possible fixes and vehicle purchases. It was decided to move forward with ordering a bus, motion to be next month, and wait on a suburban. Also, the Facilities Committee will meet to come up with a plan for roof repairs and report back next month.

Facilities Committee Meeting concerning the Summer roofing project will be on Dec. 4, 2014 at 5:00pm in the Board Room of the District Office.

- **Motion by DeMars, second by Berglund, to approve the Resolution to canvass the Return of Votes for the 2014 Election of Board Officers and the Referendum question as presented (See Attachment)**

- Yay vote – DeMars, Narlock, Berglund, Dagoberg, Roller, Potucek, Woinarowicz
- Nay vote – N/A

**Motion by Narlock, second by DeMars, to approve the overnight stay for the Girls and Boys Basketball Teams for the Dilworth-Glyndon-Felton Tournament on Dec. 29-30.
CU**

Principal Thorstenson and Superintendent Jorgensen presented the MMR/AYP results, explanation, and action plan.

Communication & Events

**Lon 11/13 MAWAMI Carnival 6:00 p.m.
 11/19 Admin Forum TRF
 11/24 ASEC Meeting
 11/25 School Safety Meeting at NWSC
 11/27-28 – Thanksgiving Holiday – District Office closed
 12/3 Health and Safety Comm. Meeting (9:00 a.m.)**

Adjourn at 8:15 pm

Next meeting will be on December 8, 2014 at 7:00 P.M. in the WAO High School Multi-purpose room.