

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

**REGULAR MEETING  
MONDAY, NOVEMBER 13, 2017  
7:00 P.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, Eric Berglund and Don Narlock. Superintendent Jorgensen, Principal Kirk Thorstenson, Dean of Students Garnet Asmundson, Business Manager: Karen Poverud, WAO Staff - Amber Schoepp, Karla Polley, Kevin Longtin, Alexis Hanson, Warren Sheaf Rep: Nancy Mattson

Board Member not present: Krissy Potucek

Open Forum – No one spoke

Motion by DeMars, second by Steer to approve the minutes of the October 9, 2017 regular meeting. CU

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

Motion by Steer, second by Berglund, to approve the Bremer Card Statement as presented. CU

Motion by Narlock, second by DeMars to approve the payment of bills in the amount of \$246,464.25 check #67814 - 67948, wires in the amount of \$133,038.26 and October payroll in the amount of \$233,278.91. CU

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

Enrollment numbers are steady.

Elementary Principal Thorstenson reported on the following:

- Thanks to the VPK Program, Preschoolers will receive free breakfast
- There are 7 events scheduled for Elementary Basketball.

Dean of Students Asmundson reported on the following:

- Thank Rick Schmiedeberg and Heidi Thorstenson for their years of service with football and Cheer Team.

- Fall Sport Evaluations and Probationary Teacher Evaluations are completed
- Handbook is complete and ready for approval.
- Girl's Basketball has started, Boy's Basketball starts next week. Boy's will do a Community Service Project the first day.
- He has been admitted into the Principal Program at St. Mary's.

Superintendent Jorgensen reported on the following:

- Asked if any Board members were interested in being on the Region 1 board
- MSBA Conference will be Jan. 11 & 12. Superintendent Jorgensen and Dean of Students Asmundson will be attending.
- Safe Communities Coalition is completed. A snapshot was handed out to board members.
- Policies will be brought for 2<sup>nd</sup> reading at the January meeting.
- Staff Development day featured Top 20 Training. This was done with Stephen/Argyle staff. Lunch was served
- A picture of Principal Thorstenson reading with Preschoolers was posted on Social Media. This is a good use of the media.
- Dean of Students Asmundson was praised for his accomplishments in a short tenure.

Board Member Roller reported on the Ed. Foundation. There will be a lunch served for staff in appreciation of what they do. Also, the Fall Needs were approved and most have been ordered.

Board Member Narlock reported the Health & Safety Committee met and discussed the playground and roof.

Motion by Narlock, second by Roller to approve the WAO 2017-18 Certified Staff Seniority List. CU

Motion by Narlock, second by Steer, to approve the resignation of Heidi Thorstenson as Cheerleader Advisor effective immediately. CU

Motion by Berglund, second by Narlock to approve the resignation of Rick Schmiedeberg as Assistant Football Coach effective immediately. CU

Resolution to appoint Lon Jorgensen the official representative for Independent School District No. 2176 empowering him to spend the Federal Flow-Through IDEA Part B Sec. 611; IDEA Part B Sec. 619 Preschool; IDEA Part B sec. 611 Low Incidence; IDEA Part C (Ages 0-2) Program funds cooperatively with other schools through the Joint Powers Agency of the Area Special Education Cooperative. Motion by DeMars, second by Berglund, to approve as presented. (See Attachment).

Yay – Steer, Roller, Berglund, Narlock, DeMars, Woinarowicz

Nay – N/A

**Motion by Roller, second by Berglund, to accept Scholastic Equipment Company's bid for carpeting the high school for \$66,746.94 as presented. CU**

**Motion by Steer, second by Narlock, to accept Jim Myrfield's bid for removal and installation of the high school carpeting for \$19,129.00 as presented. CU**

**Motion by Roller, second by DeMars, to approve the K-12 Student Handbook as presented. CU**

#### **Communication & Events**

**11/16 MAWAMI Carnival 6:00 p.m.**

**11/21 ASEC**

**11/22 Elementary Book Bingo 1 p.m.**

**11/23 - 24 Thanksgiving Holiday – District Office closed**

**11/28 Admin Forum TRF - Lon**

**12/6 Health and Safety Comm. Meeting (8:00 a.m.)**

**Adjourn at 7:40 p.m.—Next meeting will be December 11, 2017 at 7:00 P.M. in the H.S. multipurpose room. (TNT, SPED, WBWF, Audit)**