

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

**REGULAR MEETING  
MONDAY, NOVEMBER 9, 2015  
7:00 P.M. MULTIPURPOSE ROOM**

**Board Chair Jeremy Woinarowicz called the meeting to order.**

**In Attendance were:**

**Board Members: Jeremy Woinarowicz, Sally Roller, Angie Brekke, , Krissy Potucek, and Eric Berglund. Administration: Superintendent Lon Jorgensen, Principal Kirk Thorstenson. Principal Wade Johnson Business Manager: Karen Poverud. W/A/O Staff: Jeff Bauer, Kari Miska, Joanne Ranstrom, Karla Polley. Sheaf Rep: Nancy Mattson**

**Board Members not in attendance: Carole DeMars and Don Narlock.**

**All stood for the pledge of allegiance.**

**Open forum was offered. No one spoke**

**Motion by Potucek, second by Roller, to approve the minutes of the October 12, 2015 regular meeting. CU**

**Motion by Brekke, second by Berglund, to approve the agenda as presented. CU**

**Motion by Berglund, second by Brekke, to approve the payment of bills in the amount of \$198,074.27 check #65192 - 65318, wires in the amount of \$133,304.75 and October payroll in the amount of \$225,312.85. CU**

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

**Enrollment numbers were provided. Numbers were down a bit but nothing unexpected.**

**Elementary Principal Thorstenson reported on the following:**

- **6<sup>th</sup> Grade Field Trip**
- **Recommend Hannah Palkie**
- **Census Data**
- **Playground Fundraising**
- **Staff Development Day**
- **November Newsletter**

**High School Principal Johnson reported on the following:**

- **Participation/Academic Correlation Handout**
- **86% of Students have Smart Phones**

**Superintendent Jorgensen reported on the following:**

- **Upcoming meeting for All Day/Every Day Kindergarten**
- **EAP Plan will be coming soon**
- **2 yr calendar is done and will come to board**

**Board member Roller reported on the Ed. Foundation meeting:**

- **Money coming in for the Justin Haugtvedt Scholarship**
- **Ed Found. will be serving after the Elem. Concert with a free will donation**
- **A Member of the Ed Foundation board has resigned and will be replaced**
- **\$7,000 of Fall Needs were funded**
- **Newsletter is in the works**
- **They will serve lunch in the MPR on 11/17 for Education Week**

**Board member Brekke reported on the Community Ed meeting:**

- **Discussed Weight Room supervision funding options**
- **Summer Rec numbers**
- **How to maintain trips formerly paid for by the PEP Grant**
- **New Classes – ASL, CPR, Voice, AARP, Permit to Carry**

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

**Motion by Roller, second by Berglund, to approve the hiring of Hannah Palkie as 5<sup>th</sup>/6<sup>th</sup> Grade Teacher. CU**

**Motion by Potucek, second by Brekke, to approve Lauren McKellips as a Paraprofessional in the High School (Bilingual/Step 1 per contract). CU**

**TABLED - WAO 2014-15 Certified Staff Seniority List - Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the WAO 2015-16 Certified Staff Seniority List.**

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

**The Board was asked to complete ballots for the Northwest Service Co-op board.**

**Motion by Berglund, second by Potucek, to accept a Donation in the amount of \$30,000.00 from the Warren Pony Booster Club to be put towards the Weight Room rebuild. CU**

**The Board was asked to consider attending the MSBA Convention January 14 – 16.**

**Resolution to appoint Lon Jorgensen as official representative for ISD #2176 Federal Flow-Through Money's for ASEC. Motion by Berglund, second by Brekke, to approve as presented.**

**Yay – Berglund, Brekke, Roller, Potucek, Woinarowicz  
Nay - None**

**Motion by Berglund, second by Brekke, to approve the purchase of a Bluebird bus from North Central Bus and Equipment via the Minnesota State School Bus Cooperative as presented. CU**

### **Communication & Events**

<b>Lon</b>	<b>11/10 High School Fall Concert 7:00pm</b>
	<b>11/13 MAWAMI Carnival 6:00 p.m.</b>
	<b>11/16 Carpeting Bid Opening 1:00 p.m.</b> <b>(Brekke, Narlock, Berglund) (Need 1)</b>
	<b>11/18 Admin Forum TRF - Lon</b>
	<b>11/19 ASEC - Lon</b>
	<b>11/26-27 – Thanksgiving Holiday – District Office closed</b>
	<b>12/9 Health and Safety Comm. Meeting (9:00 a.m.)</b>

**Adjourn at 7:56 p.m.—Next meeting will be December 14, 2015 at 7:00 P.M. in the H.S. multipurpose room. (TNT, SPED, WBWF)**