

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

**REGULAR MEETING
MONDAY, DECEMBER 14, 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 , Krissy Potucek, and Eric Berglund, and Carole DeMars. Administration: Superintendent Lon Jorgensen, Principal Kirk Thorstenson. Business Manager: Karen Poverud. W/A/O Staff: Aaron Wall, Deb Schmidt. Sheaf Rep: Nancy Mattson, Community Member: Van Hapka

Board Members not in attendance: Don Narlock.

All stood for the pledge of allegiance.

Stacy Childers of Springsted spoke at the Truth and Taxation presentation. She fielded questions from the audience.

Superintendent Jorgensen did a presentation on our current SPED program. A snapshot of where we are with FTE and caseload.

Superintendent Jorgensen did a presentation on World's Best Work Force. He handed out the completed report that has been sent to the Dept. of Education.

Open forum was offered. Van Hapka spoke to the wrestling Coop with Thief River Falls and transportation. He was looking for clarification in transportation of wrestlers and equipment recently purchased.

Motion by Potucek, second by Roller, to approve the minutes of the November 9, 2015 regular meeting and November 23, 2015 special meeting to include Don Narlock and Carole DeMars in attendance. CU

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

Motion by DeMars, second by Potucek, to approve the payment of bills in the amount of \$327,775.17 check #65320 - 65479, wires in the amount of \$102,440.46 and November payroll in the amount of \$181,716.86. CU

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

Enrollment numbers were provided. Numbers are staying steady.

Brian Opsahl of Brady Martz presented the FY15 Audit Results. There were fewer findings than the year before. The district has good fund balances and presented an Unmodified Opinion (good opinion). There are new GASB requirements that change the accounting appearance, but not the net position of the district.

**Motion by Berglund, second by Potucek, to approve the FY15 Audited Budget.
CU**

Elementary Principal Thorstenson reported on the following:

- **Preschool Newsletter**
- **Hanna Pelke – new 5/6 teacher**

Superintendent Jorgensen reported on the following:

- **Handed out MREA ballot**
- **Handed out Region 1 ballot**
- **Handed out Calendars for the next biennium. Will come to the board for a vote in January**
- **Handed out EAP – board to look through and will be voted on in January**

Board member Roller reported on Ed. Foundation served refreshments after the Elementary Concert.

Board Chair Woinarowicz reported on the Health and Safety Meeting.

Motion by Berglund, second by DeMars, to approve the WAO 2015-2016 Certified Staff Seniority List. CU

Motion by DeMars, second by Roller, to accept the letter of resignation of Kristal Walen as Paraprofessional as of 12/18/15. CU

Motion by DeMars, second by Roller, to approve Patricia Pribula as the Long-Term Sub for Kari Miska. CU

Motion by Potucek, second by Roller, to approve Kayla Safranski as the Long-Term Sub for Dana Larson. CU

Motion by DeMars, second by Berglund, to approve the resignation of Angie Brekke as WAO School District #2176 Board Member as of 12/1/15. CU

Motion by DeMars, second by Berglund, to approve the Resolution Calling a Special Election to fill a School Board Vacancy in the term ending January 7, 2019. Roll Call Vote: Yay: Roller, Potucek, DeMars, Berglund, Woinarowicz

Nay: N/A

Motion by Potucek, second by Roller, to approve the Resolution Establishing Dates for Filing Affidavits of Candidacy as January 5, 2016, till 5:00 p.m. on January 19, 2016. Roll Call Vote: Yay: Roller, Potucek, DeMars, Berglund, Woinarowicz

Nay: N/A

Motion by Potucek, second by DeMars, to approve the Resolution combining polling places for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election. Roll Call Vote: Yay: Roller, Potucek, DeMars, Berglund, Woinarowicz

Nay: N/A

Motion by Berglund, second by Roller, to certify the final 15 Payable 16 Levy Certification. CU

Communication & Events

ASEC/ACA @ TRF – Lon/Breanna	12/15/15
Pine to Prairie @ RLF – Lon	12/16/15
Christmas Concert @ 7:00 p.m.	12/17/15
Holiday Break Begins	12/19/15
School returns to session	1/4/16
MSBA Convention – Minneapolis	1/13/16-1/15/16

Adjourn at 8:45 p.m.—Next meeting will be January 11, 2016 at 7:00 P.M. in the H.S. multipurpose room.