

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

**REGULAR MEETING
MONDAY, MAY 11, 2015
7:00 P.M. MULTIPURPOSE ROOM**

Board Chair Jeremy Woinarowicz called the meeting to order.

In Attendance were:

**Board Members: Don Narlock, Jeremy Woinarowicz, Angie Brekke, Carole DeMars, Eric Berglund, Krissy Potucek. Student Rep: Jarod Wohlers.
Administration: Superintendent Lon Jorgensen, Business Manager: Karen Poverud W/A/O Administration: Wade Johnson, Kirk Thorstenson, W/A/O Staff: Ben Miska, Linda Storstad, Mike Cheney, Heidi Thorstenson, Tom Anderson, Beth Murray, Jeff Bauer, Chris Kirchner. Warren Sheaf Ref: Nancy Mattson.**

Board Member Sally Roller was not in attendance

All stood for the pledge of allegiance.

Open forum was offered. No one spoke

Motion by Narlock, second by DeMars, to approve the minutes of the April 13, 2015 regular meeting. CU

Motion by DeMars, second by Berglund to approve the agenda to include changes in summer hires, move June board meeting to 15th, a retirement. CU

Motion by DeMars, second by Potucek to approve payment of bills in the amount of \$179,041.02 check #64150 - 64238, wires in the amount of \$114,387.42 and April payroll in the amount of \$205,511.29.

Motion by Narlock, second by Brekke, to approve the payment of the PEP Grant bills in the amount of \$30,651.18, check #1399 - 1408. CU

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

Enrollment numbers were presented.

Student Rep Wohlers reported there will be a Blood Drive May 20th.

Principal Thorstenson reported on the following:

- **May Newsletter**

- **Hiring, Observations, end of year**

High School Principal Johnson reported on:

- **Spring Sports Wrap-up**
- **Testing**
- **Bronze Initiative Award Winner**
- **7th Grade Transition**

Superintendent Jorgensen reported on:

- **DFC Grant report from Dr. Garth Krueger**

Board Member Brekke reported on the Ed. Foundation meeting and Health & Safety meeting.

Board President Woinarowicz reported that the Negotiation Committee has met with teachers and things are going well.

Board Member Berglund reported on Technology Committee. Heidi Thorstenson, Technology Coordinator went through items that were discussed and purchased.

Motion by Narlock, second by Berglund, to renew the probationary teacher contract of Chris Kirchner as 1.0 FTE Arts Teacher. BA, Step 2. (2nd year) for the 2015 – 16 school year. CU

Motion by DeMars, second by Potucek, to renew the probationary teacher contract of Jeanne Johnson as 1.0 Elementary Teacher. BA, Step 2. (2nd year) for the 2015 – 16 school year. CU

Motion by Potucek, second by Narlock, to renew the probationary teacher contract for Tara Garvin as a 1.0 FTE Guidance Counselor for the 2015 - 16 school year, MA+15, Step 4 resulting in a continuing contract. CU

Motion by DeMars, second by Brekke, to renew the probationary teacher contract for Elizabeth Murray, as a 1.0 FTE Business Instructor for the 2015 - 16 school year, BA+15, Step 4 resulting in a continuing contract. CU

Motion by DeMars second by Berglund, to contract Denelle Klassy as 4/7ths ASL Teacher for WAO, 3/7ths ASL Teacher for S/A for the 2015 – 16 school year. CU

Motion by Potucek, second by DeMars, to renew the teacher contract for Charity Gilbert as a .75 FTE Elementary Instructor for the 2015 - 16 school year, BA, Step 9 resulting in a continuing contract. CU

Motion by Berglund, second by Brekke, to hire Autumn Russell as 1.0 FTE Special Education Teacher for the 2015 - 16 school year at BA, Step 1. CU

Motion by Potucek, second by Narlock, to hire Kaytelyn Porter as 1.0 FTE Kindergarten Teacher for the 2015 - 16 school year at BA, Step 1. CU

Motion by Berglund, second by Brekke, to hire Tony Gullikson as 2015 Summer Recreation Director at a salary of \$4400.00. CU

Motion by DeMars, second by Berglund, to hire Todd Mortimer as a 2015 Summer Recreation Assistant at a salary of \$17.50/hour. CU

Motion by Potucek, second by Narlock, to hire Tyler Bowman as a 2015 Summer Recreation Assistant at the rate of \$8.00 per hour. CU

Motion by DeMars, second by Narlock, to hire Nate Chandler as a 2015 Summer Recreation Assistant at the rate of \$8.00 per hour. CU

Motion by Narlock, second by Berglund, to accept the resignation of Kenny Hanson as Head Custodian effective May 22nd with thanks for many years of dedication. CU

Motion by DeMars, second by Brekke, to set the 2015 Driver's Education Instructor rate at \$25.00 for 2015-2016 and 2016-2017 school years. (increase of .08/hour) (Brings it in line with summer staff development pay rate of \$25.00/hour) CU

Motion by Berglund, second by Potucek, to approve the technology purchases as presented. (Mrs. Thorstenson) CU

Motion by Narlock, second by Brekke, to purchase an electronic speed sign for the school at \$2,000.00 to slow down travel prior to the school area. (Safe Schools) CU

Motion by Narlock, second by Berglund, to approve the Parking Lot Repair from Knife River Materials at \$15,015.68. (Two Bids...Knife River was the lowest bid) CU

Motion by Potucek, second by Berglund, to approve the WAO Graduating Class of 2015, with the restriction that each student completes the required course requirements. CU

Motion by DeMars, second by Brekke, to approve Lon Jorgensen (Superintendent) as the Identified Official with Authority to Authorize User Access to MDE secure websites for local education agency #2176 Warren-Alvarado-Oslo. CU

Motion by Narlock, second by Brekke, to request bids for Milk, Bread, and Fuel for the 2015-2016 school year. CU

Motion by Berglund, second by Narlock, to accept the quote from Vaaler Insurance for Worker's Compensation Insurance for the 2015-2016 school year for the estimated annual premium of \$21,812.00 (Increase of \$39.00) CU

Motion by Brekke, second by Potucek, to accept the attached listing of coaching/extracurricular staff for the 2015-2016 school year. CU

Motion by DeMars, second by Potucek, to grant permission for the DFC Youth Leadership Overnight Trip July 30 – Aug 2, 2015 to the Bryant University, Smithfield, RI as presented. This trip includes two staff members and eight students. The Board would like a report from the students when they return. CU

Communication & Events

- **May 12 – Elementary Band/Choir Concert – 6:30pm**
- **May 14 – Athletic Banquet – 5:00pm**
- **May 15 – Community Service Day**
- **May 18 – Fine Arts Awards – 2:30pm**
- **May 18 – High School Spring Concert – 7:00pm**
- **May 19 – ASEC – Lon**
- **May 20 – Blood Drive**
- **May 20 – Scholarship Night – 6:00pm**
- **May 20 – Baccalaureate – 7:30pm**
- **May 22 – Senior Breakfast – Melodys – 8:00am (Board Welcome)**
- **May 22 – Graduation – 7:00pm**
- **May 28 – Last Day for Students**
- **May 29 – Last Day for Staff**
- **June 3 – 5 – MASA – Lon, Kirk, Wade**
- **June 8 – Board Meeting – 7:00pm**

Adjourn to move to closed session to discuss Personnel and Negotiations.

Adjourn—Next meeting will be June 15, 2015 at 7:00 P.M. in the H.S. multipurpose room.