

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

**REGULAR MEETING
MONDAY, JULY 13, 2015
7:00 P.M. HIGH SCHOOL MULTIPURPOSE ROOM**

Board Chair Jeremy Woinarowicz called the meeting to order.

In Attendance were:

Board Members: Jeremy Woinarowicz, Sally Roller, Angie Brekke, Carole DeMars, Krissy Potucek. Don Narlock, Administration: Superintendent Lon Jorgensen, Principals Wade Johnson, Kirk Thorstenson. Business Manager: Karen Poverud. W/A/O Staff: Ben Miska, Michelle Gullikson. HS Secretary Kelsey Deschene.

Board Member Eric Berglund was not in attendance.

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 June 15, 2015 regular meeting. CU

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

Motion by Brekke, second by Narlock, to approve payment of bills in the amount of \$339,623.50 check #64365 - 64481, wires in the amount of \$47,463.26, and June payroll in the amount of \$95,510.29. CU

Motion by Potucek, second by Brekke, to approve the payment of the PEP Grant bills in the amount of \$107,770.52, check #1425 - 1447. CU

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

Principal Thorstenson discussed the Special Ed Teacher position that is open. He is still advertising for the position.

Principal Johnson did a presentation on the ACT results of our students. The district purchased the John Baylor system for testing and worked with the

students. He believes this made a difference in our school test scores and it helped our students to test to their potential.

Superintendent Jorgensen reported on the following:

- Sped Report – The district has done well. There are a few small things.
- The Roofing project is complete. Some of the downspouts were also repaired as well as a leak on the Elementary School roof.
- State Testing results (MCA's) are embargoed. The results will be forthcoming.
- Daniel Kelenbanz.noaa – weather webinar that will hopefully help storm predictions. That will help us to make school closure decisions.
- Parking lot repair is complete.

Board Member Roller reported on the Ed. Foundation. They are getting prepared for the Golf Scramble on July 24th.

Motion by Potucek, second by Narlock, to approve Kelsey Deschene as High School Secretary/Receptionist at AD/Principal Step 2. CU

Motion by DeMars, second by Narlock, to accept the bid from Cass Clay for milk. CU

Motion by Brekke, second by Potucek, to accept the bid from Bimbo Bakeries for bread. CU

Motion by DeMars, second by Roller, to accept the bid from Cenex Oil Co. for fuel. CU

Motion by Potucek, second by Brekke to establish the FY16 fee schedule per attachment provided. CU

Motion by DeMars (with fever), second by Potucek, to accept a donation for \$25,000 from the Pony Booster Club. CU

Motion by DeMars, second by Narlock, to approve the Health and Safety Budget for 2015–2016, and 2016-2017 as presented and to continue the present Health and Safety Policy #807 for 2015-2016. CU

Motion by Potucek, second by Brekke, to approve fund raising activities over the next 4 years for the WAO Band Trip to California. CU

Extracurricular Cooperative Update –

Thief River Falls – Boys & Girls Hockey, Wrestling

Stephan-Argyle Central – Boys & Girls Track, Wrestling, Cross Country, Golf

A motion to approve the coop in Baseball and Softball with SAC, MCC, and Tri-County was tabled until next meeting. Superintendent Jorgensen will get more information.

Communication & Events

Lon out – July 17th and 31st, August 6-7

ASEC Meeting: EGF July 20th

WAO Ed Founcaion Golf Scramble: July 24th

Angie, Lon – School Finance July 21, 28, August 11, September 9

District 2176 FY13 Audit: August 17-19

WAO H.S. Registration – August 4: 8th Grade = 8:30 – 11:30 a.m.

9th Grade = 12:30 – 3:30 p.m.

12th Grade = All Day – Lunch

WAO H.S. Registration – August 5: 7th Grade = 8:30 – 11:30 a.m.

10th Grade = 12:30 – 3:30 p.m.

11th Grade = All Day – Lunch

WAO Elem. Registrations: August 5th (11:00 a.m. – 7:00 p.m.)

WAO H.S. Fall Sports Meeting: July 30th in the auditorium and online

The Board discussed when the Board Workshop would be. The date was set on August 24th from 5:00 p.m. – 8:00 p.m. at Melody's. Board Member Brekke will make the arrangements.

Motion by DeMars, second by Potucek, to approve an Honorary High school Diploma for Earl Harold Mallinger of Oslo, MN. CU

Meeting adjourned at 8:27 p.m.—Next meeting will be August 10, 2015 at 7:00 P.M. in the H.S. Multipurpose Room.