

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

**REGULAR MEETING  
MONDAY, AUGUST 8, 2016  
7:00 P.M. MULTI-PURPOSE ROOM**

The Meeting was called to order by Board Chair Woinarowicz.

In attendance: Board Members – Jeremy Woinarowicz, Carole DeMars, Sally Roller (came at the end), Don Narlock, Krissy Potucek, Jeff Steer, Eric Berglund  
Superintendent Jorgensen, Principal: Kirk Thorstenson, Business Manager:  
Karen Poverud, WAO Staff: Jeff Bauer, Stacy Hanson, Sheaf Rep: Nancy  
Mattson

Open Forum was offered, no one spoke

Motion by Potucek, second by Steer, to approve the minutes of the July 11, 2016 regular meeting. CU

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

Motion by Berglund, second by Narlock, to approve payment of bills in the amount of \$243,774.77 check #65973 - 66094 , wires in the amount of \$34,094.60 and July payroll in the amount of \$66,857.09. CU

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

Superintendent Jorgensen reported on the following:

- Looking at estimates for Bus Garage building repairs, roofing, and playground rubber. Possibly getting bids on a new Suburban and older pickup.
- Mr. Johnson is going to meet with the Behavior Committee before bringing the Handbook to the board for approval. Therefore, item 12.0 will be tabled until the September board meeting.

High School Principal Johnson was not present but left the following report with Mr. Jorgensen:

- Weight Room is project is complete.
- Registration went very well. Kelsey and Denelle did a fantastic job keeping things organized and flowing.
- August 25<sup>th</sup> – Pony Pride Night – Hot Dogs from Boosters
- HS QET met to discuss improving Science scores, Substitute Teacher Packet, Professional Dress, and Workshop Session.

**Elementary Principal Thorstenson had a handout and discussed the following:**

- **Service Dog will be in the building approx. 2 hrs/day and will be extended as time goes by. There has been training for the teacher so she knows what to expect.**
- **Kari Miska is asking for a reduction in FTE. There has been much discussion due to the fact that Speech Therapists are difficult to come by. River View Health will be contracted for an additional 2 days per week. The schedule will be looked at and adjusted accordingly.**
- **WAO was awarded \$14,500 Preschool grant from MN Dept of Education. These funds will be used to offset the tuition for preschool.**

**Board Member Sally Roller was not in attendance but shared with Superintendent Jorgensen the thanks from the Ed. Foundation to all the participants of the Golf Scramble.**

**Motion by DeMars, second by Potucek, to approve the hiring of Trevis Knutson as a SPED: Academic and Behavior Specialist and at BA/Step 8 and JH BBB Coach at 6.5% of the base per the master contract. CU**

**Motion by Potucek, second by Narlock, to approve Kimberly Wirries as JV VB coach at 8.0% of the Base Salary for 16-17. CU**

**Motion by Berglund, second by Steer, to approve the resignation of Jordan Wurtz as JH Basketball Coach. CU**

**Motion by Narlock, second by Berglund, to approve the resignation of Pat Bjorgaard as Elementary Asst. Cook. CU**

**Motion by Steer, second by Berglund, to approve the reduction of Kari Miska from 1.0 FTE to .4 FTE Speech Therapy or 2 days a week. CU**

**Motion by DeMars, second by Berglund, to approve addition of .4 FTE Speech Therapy Services from Riverview Health out of Crookston per the rates listed on page 8 of the agreement. CU**

**Motion by Potucek, second by DeMars, to approve Ashli Davidson as SPED/Step 4 Paraprofessional. CU**

**Motion by Berglund, second by Steer, to approve Jazmyn Johnson as SPED/Step 4 Paraprofessional. CU**

**Motion by DeMars, second by Potucek, to set the Truth in Taxation hearing for Monday, December 12, 2016 at 7:00 P.M. in the multipurpose room and in**

conjunction with the regularly scheduled December school board meeting via state statute. CU

Motion by Steer, second by Narlock, to set the World's Greatest Workforce Hearing for Monday, December 12, 2016 at 7:10 p.m. in the multipurpose room and in conjunction with the regularly scheduled December school board meeting via state statute. CU

Motion by DeMars, second by Potucek, to set the Special Education Hearing for Monday, December 12, 2016 at 7:15 p.m. in the multipurpose room and in conjunction with the regularly scheduled December school board meeting via state statute. CU

**TABLED** - Motion by \_\_\_\_\_ second by \_\_\_\_\_  
to approve the Elementary and Secondary Student handbooks as presented.

Motion by DeMars, second by Berglund, to move the Regular September Board Meeting date from Sept. 12 to Sept. 19 at 7:00 p.m. in the Multipurpose room due to scheduling conflicts. CU

The district has sold two Suburbans and an old pickup in the last year. The limit for transporting students is 12 years, unlimited miles. Two of our Suburbans are 2007 and 2008 so their limit is coming up in a few years. There was discussion regarding purchasing a new Suburban and an older model pickup. It was also suggested a new 2016 Suburban for a better deal.

There is an attachment regarding the MNDOT Safe Route to Schools Grant. Bike fleets were purchased through this grant by the NWCC to share with schools. W/A/O will have access to this to this fleet for a unit on Bike Safety through the P.E. Classes.

#### Communication and Events.

- Reminder of the Welcome Back and Inservice Dates.
- Lon Aug. 16 ASEC,
- Board Breakfast is Thursday, September 1 at 8:00 a.m.
- Health and Safety Committee Meeting Dates
- Levy Sheets and Tax Relief Update (December)
- Pre-K Grant Funding

Meeting adjourned at 8:40 p.m. Next regular meeting will be September 19, 2016 at 7:00 p.m. in the HS Multipurpose room.