

# WARREN-ALVARADO-OSLO SCHOOL BOARD PROCEEDINGS

## BOARD OF EDUCATION WARREN/ALVARADO/OSL PUBLIC SCHOOL DISTRICT #2176 REGULAR MEETING

**MONDAY, NOVEMBER 14, 2016  
7:00 P.M. MULTIPURPOSE ROOM**

The Meeting was called to order by Board Chair Woinarowicz.

In attendance: Board Members - Jeremy Woinarowicz, Carole DeMars, Jeff Steer, Don Narlock, Krissy Potucek, Superintendent Jorgensen, Principals - Kirk Thorstenson, Wade Johnson. Business Manager: Karen Poverud, WAO Staff - Joann Ranstrom, Heidi Thorstenson, Kari Miska. City of Warren Representative - Shannon Mortenson, Warren Sheaf Rep - Nancy Mattson. Community Member - Jessica Syverson.

Board Members Missing - Eric Berglund, Sally Roller

Pledge of Allegiance was spoken.

Open Forum was offered. No one spoke.

Motion by DeMars second by Potucek, to approve the minutes of the October 10, 2016 regular meeting. CU

Motion by Steer, second by Narlock, to approve the agenda as presented. CU

Motion by Narlock, second by Potucek, to approve the payment of bills in the amount of \$251,127.49 check #66375 - 66486, wires in the amount of \$136,741.78 and October payroll in the amount of \$228,442.28. CU

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

Enrollment numbers are provided. Still up four from last year.

Elementary Principal Thorstenson reported on the following:

- Playground update - more rubber mulch, drain tile, and handed out pictures of the finished product.

- Hannah Palkie - 6th grade teacher - has started a student council in the elementary school.

- Ashley VonGroven is back from leave.

- Curriculum committee is looking at Social Studies curriculum. Current texts for Grade 3 - 6 are from 1991.

- Working on a system to gauge academic "Health" that will help teachers as a student grows.

- They are working on Concert Etiquette with students and Principal Thorstenson will address parents at the next concert to make them aware.

High School Principal Johnson reported on the following:

- Staff heard from John Baylor during workshop regarding "Prepare for Life after High School" for students in high school.

- Fall sports coach's evaluations are completed.

- Discussion of a Mid-Morning break to feed the students. It would be a 7-minute break so the students could eat something between classes. This way they wouldn't be so hungry just before lunch and could increase productivity in the class. Logistics will be worked out and brought back to the board next month.

Superintendent Jorgensen reported on the following:

- Joint Powers for Region 1 is available if a board member was interest-

ed.

- Results from the election has spurred speculation regarding downsizing the Federal Dept of Ed. for more state level control. Possible ACA changes, and possible testing changes. More information will become available after the transition January 20th.

Board Member Potucek attended the High School QET meeting.

Board Member DeMars attended the Community Ed Meeting. Ashley showed the different classes being offered and showed the budget.

Motion by Narlock, second by Potucek to approve the WAO 2016-17 Certified Staff Seniority List.

Motion by Steer, second by Narlock, to accept a Donation in the amount of \$20,000.00 from the Warren Pony Booster Club. CU

Heidi Thorstenson presented on PaySchools...online payment system. Gives choice and convenience to our constituents.

Resolution to canvass the Return of Votes for the 2016 Election of School Board Members and issue Certificates of Election. Motion by DeMars, second by Steer, to approve as presented (See Attachment)

Yay - Steer, Potucek, Narlock, DeMars, Woinarowicz

Nay - N/A

Resolution to lease a parcel of land south of the city shops/west of the high school to the city. Motion by Narlock, second by DeMars, to approve as presented. (See Attachment)

Yay - Steer, Potucek, Narlock, DeMars, Woinarowicz

Nay - N/A

Motion by DeMars, second by Narlock, to approve the lease of the land south of the city shops/west of the high school to the city for 50 years for one dollar as spelled out in the attached Lease Agreement. (See Attachment) CU

United States Department of Education PEP GRANT Evaluation - The results were passed out to the board members. Even though we scored well, we didn't receive the grant.

Motion by Steer, second by Narlock, to approve an Honorary Diploma to Neil Carull Anderson. (See Attached) CU

Motion by Potucek, second by DeMars, to declare Marshall County Fair Days in the summer of 2019 as WAO Schools "Quasquicentennial" 125 All-School Reunion. (Information retrieved from the 1980 Warrern.. Plains to Plenty p.12. First Commencement Exercise was held on June 15, 1894). CU

Communication & Events

Lon

11/17 MAWAMI Carnival 6:00 p.m.

11/20-11/27 Lon (Out of Country)

11/24-25 - Thanksgiving Holiday - District Office closed

11/28 WBWF/Curriculum Meeting 3:30 pm MPR

11/29 Admin Forum TRF - Lon

12/6 Health and Safety Comm. Meeting (8:00 a.m.)

12/8 Elementary Book Bingo

Adjourn at 8:05 p.m. - Next meeting will be December 12, 2016 at 7:00 P.M. in the H.S. multipurpose room. (TNT, SPED, WBWF, Audit)