

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

**REGULAR MEETING  
MONDAY, DECEMBER 9, 2013  
7:00 P.M. MULTIPURPOSE ROOM**

Chairman Ken Dagoberg called the meeting to order.

In Attendance were:

Board Members: Ken Dagoberg, Jeremy Woinarowicz, Don Narlock, Carole DeMars, Krissy Potucek, Eric Berglund. Administration: Superintendent Lon Jorgensen, Business Manager: Karen Poverud W/A/O Administration: Kirk Thorstenson, Wade Johnson, Warren Sheaf Rep: Nancy Mattson, W/A/O Staff: Alice Sather, Aaron Wall, Brady Martz Rep: Brian Opsahl

Not in attendance: Board Members – Sally Roller

All stood for the pledge of allegiance.

Superintendent Jorgensen did a presentation for the Truth In Taxation portion of the meeting.

Open forum was offered – no one spoke

Motion by DeMars, second by Potucek to approve the minutes of the November 14, 2013 regular meeting. UC

Motion by DeMars, second by Woinarowicz, to approve the agenda with the following additions. UC

11.3 – Motion to increase Nurse's pay

16.1 – Discussion regarding Storm Days

Motion by Berglund, second by DeMars, to approve the payment of bills from check # 12317 – 12406 in the amount of \$191,501.33, wires from 11/12/13 to 11/27/13 in the amount of \$115,976.96 and payroll from 11/27/13 to 13/13/13 in the amount of \$169,691.59. UC

Motion by Potucek, second by Berglund, to approve the payment of the PEP Grant bills from check# 1133 – 1144 in the amount of \$30,994.82 UC

Motion by Potucek, second by Berglund, to approve the financial report as presented. UC

Motion by Woinarowicz, second by Potucek, to certify the final property tax levy. UC

Enrollment numbers were presented. Our current enrollment is 402.

Principal Thorstenson presented:

- 6th Grade Trip Fundraiser
- November/December Student Opportunities
- Experience Works program – Deb Marchus
- Curriculum Update
- Working on student attendance, parent meetings, fundraising & schedules

Principal Johnson presented:

- Working on 2014-15 Curriculum
- WAO Warehouse update
- Winter Sports Update
- December 19 Band/Choir Concert
- New Groups – Girl's Group, Peer Tutoring, Math Success

Ken Dagoberg thanked Wade for the articles in the Warren Sheaf.

Superintendent Jorgensen presented:

- PEP Grant Update/Handout
- Vote for Region 1 Joint Powers
- Confirm who's going to MSBA in January
- Nurse Barb will do 1st Aid/CPR Training on Jan. 20th

Board Member DeMars gave an update for Sally on the Ed Foundation. Items discussed were:

- Presentation to Carol J. Anderson – scholarship

Board Member Woinarowicz attended the Health & Safety meeting.

They discussed:

- Fire Marshall Report items – all items either completed or will be soon

- Chemical list done with Brian Byklum, Kevin Johnson, and Tom Anderson

- Mach OSHA inspection was good

Motion by Berglund, second by Woinarowicz, to approve the Superintendents evaluation as presented. UC The board will complete and discuss next month.

Motion by Potucek, second by DeMars, to approve hiring Deb Marchus through "Experience Works" as an employee at the discretion of the district and at no cost to the district. UC

Motion by DeMars, second by Berglund, for approval of an overnight trip to Cass Lake-Bena wrestling tournament on Friday, December 20-21, 2013. UC

Motion by Woinarowicz, second by Narlock, to approve the WGWF working document and summation page as presented. UC

Motion by DeMars, second by Potucek, to approve the curriculum review cycle as presented. This is contingent upon a favorable outcome to the 2014 Referendum question. UC

First reading to update the current policy manual. Policies submitted for their first reading are 101, 101.1, 102, 103, 104, and 108. This constitutes the 100's in the manual. Final approval will be given at the second reading in January, 2014.

Superintendent Jorgensen passed out a Letter to the Editor to the Board Members and Sheaf Representative. It is regarding storm days/early dismissal to give the public an idea of the process.

Meeting adjourned at 8:30 pm. Next regular meeting will be January 13, 2014 at 7:00 P.M. in the H.S. Multipurpose Room followed by a closed meeting for the Superintendent evaluation.