

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

**REGULAR MEETING
MONDAY, JANUARY 11, 2017
7:00 P.M. MULTIPURPOSE ROOM**

The Meeting was called to order by Superintendent Jorgensen.

Pledge of Allegiance was spoken.

In attendance: Board Members - Jeremy Woinarowicz, Carole DeMars, , Sally Roller, Don Narlock, Jeff Steer, Eric Berglund, Superintendent Jorgensen, Dean of Students – Garnet Asmundson. Business Manager: Karen Poverud, WAO Staff - Rick Schmiedeberg, Kim Wirries, Julie Crummy, Warren Sheaf Rep – Nancy Mattson. Community Member – Jordan Johnson,

Board Members Missing – Krissy Potucek

Reorganization of Board:

Motion by Roller, second by DeMars, to nominate Jeremy Woinarowicz for the Office of Chair. CU

The meeting was turned over to Board Chair Woinarowicz

Motion by Woinarowicz, second by Roller, to nominate Carole DeMars for the Office of Vice Chair. CU

Motion by Narlock, second by Woinarowicz, to nominate Jeff Steer for the Office of Clerk. CU

Motion by Berglund,second by Roller, to nominate Don Narlock for the Office of Treasurer. CU

Motion by DeMars, second by Steer, to approve the following:

Board Salaries	_____ 75.00 /meeting
	_____ \$140 S. D. full-day mtg
Official Depository.....	Bremer Bank
Official Newspaper.....	Warren Sheaf

Regular Meeting Day..... 2nd Monday of the Month
 Regular Meeting Time..... 7:00 PM
 Regular Meeting Place..... WAO HS Multipurpose Room
 Mileage Rate..... US GSA Rate Table (0.545/mile)

Motion by Berglund, second by Steer, to appoint board members to the following committees: CU

Committee

Community Education	DeMars	Steer
Q.E.T.	Potucek	Steer
MSBA Liaison	Woinarowicz	Narlock
Designated Board Rep.	Woinarowicz	Narlock
Technology	Potucek	Berglund
Safety	Narlock	Woinarowicz
Facilities	Narlock	Berglund
Negotiations	Woinarowicz	DeMars
WAO Education Foundation	Roller	Steer
Marshall County Col.	DeMars	Woinarowicz
Behavior	Berglund	Roller
Policy	Potucek	DeMars
MSHSL	Narlock	Woinarowicz

Open Forum – No one spoke

Motion by Narlock, second by DeMars, to approve the minutes of the December 11, 2017 regular meeting. CU

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

Motion by Steer, second by Berglund, to approve the Bremer Card Statement as presented. CU

Motion by DeMars, second by Roller, to approve the payment of bills in the amount of \$288,520.87, check #68062 - 68194, wires in the amount of \$107,326.17 and December payroll in the amount of \$192,505.41. CU

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

Enrollment numbers were provided.

High School Dean of Students Asmundson reported on the following:

- **Working with the 6th Grade Fundraisers for trip. Twins game is set up. Will work with teachers to decide other destinations.**
- **He will attend MSBA Conference.**
- **Staff Dev. Day is January 15th -**
- **Tara Klein and Mr. Asmundson are working with students during Guided Study.**

Superintendent Jorgensen reported on the following:

- **All Elementary windows have been installed and sealed. Most of the new High School Carpet has been installed. The remaining will be installed in the spring.**
- **The Composition Gym Floor bids have been coming in. Jeff Bauer and Sup. Jorgensen will narrow down the bids to 2. It is looking to be between \$27,000 – \$30,000.**
- **Thank you to the entire staff for a successful holiday staff development get-together. Thank the board for this opportunity.**
- **V-PK monies will be available for the foreseeable future. W/A/O has a 4-star program.**

Board Member Roller reported the next Ed Foundation meeting will be Jan. 24th at Sally Roller's home.

Member Narlock introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS FOR REDUCTIONS
IN PROGRAMS AND POSITIONS AND REASONS
THEREFORE.**

WHEREAS, there has been a reduction in student enrollment, and,

WHEREAS, this decrease in student enrollment must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay and fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 2176, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions as a result of a reduction in enrollment make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Berglund, and upon vote being taken thereon, the following voted in favor thereof:

DeMars, Narlock, Berglund, Steer, Roller, Woinarowicz

**and the following voted against the same:
N/A**

where upon said resolution was declared duly passed and adopted.

**Motion by DeMars, second by Steer, to approve the cost of an overnight trip associated with the VEX State Robotics competition held in St. Cloud, Feb. 2-3rd.
CU**

Kim Wirries presented on a Spanish Overseas Trip for interested Spanish students. The students would do fundraising and this opportunity is to go to Costa Rica. The motion for approval was tabled until the February meeting.

Motion by DeMars, second by Berglund, to accept the donation of \$20,000 from the WAO Pony Boosters. Thank y ou for your continued support of WAO Athletics and our kids. CU

Motion by Berglund, second by Roller, to approve the 2018-2020 Biennium Calendars for WAO School District #2176 as presented. CU

Communication & Events

Jan. 10-12	MSBA Convention Lon & Garnett
Jan. 12	End of Semester One
Jan. 15	Staff Development (No Students)
Jan. 18	Pine to Prairie (RLF) Lon
Jan. 23	ASEC (EGF) Lon
Jan. 25	Admin Forum (Bemidji) Lon

Adjourn at 8:07 pm —Next meeting will be February 12, 2018 at 7:00 P.M. in the H.S. multipurpose room.