

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

**SPECIAL MEETING
WEDNESDAY, MARCH 20, 2019
7:00 P.M. MULTIPURPOSE ROOM**

In attendance: Board Members – Jeremy Woinarowicz, Nikki Peterson, Jordan Johnson, Don Narlock, Sally Roller, Jeff Steer, Eric Berglund, Superintendent Jorgensen.

The Meeting was called to order by Chair Jeremy Woinarowicz

Pledge of Allegiance was spoken.

Open Forum was offered, no one spoke.

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

Motion by Berglund, second by Roller to Make-up (4) snow days on 3/25, 4/22 (Easter Monday), 5/30, and 5/31 and forgive 3 snow days equaling the 7 we have missed. Student's last day is 5/31/19. Teacher's last day is Monday, June 3, 2019. CU

Motion by Narlock, second by Steer, to move to Closed Session to discuss the Superintendent's contract/negotiations. CU

Motion by Roller, second by Berglund, to offer a one-year contract with 2.48% salary increase, and the following stipulations:

- **Hiring/Mentoring new High School Administrator**
- **Mentoring Elem. Principal in Superintendent's Licensure**
- **Complete climate survey and implement corrective measures. This will include a written plan prior to next school year to address deficiencies.**

**Yay – Roller, Berglund, Narlock, Peterson, Woinarowicz
Nay – Steer, Johnson**

Motion by Steer, second by Johnson, to reconvene in open session. CU

Motion by Peterson, second by Roller, to adjourn at 7:46 p.m. CU

Next meeting will be April 15th at 7:00 P.M. in the H.S. multipurpose room.