

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

**REGULAR MEETING
MONDAY, APRIL 18, 2016
7:00 P.M. MULTIPURPOSE ROOM**

The Meeting was called to order by Chairman Woinarowicz.

In attendance: Board Members – Jeremy Woinarowicz, Carole DeMars, Don Narlock, Sally Roller, Eric Berglund, Jeff Steer, Superintendent Jorgensen, Administration: Kirk Thorstenson, Wade Johnson Business Manager: Karen Poverud, WAO Staff: Paula Laudal, Ben Miska, Kevin Johnson, Todd Mortimer, Sara Steer, Sheaf Rep: Nancy Mattson

Pledge of Allegiance was spoken

Open Forum was offered – No one spoke

Motion by DeMars_ second by Narlock, to approve the minutes of the March 11, 2016 regular meeting as presented. CU

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

Motion by Potucek, second by DeMars, to approve payment of bills in the amount of \$234,993.20 check #65754 - 65960, wires in the amount of \$115,244.13, and March payroll in the amount of \$206,409.04.

Motion by Burglund, second by Roller, to approve the financial report as presented.

**SCHOOL BOARD OF INDEPENDENT
SCHOOL DISTRICT NO. 2176
(WARREN-ALVARADO-OSLO SCHOOLS)
STATE OF MINNESOTA**

Pursuant to due call and notice thereof, a meeting of the School Board of Independent School District No. 2176 (Warren-Alvarado-Oslo Schools), State of Minnesota, was held in said school district on the 12th day of April 2016, at 3:00 o'clock p.m.

The following members were present: Jeremy Woinarowicz, Carole DeMars, Don Narlock, Eric Berglund, Krissy Potucek, Sally Roller, Jeff Steer

and the following were absent: N/A

Member Potucek introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES
OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES**

WHEREAS, the board has canvassed the special election held on April 12, 2016.

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

1. The chair and clerk are hereby authorized to execute the certificate of election on behalf of the School Board of Independent School District No. 2176 to Jeff Steer who has received a sufficiently large number of votes to fill the vacancy in the term of school board member expiring January 7, 2019. Such individual shall take office as soon as he or she qualifies.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver a certificate to each person entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

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, Roller, Potuce, Woinarowicz

and the following voted against the same:

N/A

whereupon said resolution was declared duly passed and adopted.

CERTIFICATE OF ELECTION
(Vacancy)

This is to certify as follows:

1. The School Board of Independent School District No. 2176 on April 18, 2016, canvassed the special election of school board members held on April 12, 2016.

2. Jeff Steer received the largest number of votes cast for the office of school board member of Independent School District No. 2176 for a vacancy in term expiring January 7, 2019.

4. Therefore Jeff Steer is elected to the office of school board member of Independent School District No. 2176 for the remainder of the term expiring January 7, 2019.

By authority of the School Board of Independent School District No. 2176, pursuant to resolution dated April 18, 2016.

Dated: April 18, 2016

Jeremy Woinarowicz
Chair

Dated: April 18, 2016

Don Narlock
Clerk

Enrollment remains down approx. 3 students.

Elementary Principal Thorstenson reported on the following:

- **MCA testing is underway.**
- **The LLI Program, Charity Gilbert, is now working with more students in Reading Express/Reading Eggs.**
- **Kari Miska will be returning 5/2 – Patrice Pribula has been filling in for her**
- **American Crystal Sugar made a \$5,000 donation toward the Elementary Playground**
- **Playground construction will begin between 5/16 and 5/20. It will take 1 week – 2 days of prep time and 3 days of construction.**
- **Principal Thorstenson handed out pictures of the new structure to be built with a plaque to acknowledge all the donors.**
- **Track and Field Day is coming up.**

High School Principal presented:

- **Jose Pruneda won the PASS (Portable Assisted Study Sequence) Student of the Year. This is a national award and will be presented in California.**
- **ACT Prep – Juniors are going through John Baylor test prep.**
- **MCA testing from 4/25 – 29**
- **WAO Adaptive Bowling Team is running smoothly and being very well accepted. There have been articles written about this new sport. Right now Mahnomon is the only other school to be participating. Mr. Johnson showed a video.**

Superintendent Jorgensen reported on the following:

- **The Summer Lunch program has re-qualified making W/A/O eligible for 5 more years.**
- **He will be attending a Safe Schools meeting. Transportation money will be discussed.**
- **We are reapplying for the PEP grant in May. Faye Auchenpach is writing the grant for \$3 million for 3 years. W/A/O would be the fiduciary again.**
- **Health Care Premium will be going up 19% next year. This will affect the district only for single policy people.**
- **Superintendent wanted to thank both Principals for their extra work on projects. Principal Thorstenson for working on the playground and the Autistic Dog. Principal Johnson for working on the Adaptive Bowling. Their hard work is appreciated.**

Board Member Narlock reported on the Facilities Committee. After much discussion it was decided to wait on the safe entrance project. The committee also discussed the elementary playground.

Board Member Roller reported on the Ed. Foundation Committee. She handed out the Annual Report and they will be looking at scholarships soon.

Motion by DeMars, second by Berglund, to approve the Summer Custodial/Tech hourly needs as presented. CU Board Chair Woinarowicz abstained from voting.

Motion by DeMars, second by Steer, to approve the letter of resignation with regret from Danelle Klassy as ASL Teacher at the end of the school year. CU

Motion by DeMars, second by Roller, to approve the Coaches Evaluation model as presented. CU

Motion by Narlock, second by Potucek, to approve Thoele Photography as school portrait and sport photographer for the 2016-2017 school year. CU

Motion by DeMars, second by Berglund, to approve the purchase of \$106,378.40 for the elementary playground equipment. CU

Motion by Berglund, second by Roller, to forgive the snow day on February 8, 2016 keeping all days in the 2015-2016 School Calendar intact. This will result in the last day for students on June 1st, the last day for teachers June 2nd. CU

Motion by Potucek, second by Steer to approve a Coop agreement with Stephen-Argyle Central in both Baseball and Softball for the 2016-2018 school years. CU

RESOLUTION AUTHORIZING AUCTION OF SURPLUS SUPPLIES, MATERIALS AND EQUIPMENT

Member Berglund introduced the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AUCTION OF SURPLUS SUPPLIES, MATERIALS AND EQUIPMENT

WHEREAS, the School Board is authorized to dispose of surplus, obsolete, or unused supplies, materials, and equipment belonging to the School District; and

WHEREAS, the School District must comply with municipal contracting laws in selling or otherwise disposing of property; and

WHEREAS, the School District may sell surplus supplies, material and equipment at the highest price in an open and interactive environment such as an auction; and

WHEREAS, Jason Rominski Auctioneers and Appraisals are available to conduct an auction on behalf of the School District on May 7, 2016;

Now, THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 2176 Warren-Alvarado-Oslo, as follows:

- 1. The School Board hereby approves the agreement with Jason Rominski Auctioneers and Appraisals to conduct the auction on behalf of the School District;**
- 2. The list of surplus, obsolete, and unused supplies, materials, and equipment set forth on Exhibit A is declared surplus and authorized to be sold and disposed of by auction in accordance with Minnesota Statutes § 471.345.**
- 3. The Superintendent shall take all necessary steps to assist and coordinate the auction of the items on Exhibit A, to verify that appropriate posted and published notice of the auction is made and to ensure an accounting at the conclusion of the auction.**

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

DeMars, Narlock, Berglund, Roller, Potucek, Steer, Woinarowicz

And the following voted against the same:

N/A

Whereupon said Resolution was declared duly passed and adopted.

Motion by Narlock, second by DeMars, to accept the grants from the Northwest Minnesota Art's Council. One in the amount of \$10,000.00 for Summer Art Camp. The second is in the amount of \$2,100.00 for Summer Art Safari. CU

(These grants were acquired by WAO Community Education Director Ashley Anderson.)

Communication & Events

April 19	ASEC meets – Erskine – Lon
April 29	Shrine Circus – Lon
April 22-23	Spring Musical “Fiddler on the Roof”
April 30	Prom
June 1	Last Student Day
June 2	Staff Development Day

Motion by Potucek, second by Berglund, to move to closed session to discuss 1.0 FTE Foreign Language Position and the Superintendent’s Evaluation. CU

Adjourn—Next meeting will be May 9, 2016 at 7:00 P.M. in the H.S. multipurpose room.