

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

**REGULAR MEETING  
MONDAY, DECEMBER 10, 2018  
5:00 P.M. MULTIPURPOSE ROOM**

**The Meeting was called to order by Jeremy Woinarowicz**

**Pledge of Allegiance was spoken.**

**In attendance: Board Members – Jeremy Woinarowicz, Carole DeMars, Don Narlock, Sally Roller, Jeff Steer, Eric Berglund, Superintendent Jorgensen, Administrator: Kirk Thorstenson, Business Manager – Karen Poverud, Warren Sheaf Rep – Nancy Mattson, WAO Staff – Michelle Gullikson, Jen Conely. Community Members– Jordan Johnson, Nikki Peterson, Brady Martz Rep. – Brian Upsdahl**

**Board Member Krissy Potucek was absent.**

**Open Forum was offered – No one spoke.**

**Motion by DeMars, second by Berglund, to approve the agenda amended to include moving the FY18 Audit Report to before Superintendent Jorgensen's reports. CU**

**Audit Report from Brady & Martz Rep. Brian Opsahl. Motion by Steer, second by Narlock, to approve the FY18 Audit. CU**

**Truth-in-Taxation Presentation by Superintendent Jorgensen.**

**SPED Presentation by Superintendent Jorgensen.**

**WBWF Presentation by Superintendent Jorgensen.**

**Motion by Narlock, second by DeMars, to approve the minutes of the November 12, 2018 regular meeting. CU**

**Motion by Steer, second by Berglund, to approve Bremer Card Statement as presented, the payment of bills in the amount of \$202,175.46, check #69365 - 69485, wires in the amount of \$177,393.84, November payroll in the amount of \$217,620.70 and the financial report as presented.**

**Enrollment numbers were provided.**

**Elementary Principal Thorstenson reported on the following:**

- **Mini classes for Christmas are planned.**
- **K-6 Wrestling will start soon. Nate Goronowicz will coach**
- **Amaya Kamrowski will be the long-term sub for Miranda Knoll**
- **Open positions have been posted to St. Cloud State web site.**
- **Bridges Math will be adopted by K-5 next year.**
- **More grades are piloting the Foss Science curriculum.**
- **There was 162 lbs of food donated to the Food Shelf by the students.**

**Superintendent reported for Dean of Students Asmundson:**

- **Three people are interested in coaching Knowledge Bowl.**
- **Four people are interested in Trapshooting. The coach salary would be at 6.5% of base salary.**
- **Holiday Concert will be next week.**
- **Girl's basketball game vs. SAC was moved to the 20<sup>th</sup>.**

**Superintendent Jorgensen reported on the following:**

- **An update on timing for coaching season renewals**
- **New Legislative session is coming. Gov. Walz is a former educator.**
- **MREA/MSBA handout with Gov. Walz talking points was handed out.**

**Board Member Roller reported on the Ed. Foundation. The Ed. Foundation Cookbooks are available in the school offices as well as many places around Warren. Also, the Baked Potato Supper is coming up on Jan. 7<sup>th</sup>.**

**Board Member Steer reported on the QET meeting. Building goals were discussed. Other items were the internet service, looking at a social worker in the school, and Crisis procedures.**

**Motion by Narlock, second by Steer, to accept the resignation of Sheryl Schanil as Elementary Librarian. CU**

**18 Payable 19 Levy Certification Resolution – Motion by Roller, second by Berglund, to Levy the full LOR of 424 and underlevy the final referendum property tax levy to 1576/APU (Down 624/APU from the original).**

**Aye: DeMars, Narlock, Berglund, Woinarowicz, Roller, Steer**

**Nay: N/A**

**Deed Clearance Resolution – Motion by Steer, second by Berglund, to approve the relinquishing of 1 acre of land from a 1908 Deed of ownership for a “one acre school ground” of School District 276 whose successor is WAO ISD #2176 per the agreement as presented (Attachment).**

**Aye: DeMars, Narlock, Berglund, Steer, Roller, Woinarowicz**

**Nay: N/A**

**Combined Polling Place Resolution – Motion by Roller, second by DeMars, to approve combining all polling places in WAO School District #2176 and designating the sole polling place as the Multipurpose Room of WAO High School as said combined polling place in the event any standalone or special election needs to be called in the coming year of 2018 per Minnesota Statute 205A.11 Subd. 2.**

**Aye: DeMars, Narlock, Berglund, Steer, Roller, Woinarowicz**

**Nay:**

**Communication and Events:**

<b>12/14/18</b>	<b>Staff Christmas Gathering – Legion 7:00 p.m.</b>
<b>12/20/17</b>	<b>Christmas Concert @ 7:00 p.m.</b>
<b>12/21/18</b>	<b>Holiday Break Begins</b>
<b>1/5/18</b>	<b>Board Appreciation Dinner – Olive Garden</b>
<b>1/7/18</b>	<b>School returns to session</b>
<b>1/16/18-1/18/18</b>	<b>MSBA Convention – Minneapolis</b>

**Adjourn at 6:25 p.m. – Next meeting will be January 14, 2019 at 7:00 P.M. in the H.S. multipurpose room.**

**Superintendent Jorgensen Presented the TNT, SPED, and WBWF presentations again at 7:00 p.m. per statute and announcement to one participant.**