

**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, Krissy Potucek, Superintendent Jorgensen, Principal - Kirk Thorstenson. Business Manager: Karen Poverud, WAO Staff - Rick Schmiedeberg, Kevin Johnson, Stacy Hanson Warren Sheaf Rep – Nancy Mattson. Community Member – Nick Syverson,

Board Members Missing – Eric Berglund

Re-elected Board Members Sally Roller and Jeremy Woinarowicz gave their oath of office.

Reorganization of Board:

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

The meeting was turned over to Board Chair Woinarowicz

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

Motion by Woinarowicz, second by DeMars, to nominate Don Narlock for the Office of Clerk. CU

Motion by DeMars,second by Steer, to nominate Sally Roller for the Office of Treasurer. CU

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

Board Salaries	.....	<u>75.00</u> /meeting
		<u>\$140</u> S. D. full-day mtg

Official Depository.....	Bremer Bank
Official Newspaper.....	Warren Sheaf
Regular Meeting Day.....	2 <sup>nd</sup> Monday of the Month
Regular Meeting Time.....	7:00 PM
Regular Meeting Place.....	WAO HS Multipurpose Room
Mileage Rate.....	US GSA Rate Table (0.54/mile)

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

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	Steer
Facilities	Narlock	Berglund	Steer
Negotiations	Woinarowicz	DeMars	Potucek
WAO Education Foundation	Roller	Steer	
Marshall County Col.	DeMars	Woinarowicz	
Behavior	Woinarowicz	Roller	
Policy	Potucek	DeMars	Steer
MSHSL	Narlock	Woinarowicz	

Open Forum – No one spoke

Motion by DeMars, second by Roller, to approve the minutes of the December 12, 2016 regular meeting. CU

**Motion by Steer, second by Potucek, to approve the agenda as presented.**

**Motion by Narlock, second by DeMars, to approve the payment of bills in the amount of \$209,408.52, check #66580 - 66694, wires in the amount of \$108,818.49 and December payroll in the amount of \$182,465.21. CU**

**Motion by Potucek, second by Roller, to approve the financial report as presented. CU**

**Enrollment numbers were provided.**

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

- **A letter was sent thanking parents, students, and staff for their contributions for Companion Pets. Eight babies/cats were purchased with the donations.**
- **No Elementary Newsletter has gone out this year. The elementary technology committee is looking at putting all information that was in the former newsletter, on to facebook. Also looking at the status of what one would be – Open/Closed, etc**
- **Elementary Discipline committee is working on eligibility for the elementary students. This would be a nice tie-in for when they go to high school.**
- **There should be over 40 Preschoolers next year. The space and teaching requirements are being looked at as well as how the program will look with that many students.**
- **The elementary is considering a “Boost-Up” Program during the summer for pre-schoolers to fulfill a grant.**

**High School Principal Johnson was not available but turned in a report with the following:**

- **They are gearing up for 2<sup>nd</sup> Chance breakfast. Information has been sent to parents a number of different ways.**
- **Done with 2/3 teacher evaluations.**
- **Teachers will be prepping for John Baylor Prep on Workshop day.**
- **Still looking for Paraprofessionals, bus drivers and a Volleyball coach.**
- **The schedules are mostly complete for the upcoming Baseball/Softball season. We will be competing in Section 8A.**

**Superintendent Jorgensen reported on the following:**

- **He handed out an article on should we/should we not teach civility in schools. As he looked around, he realized we have been for a while now.**

- **Legislature is now in session and there is a piece of legislature currently on the floor called HF4 Ag Land Tax Credit. The board, and any one else, is encouraged to call their legislator to comment on this.**

**Board Member Narlock reported on Health and Safety Committee – They discussed Bus #9 repairs and when the new bus was coming. Also Brian Byklum from NWSC will be training in an assistant to help him with his duties. There will be added testing in the elementary.**

**Board Member Roller reported on the Ed Foundation meeting. The Baked Potato Supper Fundraiser will be held January 24<sup>th</sup>. Also, the scholarships have been paid for this semester.**

**Board Member Steer reported on the QET meeting. Dress code was discussed.**

**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 Steer, and upon vote being taken thereon, the following voted in favor thereof:**

**DeMars, Narlock, Steer, Roller, Potucek, 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 Potucek, to approve the cost of an overnight trip associated with the VEX State Robotics competition held in St. Cloud, Feb. 3-4th.  
CU**

#### **Communication & Events**

<b>Jan. 10-12</b>	<b>MSBA Convention Sally, Krissy, Lon, Kirk</b>
<b>Jan. 13</b>	<b>End of Semester One</b>
<b>Jan. 16.</b>	<b>Staff Development (No Students)</b>
<b>Jan. 17</b>	<b>ASEC (EGF) Lon</b>
<b>Jan. 18</b>	<b>Pine to Prairie (RLF) Lon</b>
<b>Jan. 25</b>	<b>Admin Forum (Bemidji) Lon</b>

**Adjourn at 7:50pm — Next meeting will be February 13, 2017 at 7:00 P.M. in the H.S. multipurpose room.**