

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

**REGULAR MEETING  
MONDAY, JANUARY 12, 2015  
6:00 P.M. MULTIPURPOSE ROOM**

**Board Chair Jeremy Woinarowicz called the meeting to order.**

**In Attendance were:**

**Board Members: Sally Roller, Don Narlock, Jeremy Woinarowicz, Angie Brekke, Carole DeMars, Eric Berglund. Board Student Representative: Jarod Wohlers. Administration: Superintendent Lon Jorgensen, Business Manager: Karen Poverud W/A/O Administration: Wade Johnson, Kirk Thorstenson, W/A/O Staff: Kevin Johnson, Aaron Wall, Rick Schmiedeberg. Warren Sheaf Ref: Nancy Mattson**

**Board Member Krissy Potucek was not in attendance.**

**All stood for the pledge of allegiance.**

**New Board Members Brekke, Narlock, and DeMars were installed.**

**Reorganization of Board:**

**Motion by Narlock second by Berglund, to nominate Woinarowicz for the Office of Chair. CU**

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

**Motion by DeMars, second by Berglund, to nominate Narlock for the Office of Clerk. CU**

**Motion by Berglund, second by Roller, to nominate Potucek for the Office of Treasurer. CU**

**Motion by Berglund, second by Narlock, to approve the following: CU**

<b>Board Salaries .....</b>	<b>_____ 75.00 /meeting</b>
	<b>_____SD daily rate/full-</b>
	<b>day meeting</b>
<b>Official Depository.....</b>	<b>Frandsen Bank</b>

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

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

**Committee**

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

Open forum was offered.

Motion by Berglund, second by DeMars, to approve the minutes of the December 8, 2014 regular meeting. CU

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

**Motion by Narlock, second by Berglund, to approve the payment of bills in the amount of \$214,898.84, check # 63695 - 63809, wires in the amount of \$102,555.56 and December payroll in the amount of \$174,295.94. CU**

**Motion by DeMars, second by Roller, to approve the payment of the PEP Grant bills in the amount of \$41,247.96, check #1335 - 1349. CU**

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

**Enrollment numbers were presented and are holding steady.**

**Elementary Principal Thorstenson reported on:**

- **Introduction of Cindy Frank's long term substitute.**
- **Handed out an Elementary Newsletter**

**High School Principal Johnson reported on:**

- **Handed out Head Injury Protocol draft**
- **All postponed sporting events have been rescheduled**
- **Staff Workshop day will be doing John Bayler ACT Training.**

**Superintendent Jorgensen reported on:**

- **New bus is scheduled to be delivered around March 10 – 15**
- **New board contact information was handed out**

**Board Member Roller reported the Potato Supper fundraiser was a success with over 200 dinners served.**

**Board Member DeMars reported the policy meeting went smoothly.**

**Motion by Narlock, second by Berglund, to approve Town & Country Plumbing and Heating, Inc. bid for the renovation of the gas and water faucets in the science room as a Health and Safety update. CU**

**Member DeMars 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 Roller, and upon vote being taken thereon, the following voted in favor thereof:**

**DeMars, Narlock, Berglund, Brekke, Roller, Woinarowicz**

**and the following voted against the same:**

**N/A**

**whereupon said resolution was declared duly passed and adopted.**

**2<sup>nd</sup> Reading of the 516-519, 520-529, 531-533 Policy's. Motion by Berglund, second by Brekke, to approve the group listed above covering the 500's in Policy. CU**

**1<sup>st</sup> Reading of Policy's 601-612.1. Policy Committee Meeting will take place on Jan. 21st at 4:00 p.m. in the District Office Conference Room.**

**Motion by DeMars, second by Berglund, to approve the following long-term subs for the following teachers.**

**Kathleen Bochert – Cindy Franks (Grade 3)  
Hannah Palkie – Ashley Vongroven (Grade 4)  
Lana Maruska – Charity Gilbert (Reading Specialist)  
Lori Hetrick – Jackie Streiff (7-12 English)**

**Salary is according to Master Contract Article VI, Section 4, 1-4. CU**

## **Communication & Events**

**MSBA Convention Jan. 13-16 Angie**  
**MSBA Convention Jan. 14-16 Lon**  
**End of Semester One Jan. 16**  
**Staff Development (No Students) Jan. 19. (MLK Day)**  
**ASEC Jan. 20 (EGF) Lon**  
**Pine to Priarie Jan. 21 (RLF) Lon**  
**Admin Forum Jan. 28 (Bemidji) Lon**

**Adjourn at 6:45 pm —Next meeting will be February 9, 2015 at 7:00 P.M. in the H.S. multipurpose room.**