

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

**REGULAR MEETING
MONDAY, JANUARY 13, 2020
5:00 P.M. MULTIPURPOSE ROOM**

In Attendance: Board Members Jeremy Woinarowicz, Don Narlock, Sally Roller, Jordan Johnson, Eric Berglund, Jeff Steer, Nikki Peterson. Administrators: Superintendent Jorgensen, HS Principal Miska, Elementary, Principal Thorstenson. Business Manager: Karen Poverud, W/A/O Staff Members: Renee Borowicz, Deb Schmidt, Jaycie Honeyman, Warren Sheaf Rep: Nancy Mattson, Auditor: Brian Opsahl

Pledge of Allegiance was spoken.

Reorganization of Board:

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

Motion by Woinarowicz, second by Johnson, to nominate Narlock, for the Office of Vice Chair. CU

Motion by Steer, second by Berglund, to nominate Roller for the Office of Clerk. CU

Motion by Woinarowicz, second by Roller, to nominate Steer for the Office of Treasurer.

Motion by Narlock, second by Roller to amend Board Chair salary to \$100.00/meeting. CU

Motion by Steer, second by Berglund, to approve the following: CU

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|---------------------------------|---|
| Board Salaries |\$75.00/meeting/member |
| | \$100/meeting/board chair |
| | <u>\$140</u> S. D. daily rate/full-day meeting |
| Official Depository..... | Bremer Bank |
| Official Newspaper..... | Warren Sheaf |
| Regular Meeting Day..... | 2nd Monday of the Month |

Regular Meeting Time..... 7:00 PM
 Regular Meeting Place..... WAO HS Multipurpose Room
 Mileage Rate..... US GSA Rate Table (0.575/mile)

Motion by Berglund, second by Johnson, to appoint board members to the following committees:

Committee

| | | | |
|--------------------------|-------------|-------------|---------|
| Community Education | Johnson | Steer | |
| Q.E.T. | Peterson | Steer | |
| MSBA Liaison | Woinarowicz | Narlock | |
| Designated Board Rep. | Woinarowicz | Narlock | |
| Technology | Peterson | Berglund | |
| Safety | Narlock | Johnson | Steer |
| Facilities | Narlock | Berglund | Johnson |
| Negotiations | Woinarowicz | Peterson | Steer |
| WAO Education Foundation | Roller | Johnson | |
| Marshall County Col. | Roller | Woinarowicz | |
| Behavior | Berglund | Roller | Johnson |
| Policy | Roller | Peterson | |
| MSHSL | Narlock | Woinarowicz | |

Open Forum was offered. No one spoke.

Motion by Steer, second by Woinarowicz, to approve the minutes of the December 9, 2019 regular meeting. CU

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

Motion by Berglund, second by Johnson, to approve Bremer Card Statement as presented, the payment of bills in the amount of \$223,017.84, check #70963 - 71138, wires in the amount of \$83,411.92, December payroll in the amount of \$ 217,089.31 and the financial report as presented. CU

Enrollment: numbers were provided and are very strong.

High School Principal Miska reported on the following:

- **Staffing updates - part-time Social Worker, new Paraprofessional, Foreign Language posting for next school year, interns working with our teachers.**
- **Evaluations are coming along.**
- **Upcoming QET meeting.**
- **NHS Induction and WAO Staff Gathering were held.**
- **Upcoming events**

Superintendent Jorgensen reported on the following:

- **Please remember Kirk and Heidi Thorstenson as they are dealing with medical issues**
- **Information will be forthcoming regarding purchasing a new Suburban. A motion will be made at next month's meeting.**

Board Chair Peterson reported on HS QET. They looked at 20-21 master schedule possibilities with a block system.

She also reported on Enrollment Planning meeting to look at the growing elementary population. The committee is looking for more board and parent participation.

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

Woinarowicz, Steer, Roller, Peterson, Berglund, Narlock, Johnson

and the following voted against the same:

N/A

where upon said resolution was declared duly passed and adopted.

Motion by Woinarowicz, second by Steer, to approve the cost of an overnight trip associated with the VEX State Robotics competition held in St. Cloud, January 30-31, 2020 in the event the team or teams qualify. CU

School Van/Suburban discussion. The Maroon Suburban has metal filings in the oil. The facilities committee met and will be looking at bids for a new Suburban.

Superintendent Search discussion. The board decided to use the MSBA Initial Planning Meeting service at a cost of \$1,500. The Board Chair will set something up with MSBA for late January.

Motion by Woinariwicz, second by Narlock, to approve Tamara Berg as a One on One Paraprofessional at Step 1 of the Support Personnel Handbook. CU

Motion by Berglund, second by Steer, to approve Annie Olson as a 1 day per week 1/5th Social Worker at MA/9 per the Master Contract. CU

Motion by Woinarowicz, second by Berglund, to approve the posting and hiring of a 2/7ths PE instructor. CU

Motion by Steer, second by Berglund, to approve purchasing a Gas powered bus as presented from North Central Bus at a cost of \$90,174.94 (See Attached)

Communication & Events

| | |
|-------------------|--|
| Jan. 15-17 | MSBA Convention (Lon/Sally) |
| Jan. 17 | End of Semester One |
| Jan. 20 | Staff Development at TRF-Lincoln |
| Jan. 22 | Admin Forum (Bemidji) Lon |
| Feb. 5 | Triple AAA Banquet (Mahnomen) Riley Mortimer and Brandon Miller |
| Feb. 12 | Health and Safety 9:00 a.m. (SCR) |

Adjourn at 5:48pm — Next meeting will be February 10, 2020 at 5:00 P.M. in the H.S. multipurpose room.