

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

**REGULAR MEETING
MONDAY, JANUARY 11, 2016
6:00 P.M. MULTIPURPOSE ROOM**

The Meeting was called to order by Superintendent Jorgensen.

In attendance: Board Members – Jeremy Woinarowicz, Carole DeMars, Don Narlock, Sally Roller, Krissy Potucek, Superintendent Jorgensen, Administration: Wade Johnson, Kirk Thorstenson, Business Manager: Karen Poverud, Warren Sheaf Rep: Nancy Mattson, WAO Staff: Nate Wozniak, Kevin Johnson, Betty DuBore.

Board Member Berglund was not in attendance.

Pledge of Allegiance was spoken

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

Board Chair Woinarowicz took over the meeting.

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 Potucek to nominate Sally Roller for the Office of Treasurer. CU

Motion by DeMars, second by Roller, to approve the following:

Board Salaries	\$75.00/meeting
	\$140 - SD daily rate/full-day meeting
Official Depository.....	Bremer Bank
Official Newspaper.....	Warren Sheaf
Regular Meeting Day.....	2 nd 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)
CU

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

Committee

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

Open Forum was offered – No one spoke

Motion by DeMars, second by Potucek, to approve the minutes of the December 14, 2015 regular meeting. CU

Motion by DeMars, second by Roller, to approve the agenda amended to include the following: CU

- 1) Acceptance of Booster Donation (13.0)
- 2) Approve Robotics Trip (14.0)

Motion by Narlock, second by Potucek, to approve the payment of bills in the amount of \$223,182.93 check #65480 - 65587, wires in the amount of \$108,706.04 and December payroll in the amount of \$188,595.36. CU

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

Enrollment numbers were provided

Elementary Principal Thorstenson reported on the following:

- Handed out a schedule for 5/6 to include Hanna Palkie – schedule is working out well
- Working on evaluations with 5 Non-Tenured teachers.

High School Principal Johnson reported on the following:

- Staff Development day will work on John Baylor and Ties Technology
- Robotics class is going to state – was partially funded by Bremer Bank with a \$2,500 donation

Superintendent Jorgensen reported on the following:

- Resolution for reducing staff – right now do not see the need, just a formality
- Currently have 1 candidate for vacant School Board position
- NWRDC – looking for 1 more Commissioner if anyone is interested
- Carpeting project is complete
- MASA Legislative Platform – teaching shortage being addressed
- No Child Left Behind Act has changed to Every Student Succeeds At (ESSA). Mostly the same principal but gives more control to the state.
- NW Minnesota Legislative session – one item will be regarding testing for teachers/licensing
- Paraprofessional Recognition will be Wednesday @ 11am in MPR

There were no Board Committee reports.

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

Narlock, DeMars, Roller, Potucek, Woinarowicz

and the following voted against the same:

N/A

where upon said resolution was declared duly passed and adopted.

Motion by Roller, second by Potucek, to approve Hope Palkie as a Paraprofessional at the Elementary at One on One/Step 2. CU

Motion by Narlock, second by Roller, to approve the resignation of Nate Wozniak as Assistant Girl's Track Coach. CU

Motion by Potucek, second by Roller, to approve the 2-Year School calendar for 2016-17, and 2017-18 as presented. CU

Motion by DeMars, second by Potucek, to approve the Emergency Procedures and Planning Guide for the biennium 2016-2018 as presented. CU

Motion by DeMars, second by Potucek, to accept the donation from the WAO Booster club in the amount of \$30,000.00 in part to pay for the future reconstruction of the WAO Weight and Fitness room. CU

Motion by Narlock, second by DeMars, to approve the cost of and overnight trip associated with the State Robotics competition held in St. Cloud, Jan. 29-30th. CU

Communication & Events

**MSBA Convention Jan. 13-15 Sally, Krissy, Lon, Wade
End of Semester One Jan. 22
Staff Development (No Students) Jan. 25.
ASEC Jan. 19 (EGF) Lon
Pine to Priarie Jan. 20 (RLF) Lon
Admin Forum Jan. 27 (Bemidji) Lon**

Adjourn at 6:40 pm —Next meeting will be February 8, 2016 at 7:00 P.M. in the H.S. multipurpose room.