

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

**REGULAR MEETING
MONDAY, JANUARY 14, 2019
5:00 P.M. MULTIPURPOSE ROOM**

The Meeting was called to order by Superintendent Lon Jorgensen

Pledge of Allegiance was spoken.

In attendance: Board Members – Jeremy Woinarowicz, Jordan Johnson, Don Narlock, Sally Roller, Jeff Steer, Eric Berglund, Superintendent Jorgensen, Administrator: Kirk Thorstenson, Garnet Asmundson, Business Manager – Karen Poverud, Warren Sheaf Rep – Nancy Mattson, WAO Staff – Kevin Johnson, Beth Murray, Amber Schoepp, Kari Miska, Cindy Franks, Ashley Von Groven, Kyle Longtin. WAO Student – Koby Johnson, Community Members– Jim Folz, Dave Jadeke

Board Member Nikki Peterson was absent.

Pledge of Allegiance was spoken

Superintendent Jorgensen performed the installation of Board Members Narlock, Steer, and Johnson

Reorganization of Board:

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

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

Motion by Narlock, second by Woinarowicz, to nominate Jeff Steer, for the Office of Clerk. CU

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

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

Board Salaries	<u>75.00</u> /meeting
	<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 (0.58/mile)

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

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
Facilities	Narlock	Berglund
Negotiations	Woinarowicz	Peterson
WAO Education Foundation	Roller	Johnson
Marshall County Col.	Roller	Woinarowicz
Behavior	Berglund	Roller
Policy	Roller	Peterson
MSHSL	Narlock	Woinarowicz

Jim Folz spoke at the Open Forum. He discussed the recent fuel issues. He thanked us for coming back to Marshall County Coop. He was pleased with the tests coming back with no problem with the fuel. He was disappointed with the way it was handled. He recommended to have the bids opened in front of the board.

Motion by Narlock, second by Berglund, to approve the minutes of the December 10, 2018 regular meeting.

Motion by Steer, second by Johnson, to approve the agenda as presented or amended to include the following: CU

21.5 Fuel Discussion

Motion by Narlock, second by Berglund, to approve Bremer Card Statement as presented, the payment of bills in the amount of \$199,581.14, check #69486 - 69635, wires in the amount of \$186,956.29, December payroll in the amount of \$207,576.63 and the financial report as presented. CU

Enrollment numbers were provided. It is slowly increasing.

Elementary Principal Thorstenson reported on the following:

- **GenYES technology program begins. It is for Grade 3 – 6 students to become technology leaders and assist teachers with technology.**
- **Library position interviews are tomorrow**
- **Open long term substitute positions for Special Ed, Preschool, Kindergarten, and Grade 4 have been posted in the Warren Sheaf and St. Cloud State Ed. Post**

Dean of Students/Athletic Director Asmundson reported on the following:

- **GenYES students will be helpful in assisting in the high school as they go through the school**
- **WAO hosted the first VEX tournament. Our students did very well. Would like to continue hosting tournaments.**
- **There are 2 applicants for the Math position.**
- **End of Quarter is on Friday**
- **One Act Play Matinee and Subsection are coming up.**
- **QET will be meeting soon**
- **Looking at a Social Worker position to replace the Northwest Mental Health worker.**

Superintendent Jorgensen reported on the following:

- **There is an opening on the Northwest Minnesota Regional Development Board.**
- **Mr. Jorgensen met with Department of Transportation staff. Highway 1 and Highway 75 will be redone in 2020. There is an easement on school property that the district will be reimbursed for after construction.**
- **A Social Worker or Guidance Counselor position is being looked at being added. Northwest Mental Health will be pulling their worker from our school next year.**

Board Member Roller reported on the Ed. Foundation Supper. It brought in over \$2,000. She thanked everyone who helped and brought a dish. The Annual meeting is 1/15/19.

Board Member Narlock mentioned several people had told him that they enjoyed the Christmas Concert and the improvements in the band.

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

Steer, Roller, Berglund, Narlock, Johnson, Woinarowicz

**and the following voted against the same:
N/A**

where upon said resolution was declared duly passed and adopted.

Motion by Berglund, second by Johnson, to approve the cost of an overnight trip associated with the VEX State Robotics competition held in St. Cloud, Feb. 1 – 3. CU

Motion by Roller, second by Steer, to research preliminary plans to send 2 Teams to the *CREATE U.S. Open Robotics Championships* in Council Bluffs, IA (Omaha, NE metro area) April 4-6, 2019. (Full plan for February Board Approval) CU

Motion by Steer, second by Roller, to accept the donation of \$30,000.00 from the WAO Pony Boosters. Thank you for your continued support of WAO Athletics and our kids. CU

Motion by Steer, second by Roller, to approve the posting of a 1.0 FTE Kindergarten Position for the 2019-2020 School Year. CU

Motion by Berglund, second by Roller, to approve the posting of a 1.0 FTE K-12 FACS Position for the 2019-2020 School Year. CU

Motion by Steer, second by Johnson, to approve the hiring of a Trapshooting Coach for the 2018-2019 school year at 6.5% of the Base Salary per the master agreement. CU

Motion by Berglund, second by Steer, to approve the hiring of a Knowledge Bowl Coach for the 2019-2020 school year at 6.5% of the Base Salary per the master agreement. CU

General Fund has grown to \$3.2M. Superintendent asked Board for direction on projects to complete, or place funds in reserved fund to reserve for building fund for later use. Many projects and a reserve fund were discussed. The Superintendent will look into upgrading the Bus Garage. No decision was made at this time.

Motion by Roller, second by Berglund, to approve the First Reading of Policies: 601, 603, 604, 613, 614, 615, 616, 618, 619, 802 with possible Second Reading coming in February for approval and change in the WAO School District #2176 Policy Manual. CU Policy Committee Meeting: DATE & Time TBD

Motion by Berglund, second by Narlock to approve the resignation of Rick Schmiederberg as 7-12 Math Instructor at the end of the 2018-19 school year with regret. Rick has been employed as such for 44 years. CU

The fuel situation was discussed. The bids are opened with board members present. Marshall County Coop fuel will be used the rest of the fiscal year and periodically tested.

Communication & Events

Jan. 15	BC/BS Meeting (Lon and Breanna)
Jan. 17-18	MSBA Convention (Lon & Kirk)
Jan. 18	End of Semester One
Jan. 21	No School (Staff Development)
Jan. 22	ASEC (EGF) Lon
Jan. 23	Admin Forum (Bemidji) Lon
Feb. 6	Triple AAA Banquet (Mahnomen) Kenzie Gullikson and Jesse Kilen
Feb. 13	Health and Safety 9:00 a.m. (SCR)

Adjourn at 6:40 pm —Next meeting will be February 11, 2019 at 7:00 P.M. in the H.S. multipurpose room.