



- **Elementary Basketball started this week. A copy of the letter that went home to parents was in the packet handed out to board members.**
- **There will be several maternity leaves during this school year.**
- **Rounding – this is mid-year feedback to see how things are going.**
- **A new Science curriculum is needed. FOSS Science kits are being tested in 4<sup>th</sup> grade.**
- **Outdoor classroom roof is now enclosed.**

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

- **Girl's Basketball starts this week.**
- **The Veteran's Day program was outstanding. Many visitors also came to watch**
- **Thanksgiving break is next week.**
- **A survey was done for extra-curricular. Trapshooting has 78 interested students, Knowledge Bowl has 60 students interested. More information will be gathered regarding these programs.**

**Superintendent Jorgensen reported on the following:**

- **Researching Coaches/Volunteers for Trapshooting and Knowledge Bowl.**
- **Asked if any board member was interested in being on the Region 1 Board of Directors**
- **MSBA training is Jan. 16 – 18. Let Superintendent know if you are interested.**
- **Board Appreciation dinner for outgoing Board members Carole DeMars and Krissy Potucek will be Jan. 5, 2019 at the Olive Garden at 6.00 pm.**
- **Discussion regarding starting December's board meeting early. It was decided the meeting will begin at 5:00 p.m.**

**Board Member Narlock reported on the Health & Safety Committee. Chemical Reclamation was discussed. A company will come in to dispose of the bad chemicals. We will also have all water tested and radon testing done.**

**Board Member Roller reported on Ed. Foundation meeting. The Cookbooks have been ordered, needs requests have been approved, and they will serve a lunch for Educator Appreciation.**

**Board Member Steer reported on the QET meeting. They are going through the surveys of students and staff. They will be meeting monthly.**

**Motion by Roller, second by Narlock, to approve the WAO 2018-19 Certified Staff Seniority List as presented. CU**

**Motion by Steer, second by Roller, to accept Ashley Anderson's request to reduce to 3/5ths High School Media Specialist. (She will remain as our Community Ed Director) CU**

**Motion by Narlock, second by Berglund, to approve Kelsey Deschene as 2/5ths High School Media Specialist at \$14.00/hour. CU**

**Motion by Roller, second by DeMars, to approve Amaya Kamrowski as One on One Paraprofessional Step 2 of the Support Personnel Handbook. CU**

**Resolution to appoint Lon Jorgensen the official representative for Independent School District No. 2176 empowering him to spend the Federal Flow-Through IDEA Part B Sec. 611; IDEA Part B Sec. 619 Preschool; IDEA Part B sec. 611 Low Incidence; IDEA Part C (Ages 0-2) Program funds cooperatively with other schools through the Joint Powers Agency of the Area Special Education Cooperative. Motion by Berglund, second by Narlock, to approve as presented. Roll Call Vote.**

**Yay – DeMars, Narlock, Berglund, Steer, Roller, Woinarowicz  
Nay – None**

**EXTRACT OF MINUTES OF MEETING  
OF THE SCHOOL BOARD  
OF INDEPENDENT SCHOOL DISTRICT NO. 2176  
(WARREN-ALVARADO-OSLO SCHOOLS)  
STATE OF MINNESOTA**

**Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 2176 (Warren-Alvarado-Oslo Schools), State of Minnesota, was duly held on the 6th day of November, 2018, for the purpose, in part, of canvassing its School Board election.**

**The following members were present: Woinarowicz, Steer, Roller, Berglund, Narlock, DeMars  
and the following were absent: Potucek**

**Member Roller moved the adoption of the following resolution:**

**RESOLUTION CANVASSING RETURNS OF VOTES OF  
SCHOOL DISTRICT ELECTION**

**BE IT RESOLVED by the School Board of Independent School District No. 2176, State of Minnesota, as follows:**

1. It is hereby found, determined and declared that the election of the voters of this school district held on November 6, 2018, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 2009 voters of the district voted at said election on the election of four (4) individuals to fill the vacancy in the term of school board members expiring January 1, 2019, as follows:

Jordan Johnson	929
Don Narlock	919
Nikki Peterson	814
Jeff Steer	777
Darby Boe	767
Joe Pierce	566
Krissy Postucek	490
Write-In	13

3. Jordan Johnson, Don Narlock, Nikki Peterson, and Jeff Steer, having received the highest number of votes, are elected to fill the vacancies in the term of school board member expiring January 1, 2019. Said individuals shall take office January 1, 2019.

4. The clerk is hereby directed to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

The motion for the adoption of the foregoing resolution was duly seconded by Member

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

DeMars, Narlock, Berglund, Steer, Roller, Woinarowicz

and the following voted against the same:

N/A

whereupon said resolution was declared duly passed and adopted.

**EXTRACT OF MINUTES OF MEETING  
OF SCHOOL BOARD**

**OF INDEPENDENT SCHOOL DISTRICT NO. 2176  
(WARREN-ALVARADO-OSLO SCHOOLS)  
STATE OF MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 2176 (Warren-Alvarado-Oslo Schools), State of Minnesota, was held in said school district on the 12th day of November 2018, at 6:00 p.m.

The following members were present: Woinarowicz, Steer, Roller, Berglund, Narlock, DeMars

and the following were absent: Potucek

Member Roller introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES  
OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK  
TO PERFORM OTHER ELECTION RELATED DUTIES**

WHEREAS, the board has canvassed the election held on November 6, 2018.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 2176, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute the certificate of election on behalf of the School Board of Independent School District No. 2176 to Jordan Johnson, Don Narlock, Nikki Peterson, Jeff Steer, who has received a sufficiently large number of votes to fill the vacancies in the term of school board members expiring January 1, 2023. Such individual shall take office as soon as he or she qualifies.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver a certificate to each person entitled thereto personally or be certified mail.

**4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.**

**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:**

**DeMars, Narlock Berglund, Steer, Roller, Woinarowicz**

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

**None**

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

#### **Communication & Events**

**11/13 AEW Appreciation Lunch by Ed Foundation – MPR - 11 – 1:30**

**11/15 MAWAMI Carnival 6:00 p.m.**

**11/20 ASEC**

**11/21 Pine to Prairie**

**11/22 - 23 Thanksgiving Holiday – District Office closed**

**11/27 Admin Forum TRF - Lon**

**12/5 Health and Safety Comm. Meeting (9:00 a.m.)**

**16.0 Adjourn 6:55.—Next meeting will be December 10, 2018 at 5:00 P.M. in the H.S. multipurpose room. (TNT, SPED, WBWF, Audit)**