

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

**REGULAR MEETING
MONDAY, DECEMBER 9, 2019
6:00 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

Superintendent Jorgensen presented the Truth-in-Taxation Report.

Superintendent Jorgensen presented the annual SPED Report

Elementary Principal presented the WBWF Presentation

Open Forum was offered – no one spoke.

Motion by Steer, second by Berglund, to approve the minutes of the September 23, 2019 regular meeting. CU

Motion by Steer, second by Berglund, to approve the minutes of the November 11, 2019 regular meeting to include the following: Change the spelling of Roux and moving transportation decision to committee. CU

Approval of Agenda - Motion by Peterson, second by Roller, to approve the agenda amended to change the following: CU

- 1) Move Audit presentation to right after the approval of the agenda.**

Audit Report from Brady & Martz Rep. Brian Opsahl. Motion by Roller, second by Berglund, to approve the FY19 Audit. CU

Motion by Roller, second by Peterson, to approve the payment of bills in the amount of \$146,795.37, check #70844 - 70962, wires in the amount of \$222,355.81, November payroll in the amount of \$265,357.99 and the financial report as presented.

Enrollment were numbers are provided. The numbers are staying steady.

Elementary Principal Thorstensen reported on the following:

- Looking at scheduling PE every day for elementary students.**
- Christmas Mini-Classes – Mr. Thorstenson invited the board to attend any of the classes offered. He handed out a schedule of classes**
- Recap of World's Best Workforce Progress Report**

HS Principal Miska reported on the following:

- Social Worker and Para interviews have taken place. He will provide names in January
- Looking to add Art class in College in the Classroom
- Looking at the possibility of a block schedule with 85 minute classes. Will talk to staff.
- Rylie Mortimer and Brandon Miller are AAA winners.
- WAO Business Classes took 1st and 5th in competition
- 6th grade raised \$3,900 in their pizza fundraiser
- Had their first Making it Better Drawing
- NHS induction is Wednesday
- Christmas concert and Vaping presentation are coming up.

Superintendent Jorgensen reported on the following:

- Tim Denning will give a Mental Health Presentation
- MSBA Board retreat will be Wednesday. Mr. Jorgensen will be at a Safe Schools & Assessment meeting in Bemidji all day.

Board Member Johnson reported on Health & Safety Meeting. They discussed cameras on the buses and the Fire Marshall Report.

Board Member Johnson also reported on the Ed Foundation. The Baked Potato supper was a success. They served 195 meals and raised approx. \$1,500. He wanted to thank all the volunteers.

Board Member Peterson reported on QET. They discussed the cell phone holders and bank bags.

Motion by Narlock, second by Berglund, to approve the donation of \$30,000 by the Boosters. CU

Motion by Peterson, second by Roller, to donate two older tubas from storage to the WAO ED Foundation to be used by the Alumni Jazz Band in the future. CU

Motion by Berglund, second by Johnson, to accept the Memorandum of Agreement with the Minnesota Department of Human Services to receive the *Botvin's LifeSkills Training (LST)* curriculum. (See attached)

Motion by Peterson, second by Steer, to change the January 13, 2020 meeting to 5:00 p.m. start and the February 10, 2020 meeting to a 5:00 p.m. start due to scheduled games both those evenings. CU

Motion by Steer, second by Johnson, to accept the letter of resignation from Lon Jorgensen, WAO Superintendent of Schools, effective 6/30/20.

Yay – Woinarowicz, Peterson, Narlock, Steer, Johnson

Nay – Roller, Berglund

Motion by Peterson, second by Berglund, to certify the 2019 payable 2020 Levy with the LOR set at the Maximum and the Voter approved levy UNDERLEVIED by \$624.00/APU (No change from last year or the pre-certify in September.

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

Nay: N/A

Communication and Events:

12/11/19	MSBA Board Training
12/13/19	Staff Christmas Gathering – Legion 6B:00 p.m.
12/17/19	Christmas Concert @ 7:00 p.m.
12/20/19	Holiday Break Begins
1/6/20	School returns to session
1/15/20-1/17/20	MSBA Convention – Minneapolis

Motion by Johnson, second by Roller, to adjourn the meeting at 7:30 p.m. —Next meeting will be January 13, 2020 at 5:00 P.M. in the H.S. multipurpose room. Reorganization meeting.