

# WARREN CITY COUNCIL PROCEEDINGS

## Filed in District Court State of Minnesota

STATE OF MINNESOTA  
COUNTY OF MARSHALL

IN DISTRICT COURT  
NINTH JUDICIAL DISTRICT

Case Type: 14 Other Civil  
COURT FILE NO.: 45-CV-23-18

### SHERIFF'S NOTICE OF FORECLOSURE SALE UNDER JUDGMENT OF MORTGAGE FORECLOSURE

United Valley Bank

Plaintiff,

vs.

Erin T. VanCamp a/k/a Erin T. Knutson,  
Derek Knutson, Chad Gary Cater,  
and John Doe and Mary  
Roe, Defendants.

NOTICE IS HEREBY GIVEN that by virtue of a Judgment and Decree entered in the above-cited action on May 25, 2023, that there is due to the Plaintiff United Valley Bank the sum of \$31,927.04, plus attorney's fees and costs incurred after March 31, 2023, to be further awarded by the court upon application by the Plaintiff for the same, with interest to accrue after entry of Judgment on May 25, 2023 at the rate of 5% per year in accordance with Minn. Stat. section 549.09, subd. 1(c)(1).

A certified copy of the Judgment has been delivered to me, the Sheriff for the County of Marshall, State of Minnesota, directing the sale of the premises herein after described to satisfy the judgment.

The Sheriff of Marshall County at public auction will sell to the highest bidder for cash on July 27, 2023, at 10:00 a.m. at the Sheriff's Office, 208 E Colvin Ave, Suite 1, in the city of Warren, County of Marshall, State of Minnesota, the following property:

#### Lots Nine (9) and Ten (10), in Block Seventeen (17), Culbertson's Addition to the City of Argyle, Marshall County, Minnesota

Together with all rights, easements, appurtenances, royalties, mineral rights, oil and gas rights, all water and riparian rights, wells, ditches and water stock and all existing and future improvements, structures, fixtures, and replacements that may now, or at any time in the future, be part of the real estate described.

Address: 305 2nd St. W., Argyle, MN 56713

Tax Parcel No. 50-0380-000 or so much thereof as shall be necessary to satisfy the judgment, the interest thereon, and the costs and expense of such sale, subject to redemption within five (5) weeks from the date of the confirmation of the sale, as ordered in the Judgment. The Property is to be sold as one parcel pursuant to Minn. Stat. § 581.04.

Dated: June 12, 2023

/s/

Jason Boman,  
Sheriff of Marshall County

Attorney(s) for Plaintiff:  
John D. Schroeder,  
Zimney Foster P.C.  
3100 South Columbia Road,  
Suite 200  
Grand Forks, ND 58201

[I AM A DEBT COLLECTOR. THIS IS AN ATTEMPT TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE.]

### MINUTES – Warren City Council Regular Meeting May 9, 2023 Call to Order

A Meeting of the Warren City Council was held commencing at 6:00 P.M. with Mayor Travis Carl presiding. Council members present: David Weber, Danny Omdahl, David Erickson, Mark Wimpfheimer. Absent: Justin Buegler, Jarod Peterson. Also present: Shannon Mortenson, Brent McMillan, Alison Grzadzieski, Taylor Amiot. Following Roll Call, the Pledge of Allegiance to the American Flag was given.

3. Assessor Update- Alison Grzadzieski was given the floor. Ryan Larson was on the phone to answer any questions. She handed out the qualified sales from 2022. There was a 15% increase in sales value versus tax value. Land values in the county went up 18-25%. Larson will be adjusting values in the city by 5%. Since there are not any councilmembers that took the valuation certification, the next two years will be Open Book determinations done by the County Assessor.

4. Approval of Agenda- Motion was made by Wimpfheimer, second by Omdahl to accept the agenda as presented. All in favor, Motion carried.

5. Approval of Minutes –Motion was made by Omdahl, second by Erickson to approve the minutes from the April 25 meeting. All in favor, Motion carried.

6. Engineer's Report- Taylor Amiot was given the floor. The pre-construction meeting for the McKinley path was conducted with MnDOT and Taggart Construction. The deadline has been extended to June 30 for project completion. An application was submitted to PFA for the Project Priority List to include water replacement on 7th St.

7. Operations Manager Report- McMillan was given the floor. The school project has started for the electric department to move wire, etc. They also completed installing underground lines behind the Legion and Simply. Staff is ready for the summer season.

8. Clerk's Report- Report was reviewed. The visit with Congresswoman Michelle Fischbach was a very good experience.

9. Treasurer's Report  
a. April General Ledger– reviewed.  
b. Pay Bills – Motion was made by Erickson, second by Wimpfheimer to approve the report above and pay bills with check #47464 - 47507. All in favor, Motion carried.

10. Unfinished Business  
a. New Business  
a. WAPA/Minnkota REC Contract- the contract will allow Minnkota to manage the renewable energy credits Warren receives from Western Area Power Authority. Motion was made by Omdahl, second by Wimpfheimer to enter into the contract as presented. All in favor, Motion carried.

b. Policy for Sale of City Owned Lots-Policy was reviewed and discussion ensued on the definition of adjoining under Unbuildable Lots. It was decided to add a sentence saying "Parcel separated by an alley would be considered adjoining." Motion was made by Carl, second by Omdahl to the policy with the addition of the sentence under Unbuildable Lots - "Parcel separated by an alley would be considered adjoining." All in favor, Motion carried.

c. Liquor License-On Sale, Off Sale, Sunday- Motion was made by Erickson, second by Wimpfheimer to approve the three licenses as presented for Cody Kobetsky, dba Micks. All in favor, Motion carried.

d. Transient License- Motion was made by Erickson, second by Weber to approve the licenses as presented for Wok n Roll and Hobo Tacos. All in favor, Motion carried.  
e. Gambling Permit - Motion was made by Erickson, second by Omdahl to approve the permit as presented. All in favor, Motion carried.

f. Overtime Report - Motion was made by Weber, second by Erickson to approve the report as presented. All in favor, Motion carried. Council requested to see where the budget is for Overtime funds. Mortenson will email that information to them.

g. Ageing Report – reviewed.  
12. Committee Meetings: The Community Growth Committee met to discuss the Residential and Commercial Incentives. Changes to the Residential Policy were made to coincide with the City Owned Lots Policy. The Commercial Policy needs some additional clarification. Committee is recommending approval of the Residential Housing Incentives as presented. Motion was made by Wimpfheimer, second by Erickson to approve the recommendation from the committee. All in favor, Motion carried.

13. Future Agenda Item(s)-  
14. Adjournment –Motion was made by Carl, second by Wimpfheimer to adjourn at 7:30 p.m. All in favor, Motion carried.

Shannon Mortenson  
City Administrator/Clerk-Treasurer  
Travis Carl  
Mayor

#### BILLS

Acme Tools - Grand Forks .... \$358.00  
Auto Value Warren ..... \$1,333.63  
Big Jim's E-Side Tire, Inc .. \$5,370.00  
Border States Electric Supply . \$78.77  
Border States Electric Supply . \$54.24

Bremer Bank ..... \$9,732.89  
Central Street Creations ..... \$332.50  
Christina Szklarski ..... \$12.65  
City of Warren ..... \$16,895.25  
CNA Surety ..... \$100.00  
Frontier..... \$1,261.53  
Gopher State One Call ..... \$6.75  
Grand Forks Welding..... \$255.15  
Hawkins, Inc ..... \$1,101.63  
InControl..... \$46,601.10  
Irby Tool & Safety..... \$241.95  
Jeff Wohlers..... \$300.00  
Josh Maurstad ..... \$236.00  
Lilian Sugimura ..... \$83.83  
Locators & Supplies, Inc..... \$425.43  
Mar-Kit Sanitary Landfill .... \$3,626.00  
Marshall & Polk Rural Water... \$17.82  
Marshall County Cooperative ..... \$5,272.43  
Marshall County Treasurer\$20,676.34  
Mick's of Warren ..... \$217.74  
Miller Electric ..... \$751.93  
Minnesota Revenue..... \$1,451.13  
Minnkota Power Cooperative ..... \$1,513.19  
MN Dept. of Human Services..... \$8,984.25  
NAPA Supply of Warren ..... \$497.43  
Northdale Oil Inc ..... \$213.41  
Northern Municipal Power\$117,717.76  
Northern Plumbing Supply .... \$196.03  
Northland Mat Company ..... \$179.50  
Northwest Oil ..... \$247.26  
Occupational Dev Center ..... \$453.50  
Payment Service Network ..... \$99.95  
PERA..... \$5,344.43  
PKM Electric Coop ..... \$1,345.00  
Quill Corporation ..... \$251.58  
Red River Flags ..... \$729.90  
Sjoberg's Cable TV, Inc ..... \$132.22  
Sjoberg's Cable TV, Inc ..... \$8,428.59  
Supermarket Foods ..... \$89.89  
Taft Stettinius & Hollister LLP ..... \$6,655.00  
The Silo Boutique ..... \$53.69  
Town & Country P & H ..... \$1,131.52  
True Value - Warren ..... \$383.62  
Tyler Jevne ..... \$236.00  
United States Treasury ..... \$8,617.90  
Valley Truck Parts & Service... \$50.34  
Verizon Wireless (AMI) ..... \$37.52  
Warren Auto Repair ..... \$431.65  
Warren Fire Fighters Relief... \$889.88  
Warren Parks and Recreation\$583.75  
Warren Sheaf ..... \$579.00  
Waste Management..... \$2,949.18

### MINUTES – Warren City Council Regular Meeting May 23, 2023 Call to Order

A Meeting of the Warren City Council was held commencing at 7:00 P.M. with Mayor Travis Carl presiding. Council members present: Justin Buegler, Danny Omdahl, David Erickson, Mark Wimpfheimer. Absent: David Weber, Jarod Peterson. Also present: Shannon Mortenson, Jeff Wohlers, Taylor Amiot. Following Roll Call, the Pledge of Allegiance to the American Flag was given.

3. Approval of Agenda- Motion was made by Omdahl, second by Buegler to accept the agenda as presented. All in favor, Motion carried. Councilmember Omdahl announced that Juneteenth as a recognized holiday in Minnesota will go into effect this year. The motion in a previous meeting did specify when it would be a paid holiday.

4. Approval of Minutes –Motion was made by Wimpfheimer, second by Erickson to approve the minutes from the May 9 meeting. All in favor, Motion carried.

5. Engineer's Report- Taylor Amiot was given the floor. The concrete is completed on the McKinley project. Amiot and surveyors will confirm the grades, etc. for the ADA compliance. The asphalt is scheduled for one of the first weeks of June. Taggart will be sweeping up the area prior. Soft spots were discovered by the cement trucks during the pouring. Wohlers and Amiot will assess the damage and determine who is responsible. A pay request has been submitted to the county for payment of work last fall by Taggart.

6. Working Supervisor Report- Wohlers was given the floor. Streets have been swept, water is on at all recreation sites, larvicide pucks have been put in standing water, roads have been graded, streets have been milled and cathodic testing completed on gas lines. Earlier today it looked like both garbage trucks were down for repairs but the arm truck had a bolt in the tire, but it did not puncture the inner tube.

7. Clerk's Report- Reller and Mortenson have been working with the auditor to balance the cash for the city. The new accounting system has some quirks. Mortenson has been working to establish a timeline for the construction of the childcare center.

8. Treasurer's Report  
a. Pay Bills – Motion was made by Carl, second by Omdahl to pay bills with check #47511 - 47547. All in favor, Motion carried.

9. Unfinished Business  
a

10. New Business  
a. Summer Recreation Program - the summer recreation program has been a partnership with WAO school district for almost ten years. The total due has not changed for a number of years. It is \$11,000 for the season. Motion was made by Erickson, second by Buegler to enter into the agreement as presented. All in favor, Motion carried.  
b. Resolution Airport M & O Grant Contract-Every two years, the State allocates funds for Maintenance and Operations at the airport. Motion was made by Wimpfheimer, second by Erickson to approve the contract and resolution as presented. All in favor, Motion carried.  
c. Reservoir Cleaning Agreement-

periodically the reservoir needs to be cleaned and a scuba diving company is hired. The last cleaning was in 2015. Motion was made by Omdahl, second by Wimpfheimer to approve the agreement as presented. All in favor, Motion carried.  
d. Transient License- Motion was made by Wimpfheimer, second by Erickson to approve the license as presented for Brian and Stephanie Jadeke. All in favor, Motion carried.  
11. Committee Meetings: None.  
12. Future Agenda Item(s)-  
13. Adjournment –Motion was made by Carl, second by Buegler to adjourn at 7:27 p.m. All in favor, Motion carried.

Shannon Mortenson  
City Administrator/Clerk-Treasurer  
Travis Carl  
Mayor

#### BILLS

Acme Rental ..... \$175.00  
Acme Equipment ..... \$23.79  
AFLAC ..... \$277.40  
Bergeson Nursery ..... \$1,402.00  
Border States Electric Supply ..... \$1,567.83  
Bremer Bank - Cardmember Serv..... \$4,313.09  
Bremer Bank ..... \$518.17  
Colonial Life - Post Tax ..... \$465.70  
Connecting Point..... \$1,321.00  
Constellation New Energy . \$4,216.74  
Dearborn National ..... \$211.60  
Department of Public Safety... \$20.00  
Display Sales ..... \$1,979.00  
Docu Shred ..... \$40.39  
Don Andal - Taralseth ..... \$2,250.00  
Equinox Environmental ..... \$4,764.00  
Ewing Oil ..... \$95.64  
FirstNet..... \$337.41  
Garden Valley Telephone ..... \$257.53  
Grand Forks Utility Billing . \$1,375.02  
Guardian Pest Control ..... \$432.98  
Harbott Knutson Larson & Holten..... \$350.00  
HealthPartners ..... \$10,791.17  
Irby Tool & Safety..... \$68.14  
J & N Concrete Construction ..... \$1,700.83  
Jeff Wohlers..... \$300.00  
Lacators & Supplies, Inc..... \$116.16  
Lynette Sinn ..... \$250.00  
Main Street Cafe & Lounge... \$161.06  
MARCO ..... \$658.41  
Marshall County Sheriffs Dept ..... \$13,261.25  
Minnesota Revenue ..... \$1,571.67  
Monroe Communications ..... \$167.80  
Municipal Gas Acquisition.\$30,440.63  
Nationwide ..... \$20.00  
NCPERS Minnesota ..... \$16.00  
Nordic Fiberglass, Inc..... \$13,438.30  
Olson Underground ..... \$17,635.00  
PERA..... \$5,358.72  
Phil the Bulder LLC ..... \$1,083.00  
PS Doors ..... \$52.41  
PS Garage Doors ..... \$1,422.37  
Quill Corporation ..... \$169.96  
Samantha Sellers ..... \$1,890.00  
Svens Under Car Shop ..... \$82.00  
SWS Credit Services..... \$613.33  
TASC ..... \$33.06  
Town & Country P & H ..... \$2,991.35  
TSYS ..... \$328.61  
United States Treasury ..... \$9,552.71  
USABlueBook..... \$88.26  
Warren/Alvarado/Oslo SD#2176..... 11,000.00

# WARREN-ALVARADO-OSLO SCHOOL BOARD PROCEEDINGS

## REGULAR BOARD MEETING May 8, 2023 Opening

Procedural:  
Call to Order at 7 p.m.  
Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Mark Jones-Clerk; Jordan Johnson-Director; Marshall Westberg-Director; Darby Boe Treasurer, Ashley Reinier-Director.  
Procedural:  
Pledge of Allegiance was spoken.  
Discussion:  
Open Forum no one spoke.  
Approval of Minutes  
Action, Minutes:  
Approval of Minutes April 10, 2023  
Regular Board Meeting  
Recommended Action: Motion by: Jones Second by: Roller to approve the minutes of the Regular Meeting on April 10, 2023 and Work Session Meeting on May 1, 2023 to include the following:  
1. Correction on May 1st minutes of attendance.  
Motion Carried.  
Approval of Agenda  
Action, Procedural:  
Approval of Agenda  
Recommended Action: Motion by: Jones Second by: Boe to approve the agenda as presented or amended to include the following:  
1. 9.10 adding graduation list for approval.  
Motion Carried.  
Approval of Finances  
Action, Reports:  
Approval of Finances  
Recommended Action: Motion by: Boe Second by: Reinier to approve payment of the Bremer Credit Card in the amount of \$9,117.54; bills in the amount of \$144,020.17, checks #74929-75018; wires in the amount of \$371,638.16; payroll in the amount of \$310,854.14; and student activity report. Motion Carried.  
Enrollment  
Information, Reports:  
2022/23 Student Enrollment  
K-6=313; 7-12=225; TOTAL 538  
Reports  
Reports:  
High School Principal Report Verbal by Ben Miska with handout.  
Monday, 5.8.2023  
Staffing  
1. High School Staffing Needs for 23/24 school year & beyond  
a. Accepting Nathan Wozniak's resignation as Industrial Technology teacher  
b. Recommending Naomi Budziszewski as Science Teacher  
c. Recommending Dennis Carpenter as Physical Education/Adaptive Education Teacher  
d. Advertising for all 23/24 positions currently held by Tier 1, Tier 2 or teachers in an OFF  
e. Math Teacher f. Head Cheerleading Coach  
g. Assistant Football Coach  
h. Assistant Girls Basketball Coach Events/Meetings  
1. Handbook Meeting in Bemidji April 17  
2. ACT & MCAs complete minus MCA Science Make-ups  
Great Things at WAO High School the Past Month  
1. Teacher Appreciation May 8-12 Upcoming  
1. 6-12 Band & Choir Concert May 10 9:45 AM to Noon  
2. WAO Senior Mock Interviews May 11 8:30 AM to 12:30 PM  
3. Athletic Banquet May 11 7 PM  
4. 6th Grade Trip May 12  
5. Community Service Day May 17  
6. 3rd-6th Track Meet May 17  
7. WBWF/Curriculum May 17 3:20 PM in MPR  
8. Seniors last day of regular school May 23  
9. Fine Arts Awards May 23 8:30 AM  
10. Graduation Practice/"Senior Skip Day" May 24  
11. Scholarship Night May 24 6 PM  
12. Graduation May 26 7 PM 2  
13. No School May 29  
14. Last day of School June 1  
15. Teacher Inservice June 2  
16. Summer School June 12 through June 29 Monday through Thursday, 8:30-11:30 AM  
a. Grades 6-8 for Skill building in math & reading  
b. Grades 9-11 for Credits  
Reports:  
Elementary Principal Report verbal by Kelsey Johnson with handout.  
May 8th, 2023  
School Board Meeting -  
ELEMENTARY PRINCIPAL'S REPORT

What's Happening at WAO Elementary  
● Happy Teacher Appreciation Week to all our wonderful teachers at WAO! WE ARE SO LUCKY TO HAVE YOU ON OUR TEAM!!!!  
● Kindergarten Update  
○ 34 students currently in preschool  
○ 32 known incoming - two students may homeschool  
● Elementary Talent Show  
○ Thank you to all students who participated and a special thank you to Mrs. Stoffel and Mrs. Maruska  
● Bike Safety  
○ Thank you to the Warren Lions Club and Marshall County Sheriffs Department for speaking to our kids about bike safety and giving away 8 new bikes and 52 bike helmets to all of 3rd grade.  
● MCA Testing completed for 22/23 school year - NWEA Testing starting this week  
○ MCA data will be released in the Fall  
○ Elem NWEA data will be sent home with students in the report cards  
○ Data will be analyzed at our summer World's Best Workforce Meeting and a report will be given to the entire board in the Fall  
Staffing  
● Seeking the following positions for the 23/24 school year:  
○ 1st Grade Classroom Teacher  
○ 2nd Grade Classroom Teacher  
● Elementary Movement:  
○ Emily Stoffel - moving from 2nd to 3rd Grade  
● Accepting Resignations:  
○ Betty DuBore  
○ Faith Neuschwander  
● Recommending Hire for PhyEd (Elem specific 4th/5th):  
○ Dennis Carpenter  
Upcoming Dates of Importance  
May 8th-12th - Teacher Appreciation Week  
May 9th - NWEA Reading  
May 9th - Little Ponies Library visit  
May 10th - School Nurse's Day  
May 11th - NWEA Math May 15th - PreK Linder Program @ 6:30 PM  
May 16th - NWEA Language  
May 16th - PreK Bergman Program @ 6:30 PM  
May 17th - Elementary Track & Field Day  
May 18th - Speech Pathologist Day  
May 18th - LETRS Face-to-Face Training @ 3:20 PM  
May 18th - Elementary K-3rd Spring Program @ 7:00 PM  
May 19th - 5th Grade Graduation @ 1:30 PM  
May 22nd - 3rd Grade Zoo Trip  
May 22nd - PreK Orange class park day  
May 23rd - PreK Black class park day  
May 23rd - Little Ponies Parent Event  
May 24th - Back up Elementary Track & Field Day  
May 25h - EMS Day @ 1:30 PM  
May 25th - LETRS Face-to-Face Training @ 3:20 PM  
May 26th - Elementary Q4 Recognition Assembly @ 2:00 PM  
May 31st - Preschool Kick-off @ 8:30 AM  
May 31st - Summer Bash @ 11 AM  
June 1st - Park Day  
June 1st - Last day of school for students  
June 2nd - Inservice Day - Staff last day  
June 12th-June 29th - Summer School June Session | M-TH | 8:00-12:00 PM | 1st & 2nd Graders for 23/24 school year  
Reports: Superintendent Report by Kirk Thorstenson  
Finance & Facilities  
a. Modular classroom update  
b. lunch balance letters - sending 3 weeks in May  
● May 8-12; May 22-26; May 29-June 2  
c. Bid process: ● opening - Friday, May 12 @ 8 am  
● award bids - Special Board meeting - Monday, May 22 @ 7 pm  
d. Budgeting FY '24  
● with department heads  
● new finance report  
e. Work Session mtg. - June 5 @ 7 pm  
● budget work by departments?  
f. Snow 22/23  
● (4) canceled days - Nov. 10, Dec. 16, Jan. 27, Apr. 5  
● (3) two hr. late starts - Nov. 11, Dec. 14, Dec. 15  
g. Board Committees:  
● cancel May 18 Facilities mtg - we held it last Fri. May 5 @ 7AM

● Negotiations - Wed. May 10 @ 7PM  
Reports: Board committees will report on their most recent and upcoming activities.  
Negotiations-na meet May 10th, 2023  
Community Education-Jones spoke about the meeting.  
Curriculum- NA  
Technology- Jones spoke they met. Heidi and Amber will give a presentation at work session.  
Education Foundation- Johnson spoke. They met Scholarship selection.  
Facilities- Met on May 5 @ 7am.  
Financial- Boe spoke. Met on May 5th w/Amanda from Brady Martz Policy- Kirk spoke. Committee met. Quality Education Team QET- Nikki spoke.  
Reports: Activities Report submitted by Tony Gullikson, AD.  
From the Activity Director's Desk 5/5/2023  
The custom folding chairs for the teams in the gym and the additional bleacher chairs arrived! Mark Nelson has a design idea for creating and securing the first step to the bleachers and he has created away to lock and secure the chairs. I am excited for the new look the gym will have this fall.  
21 students are participating in Trap. Patti Erdahl has done a great job increasing participation, fund raising, and coaching the students.  
The state meet is June 12-20th and the team is planning on attending Our Band and Choir competed in the MSHSL Large Group Contest event held at Crookston High School. Our choir earned an excellent rating and our band earned the highest score possible, 2-stars. I had the privilege to attend the event and our music department represented WAO extremely well. WAO's performances were true testaments to the students talent, dedication and passion for music. I am amazed every time our music department performs. Miss Becks and Miss Fridstrom have a unique talent for getting the most out of our students.  
WAO had 10 students enter pieces into the Region 8 West MSHSL Art Festival held in Warroad. Students could enter pieces in 12 different categories but each school could submit no more than 18 pieces.  
WAO did very well earning 12 superior ratings and 5 excellent ratings. 6 pieces from Region 8 West were award "Judges Choice Spotlight" and earn their way to the state festival. 2 of the 6 were WAO students. Congrats to Anjali Perez and Mercedes Schie for being chosen to represent WAO at the state festival. Hats off to our Art teacher Nick Engfer as well. His passion for creating art is contagious.  
A huge thank you to the Warren Riverside Golf Course for offering free memberships all Fusion golfers. I believe this to be a great incentive to get our golfers playing this summer and it may even get more students to come out!  
The musical over all was a success. The choreography was the best I have witnessed in all my years at WAO. Miss Becks has a unique talent for bring out the best in our kids. The set design and set transitions were fabulous. Moving the Saturday performance to a matinee appeared to work as we had an equal number of spectators for both the Friday and Saturday shows. Bravo!  
Interviews for Cheer Advisor have completed and a recommendation to the school board has been submitted.  
Coaches have shared their summer plans and I commend their dedication. The gyms and weight room will be used extensively through the summer.  
A big thank you to the Pony Booster Club. The support they give our students, community, and school is mind boggling!  
Respectfully submitted, Tony Gullikson  
Policy Reading  
Information: First Reading of WAO District Policies  
First Reading of District Policies: 504.23.01 - Student Dress and Appearance  
Information: Second Reading of WAO District Policies  
Second Reading of District Policies:

505.23.01 - Distribution of Non School Materials  
Action (Consent):NA Adoption of WAO District Policies  
Recommended Action: Motion by: Second by: NA  
Personnel  
Action, Procedural: Resignation - Betty DuBore gr. 3  
Recommended Action: Motion by: Westberg Second by: Boe to approve the resignation of Betty Dubore at the end of the 22/23 school year. Motion Carried  
Action: Resignation - Faith Neuschwander gr. 1  
Recommended Action: Motion by: Roller Second by: Johnson to approve the resignation of Faith Neuschwander at the end of the 22/23 school year. Motion Carried  
Action: Resignation - Dean Brandon Elementary Custodian  
Recommended Action: Motion by: Jones Second by: Boe to approve the resignation of Dean Brandon, Elementary Custodian effective at day end on 5/5/23. Motion Carried  
Action: Resignation - Nate Wozniak - Ind. Tech.  
Recommended Action: Motion by: Roller Second by: Reinier to approve the resignation of Nate Wozniak at the end of the 22/23 school year. Motion Carried  
Action: Hire - Dennis Carpenter - Elementary Phy. Ed/DAPE  
Recommended Action: Motion by: Westberg Second by: Boe to hire Dennis Carpenter as Elementary Physical Education/DAPE teacher at MA Step 20 for the 23/24 school year. Motion Carried  
Action: Hire - Naomi Budziszewski - HS Science  
Recommended Action: Motion by:- Johnson Second by: Reinier to hire Naomi Budziszewski as High School Science teacher at BA Step 3 for the 23/24 school year. Motion Carried  
District Business  
Action: Approve FFA donation  
Recommended Action: Motion by: Jones Second by: Boe to approve the donation of \$1000 from Jordan Johnson for the FFA program. Thank you! Motion Carried  
Action: Approve FCCLA donation  
Recommended Action: Motion by: Roller Second by: Reinier to approve the donation of \$1000 from Jordan Johnson for the FCCLA program. Thank you! Motion Carried  
Action, Discussion: Approve summer custodial workers for '23  
Recommended Action: Motion by: Boe Second by: Roller to approve the list of summer '23 custodial workers. Motion Carried  
Action: Award District Property/ Casualty Insurance Broker - North Risk Partners  
Recommended Action: Motion by: Westberg Second by: Johnson to approve North Risk Partners / Mark Thune as the District Property/ Casualty Insurance Broker. Motion Carried  
Action (Consent):Approve Tenured Staff for '23/24  
Recommended Action: Motion by: Boe Second by: Reinier to approve the list of tenured staff for the '23/24 school year. Motion Carried  
Action: Vehicle Purchase - '23 Traverse  
Recommended Action: Motion by: Jones Second by: Roller to approve the purchase of a new 2023 Traverse from Dahlstrom Motors. Total purchase price of \$4,404.25 which includes tax, fees, and licensing. Discounts include bid assistance, trade in of 2019 Traverse and 2011 Impala. Motion Carried  
Action: Declare Equipment Items Surplus  
Recommended Action: Motion by: Johnson Second by: Westberg to declare the following list of equipment items surplus. Motion Carried.  
Discussion: Discussion - Operating Referendum  
Superintendent, Kirk Thorstenson wanted to bring this to the attention of board. Some discussion was held, this will be part of work session on June 5, 2023 for further discussion.  
Discussion: Discussion - Summer '23 Food Program  
MOVE TO JUNE MEETING.  
Action: Graduating Class of 2023  
Recommended Action: Motion by: Boe, Second by: Roller to approve the WAO Graduating Class of

2023, with the restriction that each student completes and passes all course requirements. (44 students)  
Motion Carried.  
Important Dates  
Information: 10.1 Communication & Events  
8 - Regular Board Meeting at 7 pm  
9 - Pony Booster Club mtg. at 7 am  
10 - 6-12 gr. Band & Choir at 9:45 am  
WAO Ed. Foundation mtg. at 5:30 pm  
Board Negotiations committee at 7 pm  
11 - Construction bids due in at 2 pm  
Senior Mock Interviews 8:30-12:30 pm  
Athletic Banquet at 7 pm  
12 - Construction bid opening at 8 am  
6th grade trip  
Elementary Talent Show at 1 pm  
15 - Preschool Program (Linder) at 6:30 pm  
16 - Preschool Program (Bergman) at 6:30 pm  
Board Negotiations committee at 7 pm  
17 - Community Service Day 3-6 gr. Track & Field Day  
WBWF/Curriculum mtg. at 3:20 pm  
18 - Elementary K-3 Spring Program at 7 pm  
19 - 5th Grade Graduation at 1:30 pm  
22 - Seniors Last Day of School  
Special School Board Meeting at 7  
23 - State FFA  
Fine Arts Awards at 8:30 am  
24 - State FFA  
Graduation Practice/"Senior Skip Day"  
District QET at 3:20 pm  
Scholarship Night at 6 pm  
25 - Board Policy committee at 7 am  
Elementary EMS Day at 1:30 pm  
26 - Graduation at 7 pm  
29 - No School Memorial Day  
31 - Preschool Kick-off Event  
June  
1 - Last Day of School for students  
2 - Teacher Inservice  
Adjourn  
Action: Adjourn. Next Special Board Meeting will be Monday, May 22 at 7:00 pm in the H.S. Multipurpose room. (Award construction bids)  
Next Work Session Meeting will be June 5, 2023 at 7:00 pm in the H.S. Multipurpose room.  
Recommended Action: adjourn at: 8:28 pm Motion by: Johnson Second by: Roller Meeting adjourned. Motion Carried

## SPECIAL BOARD MEETING MONDAY MAY 22, 2023

CALL TO ORDER at 7pm.  
Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Mark Jones-Clerk; Jordan Johnson-Director; Marshall Westberg-Director, Darby Boe Treasurer, Ashley Reinier-Director.  
APPROVAL OF AGENDA  
Recommended Action: Motion by: Westberg Second by: Boe to approve the agenda as presented or amended to include the following: Motion Carried.  
Discussion  
DISCUSSION: ICON ARCHITECTURE & DONLAR CONSTRUCTION  
Presentations by ICON Architecture from Allie Stevens, Kyle, Todd. Donlar Presentation by Tyler.  
Discussion was held regarding construction bids, budget priorities, and timeline.  
ADJOURN  
- NEXT WORK SESSION MEETING WILL BE JUNE 5TH, 2023 AT 7:00PM IN THE WAO HIGH SCHOOL MULTIPURPOSE ROOM  
Recommended Action: Meeting adjourn at 8:54 pm.