

**BOARD OF EDUCATION  
WARREN/ALVARADO/OSLO  
PUBLIC SCHOOL  
DISTRICT #2176  
REGULAR MEETING  
THURSDAY, NOVEMBER 14, 2013  
7:30 P.M. MULTIPURPOSE ROOM**

Chairman Ken Dagoberg called the meeting to order.

In Attendance were:

Board Members: Ken Dagoberg, Jeremy Woinarowicz, Don Narlock, Carole DeMars, Sally Roller. Administration: Superintendent Lon Jorgensen, Technology Coordinator: Heidi Thorstenson W/A/O Administration: Kirk Thorstenson, Wade Johnson

Not in attendance: Board Members – Krissy Potucek, Eric Berglund

All stood for the pledge of allegiance.

Open forum was offered – no one spoke

Motion by DeMars, second by Roller to approve the minutes of the October 14, 2013 regular meeting. CU

Motion by Woinarowicz, second by Narlock, to approve the agenda as presented. CU

Motion by Woinarowicz, second by Narlock, to approve the payment of bills from check # 12185 – 12316 in the amount of \$246,780.05, wires from 10/23/13 to 11/8/13 in the amount of \$139,787.92 and payroll from 10/31/13 to 11/15/13 in the amount of \$446,541.41. CU

Motion by DeMars, second by Roller, to approve the payment of the PEP Grant bills from check# 1129 – 1132 in the amount of \$25,200.04 CU

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

Enrollment numbers were presented. Our current enrollment is 419.

Principal Thorstenson presented:

- 6th Grade Trip to Minneapolis
- October Student Opportunities
- Working with JMC and committee work highlights

• A thank you to planners, organizers, and participants of the Book Bingo & Morning Muffins events

Principal Johnson presented:

- Working on teacher evaluations
- Testing schedule
- Fall Musical Program
- Fall Individual Sport Awards
- Update on Winter Sports

Superintendent Jorgensen presented:

- Update on Free/Reduced lunch numbers
- Opportunity to run for Region 1 board

- Cycle of Textbooks
- World's Greatest Workforce
- MSBA Meeting, Jan 15-17 – Berglund, Potucek, Roller, and Narlock along with Sup. Jorgensen will attend

Board Member Roller gave an update on the Ed Foundation. Items discussed were:

- Fall needs & Funding

Motion by DeMars, second by Woinarowicz, to approve the extra curricular staff as per handout. CU

Motion by DeMars, second by Roller, to approve the Teacher's Master Contract for the 2013-2015 school years as presented. CU

Motion by Woinarowicz, second by Narlock, to approve Paraprofessional Contract for the 2013-2015 school years as presented. CU

Motion by DeMars, second by Narlock, to approve the WAO 2013-2014 Certified Staff Seniority List. CU  
Discussion on the Referendum Levy Election.

Resolution to Canvass the Return of Votes for the 2013 School Referendum—Motion by DeMars, second

byWoinarowicz. CU  
**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 in said District on the 14th day of November, 2013, at 7:00 p.m. for the purpose, in part, of canvassing a special election.

The following members were present: Dagoberg, Woinarowicz, Roller, Narlock, DeMars

And the following members were absent: Berglund, Potucek

Member DeMars moved the adoption of the following resolution:

**RESOLUTION**

**CANVASSING RETURNS**

**OF VOTES OF SCHOOL**

**DISTRICT SPECIAL 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 special election of the voters of this school district held on November 5, 2013, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 2010 voters of the school district voted on the question of revoking the existing referendum revenue authorization of the school district and replacing that authorization with a new authorization for taxes payable in 2014 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 1), of which 500 voted in favor, 509 voted against the same, and there was 1 completely blank or defective ballot. Said proposition, having not received the approval of at least a majority of such votes, is hereby declared to have failed.

3. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part. The clerk is also directed to report the results of the referendum revenue authorization election to the Commissioner of Education within fifteen (15) days of the date hereof.

The motion for the adoption of the foregoing resolution was duly seconded by Member Woinarowicz and upon voted being taken thereon, the following voted in favor thereof: Woinarowicz, Roller, Dagoberg, Narlock, DeMars

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA )

) SS

COUNTY OF MARSHALL )

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 2176 (Warren-Alvarado-Oslo Schools), Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to canvassing the results of a school district special election and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as

such clerk this 14th day of November, 2013.

Clerk

Motion by DeMars, second by Roller, to approve the overnight stay for the Boy's & Girl's Basketball teams for the Dilworth-Glyndon-Felton Tournament on Dec 27-28. CU

Motion by DeMars, second by Roller, to allow Renee Olson to create ACH Transactions for each payroll. CU

Motion by Narlock, second by Woinarowicz, to allow Karen Poverud to create Electronic Fund Transfers as required. CU

NWSC Board of Directors Election (non-Action item)

1.0 Communication & Events

Lon

11/20 Admin Forum and ASA update (All Day) TRF

11/21 MAWAMI Carnival 6:00 p.m.

11/27 Pine to Prairie Supt. 9:00 a.m. Red Lake Falls

11/28-29 – Thanksgiving Holiday – District Office closed

12/4 Health and Safety Comm. Meeting (9:00 a.m.)

Meeting adjourned at 8:09 pm. Next regular meeting will be December 9, 2013 at 7:00 P.M. in the H.S. Multipurpose Room.