

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

**REGULAR MEETING  
MONDAY, JANUARY 13, 2013**

**7:00 P.M. MULTIPURPOSE ROOM**

Superintendent Jorgensen called the meeting to order.

In Attendance were:

Board Members: Ken Dagoberg, Jeremy Woinarowicz, Don Narlock, Carole DeMars, Krissy Potucek, Eric Berglund, Sally Roller Administration: Superintendent Lon Jorgensen, Business Manager: Karen Poverud W/A/O Administration: Kirk Thorstenson, Wade Johnson, Warren Sheaf Rep: Nancy Mattson, W/A/O Staff: Dana Larson, Rick Schmiedeberg, Deb Schmidt

All stood for the pledge of allegiance.

Motion by Dagoberg, second by Potucek, to nominate Woinarowicz for the Office of Chair. CU

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

Motion by Dagoberg, second by Berglund, to nominate Narlock for the Office of Clerk. CU

Motion by Dagoberg, second by Berglund, to nominate Potucek for the Office of Treasurer. CU

Motion by Narlock, second by Potucek, to approve the following:

Board Salaries: 75.00/meeting, SD daily rate/full-day meeting

Official Depository: Frandsen Bank & Trust

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

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

Committee

Community Education: DeMars, Dagoberg

Q.E.T.: Dagoberg, Potucek  
MSBA Liaison: Woinarowicz, Narlock

Designated Board Rep.: Woinarowicz, Narlock

Technology: Potucek, Berglund  
Safety: Narlock, Woinarowicz

Facilities: Dagoberg, Narlock, Berglund

Negotiations: Woinarowicz, DeMars, Potucek

WAO Education Foundation: Roller, Woinarowicz

Marshall County Col.: DeMars, Woinarowicz

Behavior: Woinarowicz, Roller  
Policy: Potucek, DeMars, Dagoberg

MSHSL: Narlock, Woinarowicz

Open forum was offered – no one spoke

Motion by Narlock, second by Roller to approve the minutes of the December 9, 2013 regular meeting. UC

Motion by Berglund, second by Potucek, to approve the agenda with the following additions. UC

15.1 – Contract Agreement for Summer Baseball with City of Warren

Motion by Berglund, second by DeMars, to approve the payment of bills in the amount of \$183,182.10, check # 12407 – 12438 and 62439 - 62512, , wires in the amount of \$106,728.62, and December payroll in the amount of \$162,846.87. UC

Motion by Potucek, second by DeMars, to approve the payment of the PEP Grant bills in the amount of \$57,807.00 check #1145 - 1162. UC

Motion by Berglund, second by Dagoberg, to approve the financial

report as presented. UC

Motion by Narlock, by DeMars to approve the final budget for the 2013-2014 fiscal year as presented. UC

	Revenue	Expenses
Fund 01	\$5,311,888	\$5,225,921
Fund 02	\$ 200,000	\$ 231,841
Fund 04	\$ 126,629	\$ 111,021
Fund 07	\$ 164,841	\$ 205,425
Fund 08	\$ 8,000	\$ 8,000

Enrollment numbers were presented. Our current enrollment is 405.

Principal Thorstenson presented: Winter MAP Testing – grades 2 - 6 QET Team – creation of Paraprofessional Evaluation

Study Group Committee - Lunchroom Committee – will present an “eating” experience for students next month

Upcoming Spelling Bee  
Principal Johnson presented:

Working on 2014-15 Curriculum  
Changes in College Courses

Working on Lockdown Procedures  
Pre-registration

Winter Sports  
Superintendent Jorgensen presented:

Handed out Policies (200's)  
Governor did not “forgive” the storm day he called

Working on the next 2 years of calendars

He will be at MSBA – Kirk and Mike contacts for bad weather

Motion by Narlock, second by Berglund, to approve the Support Personnel Handbook as presented for the 2013-2015 school years. CU

Motion by Berglund, second by Potucek, to approve increasing the Community Ed. Coordinator Stipend from \$3,400.00/annum to \$4,000.00/annum for the 2013-2014 and 2014-2015. CU

Member DeMars introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING THE  
ADMINISTRATION TO MAKE  
RECOMMENDATIONS FOR REDUC-  
TIONS 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 Dagoberg, and upon vote being taken thereon, the following voted in favor thereof:

DeMars, Narlock, Berglund, Dagoberg, Roller, Potucek, Woinarowicz and the following voted against the same:

N/A

whereupon said resolution was declared duly passed and adopted.

Board Working session to discuss

the Levy Question for the November 4, 2014 election date. Date: 2/5/14 Time: 5:00 pm in the MPR.

Motion by Potucek, second by Narlock, to approve the 100 Policy's. CU

Superintendent Jorgensen gave updates on future events.

Motion by Roller, second by Berglund, to accept contract from City of Warren to pay W/A/O \$10,000 to run the Summer Recreation Program.

Contract to expire 8/31/14. CU

Meeting moved to closed session at 8:30 for Superintendent's evaluation.

Meeting adjourned at 9:55 pm. Next regular meeting will be February 13, 2014 at 7:00 P.M. in the H.S. Multipurpose Room.