

WARREN-ALVARADO-OSLO SCHOOL BOARD PROCEEDINGS

**BOARD OF EDUCATION
WARREN/ALVARADO/OSLO
PUBLIC SCHOOL
DISTRICT #2176
REGULAR MEETING
MONDAY, JANUARY 12, 2015
6:00 P.M.
MULTIPURPOSE ROOM**

Board Chair Jeremy Woinarowicz called the meeting to order.

In Attendance were:
Board Members: Sally Roller, Don Narlock, Jeremy Woinarowicz, Angie Brekke, Carole DeMars, Eric Berglund.
Board Student Representative: Jarod Wohlers.
Administration:
Superintendent Lon Jorgensen,
Business Manager: Karen Poverud
W/A/O Administration: Wade Johnson,
Kirk Thorstenson, W/A/O Staff: Kevin Johnson, Aaron Wall, Rick Schmiedeberg, Warren Sheaf Ref: Nancy Mattson

Board Member Krissy Potucek was not in attendance.

All stood for the pledge of allegiance.

New Board Members Brekke, Narlock, and DeMars were installed.

Reorganization of Board:

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

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

Motion by Berglund, second by Narlock, to approve the following: CU

Board Salaries	75.00/meeting SD daily rate/ full-day meeting
Official Depository	Frandsen Bank
Official Newspaper	Warren Sheaf
Regular Meeting Day	2nd Monday of the Month
Regular Meeting Time	7:00 PM
Regular Meeting Place	WAO HS
Multipurpose	

Mileage Rate	Room US GSA Rate Table
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Motion by Narlock, second by DeMars, to appoint board members to the following committees:

Committee
Community Education: DeMars, Brekke

Q.E.T.: Brekke, Potucek
MSA Liaison: Woinarowicz, Narlock
Designated Board Rep.:
Woinarowicz, Narlock

Technology: Potucek, Berglund
Safety: Narlock, Brekke
Facilities: Narlock, Berglund, Brekke
Negotiations: Woinarowicz, DeMars, Potucek

WAO Ed Foundation: Roller, Woinarowicz

Marshall County Col.: DeMars, Woinarowicz

Behavior: Woinarowicz, Roller
MSHS: Narlock, Woinarowicz

Open forum was offered.
Motion by Berglund, second by DeMars, to approve the minutes of the December 8, 2014 regular meeting. CU

Motion by Roller, second by DeMars to approve the agenda as presented. CU

Motion by Narlock, second by Berglund, to approve the payment of bills in the amount of \$214,898.84, check # 63695 - 63809, wires in the amount of \$102,555.56 and December payroll in the amount of \$174,295.94. CU

Motion by DeMars, second by Roller, to approve the payment of the PEP Grant bills in the amount of \$41,247.96, check #1335 - 1349. CU

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

Enrollment numbers were presented and are holding steady.

Elementary Principal Thorstenson reported on:

- Introduction of Cindy Frank's long term substitute.
- Handed out an Elementary Newsletter

High School Principal Johnson

reported on:
• Handed out Head Injury Protocol draft

- All postponed sporting events have been rescheduled
- Staff Workshop day will be doing John Bayler ACT Training.

Superintendent Jorgensen reported on:

- New bus is scheduled to be delivered around March 10 - 15
- New board contact information was handed out

Board Member Roller reported the Potato Supper fundraiser was a success with over 200 dinners served.

Board Member DeMars reported the policy meeting went smoothly.

Motion by Narlock, second by Berglund, to approve Town & Country Plumbing and Heating, Inc. bid for the renovation of the gas and water faucets in the science room as a Health and Safety update. CU

Member DeMars introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING THE
ADMINISTRATION TO MAKE
RECOMMENDATIONS FOR
REDUCTIONS 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 Roller, and upon vote being taken thereon, the following voted in favor thereof: DeMars, Narlock, Berglund, Brekke, Roller, Woinarowicz and the following voted against the same: N/A, whereupon said resolution was declared duly passed and adopted.

2nd Reading of the 516-519, 520-529, 531-533 Policy's. Motion by Berglund, second by Brekke, to approve the group listed above covering the 500's in Policy. CU

1st Reading of Policy's 601-612.1. Policy Committee Meeting will take place on Jan. 21st at 4:00 p.m. in the District Office Conference Room.

Motion by DeMars, second by Berglund, to approve the following long-term subs for the following teachers:

Kathleen Bochert - Cindy Franks (Grade 3)

Hannah Palkie - Ashley Vongroven (Grade 4)

Lana Maruska - Charity Gilbert (Reading Specialist)

Lori Hetrick - Jackie Streiff (7-12 English)

Salary is according to Master Contract Article VI, Section 4, 1-4. CU

Communication & Events
MSBA Convention, Jan. 13-16, Angie.

MSBA Convention, Jan. 14-16, Lon
End of Semester One, Jan. 16
Staff Development (No Students), Jan. 19 (MLK Day)

ASEC, Jan. 20 (EGF), Lon
Pine to Prairie, Jan. 21 (PLF), Lon
Admin Forum, Jan. 28 (Bemidji), Lon
Adjourn at 6:45 pm - Next meeting will be February 9, 2015 at 7:00 P.M. in the H.S. multipurpose room