

**SPECIAL BOARD MEETING October 26, 2022 (Wednesday, October 26, 2022)**

Generated by Natasha Kotowicz on Friday, October 28, 2022

**Opening****Call to Order**

In Attendance: Nikki Peterson-Chair; Jeff Steer-Vice Chair; Jordan Johnson-Director; Sally Roller- Director; Marshall Westberg-Director; and Darby Boe Treasurer  
Absent: Mark Jones-Clerk

**Pledge of Allegiance was spoken****Open Forum- no one spoke.****Approval of Agenda**

Approval of Agenda

Recommended Action: Motion by: Steer Second by: Roller to approve the agenda as presented or amended to include the following:  
CU

**District Business***E-Sports*

Recommended Action: Motion: Westberg Second: Boe to approve e-sports program & student participation; in the event that of changes of fees, participation numbers, or game changes, this will be reviewed on the board level.

*Elementary Halloween Dance Fundraiser*

Recommended Action: Motion by: Peterson Second by: Roller to approve the Halloween Dance to be held at the Elementary School on Oct. 28, 2022 from 6PM to 8:45PM, for the band fundraiser. CU

*Discussion: Commissioner's Review and Comment*[Commissioner of Education - Review and Comment](#)

1. Reading of Commissioner Mueller's letter to WAO School.  
(Summary of Building Project proposed to be funded)
2. The summary of the Review and Comment will be published in the Warren Sheaf prior to the Nov. 8 Election.
3. Questions from Board or public?

Discussion was held by the board.

*Transfer Certificate of Deposit funds*

Recommended Action: Motion by: Boe Second by: Steer To transfer matured Certificate of Deposit funds in the amount of \$2,848,954.91, to Money Market account. CU

*Certificate of Deposit*

Recommended Action: Motion by: Boe Second by: Steer to move \$1,800,000 in Money Market funds to Bremer Bank Warren MN for a 12 month term @ 2.05%. (or current rate if higher than quoted). and to move \$1,000,000 to MSDLAF (Minnesota School District Liquid Asset Fund Plus) for a 6 month Term policy at the current rate. CU

*MSHSL Grant*

Recommended Action: Motion by: Boe Second by: Steer To approve the Form A Resolution from MSHSL (Minnesota State High School League) CU Roll Call Vote Peterson- Yes Roller-Yes Steer-Yes Boe-Yes Johnson-Yes Westberg- Yes Jones-absent.

**FORM A**

RESOLUTION OF GOVERNING BOARD SUPPORTING  
**FORM A** APPLICATION TO MINNESOTA  
STATE HIGH SCHOOL LEAGUE FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota’s high school youth to participate in athletics and fine arts;

WHEREAS, the Governing Board of WAO ISD 2176 recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of WAO ISD 2176 supports the school’s application to the Minnesota State High School League Foundation for a **FORM** A grant to offset student activity fees.

\_\_\_\_\_ 10/26/2022 \_\_\_\_\_  
Date

\_\_\_\_\_ Nikki Peterson \_\_\_\_\_  
Board Chair/Head of School

\_\_\_\_\_ 10/26/22 \_\_\_\_\_  
Date

\_\_\_\_\_ Darby Boe Treasurer \_\_\_\_\_  
Board Clerk – Treasurer/ Finance Director

**Adjourn**

Action: Adjourn. Next Meeting will be November 14, 2022 at 7:00 pm in the H.S. Multipurpose room.  
Recommended Action: adjourn at:8:01 motion by Roller second by Westberg to adjourn. CU