

School Board Organizational Meeting (Monday, January 6, 2025)

Generated by *Natasha Kotowicz* on Monday, January 13, 2025

Information:CALL TO ORDER Board Chair, Nikki Peterson called the meeting to order at 7:00 pm.

In Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Mark Jones-Clerk; Jordan Johnson-Director; Calvin Schoepp-Director, Darby Boe - Treasurer, Ashley Reinier- Director.

Procedural:Pledge of Allegiance

Procedural:Seat New Board Member/Oath Of Office Board Chair, Nikki Peterson administered Oath of Office to Director Calvin Schoepp

Procedural>Welcome New WAO Board Member

Procedural:Open Forum no one spoke.

Action:Approval Of Agenda

Recommended Action: Motion:Boe- died lack of motion. Motion: Boe with addition Second by:Johnson to approve the agenda as presented or amended to include the following:

1. after 10.0 Discussion Item on Building project- restrooms

MC

Action, Procedural:Reorganization of School Board

Nikki Peterson open the floor to nominations.

CHAIR:

Motion by Jonson. Call for further nominations, (3x) only one nomination, I declare myself, Nikki Peterson as elected by acclamation. second by to nominate Nikki Peterson for the Office of Chair.

VICE CHAIR:

Motion by Boe second by Johnson to nominate Sally Roller for the Office of Vice Chair.

Call for further nominations, (3x) only one nomination. Sally Roller elected by acclamation.

CLERK:

Motion by Boe second by Johnson to nominate Mark Jones for the Office of Clerk.

Call for further nominations, (3x) only one nomination Mark Jones elected by acclamation.

TREASURER:

Motion by Jones second by Johnson to nominate Darby Boe_for the Office of Treasurer.

Call for further nominations, (3x) only one nomination. Darby Boe elected by acclamation.

Board SALARIES:

Motion by Jones second by Johnson_to set School Board Salaries at \$75.00_(Chair) \$100.00 per meeting.

Depository:

Motion by Boe second by Johns to designate the Official Depository as Bremer Bank, Warren MN.

Newspaper:

Motion by Jones second by Reinier_to designate the Official Newspaper as Warren Sheaf.

Regular Meeting Day/Time:

Motion by Boe_second by Roller to designate the Official Meeting Day as 2nd Monday and Regular Meeting Time as 7:00 pm.

Work Session Meetings Day/Time:

Motion by Roller second by Reinier to designate the Work Session Meeting Day as 1st Monday and Regular Meeting Time as 7:00 pm.

Meeting Place:

Motion by Jones second by Johnson to designate the Board Meeting Place as Multipurpose Room (MPR).

Mileage Rate:

Motion by Boe second by Roller to designate the Official Mileage Rate as \$0.70/mile

Board Committees:

Motion by Boe second by Roller to approve the 2025 Committee Assignments as established.

Name Board's Legal Counsel

Motion by Jones second by Roller to approve Ratwik, Roszak & Maloney, P.A. Minneapolis, MN 55402 & Peter A Martin at Kennedy & Graven, Minneapolis, 55402

WAO SCHOOL BOARD COMMITTEE ASSIGNMENTS (2025)

#= quarterly meetings

* = monthly meetings

^= Bi-monthly

Community Education #	Reinier	Jones	
Curriculum *	Peterson	Johnson	Schoepp
Designated Board Reps.	Peterson	Roller	alt Schoepp
MSHSL & Activities	Jones	Boe	alt Peterson
Education Foundation *	Reinier	Johnson	Roller
Facilities* Health & Safety #	Johnson	Boe	Jones
Financial*	Peterson	Boe	Schoepp
Building Steering Committee	Peterson	Jones	
Negotiations	Peterson	Boe	Schoepp
Policy/Handbooks*	Roller	Reinier	Jones

Quality Education Team QET #	Peterson	Johnson	
Technology #	Jones	Reinier	
Worlds Best Work Force-WBW ^	Peterson	Johnson	Reinier

WAO School Board #2176

WORK SESSIONS MEETING NOTICE/POSTING 2025

Name of School Board: Warren/Alvarado/Oslo

Additional Dates & Times:	Monday,	February 3	@ 7:00pm
	Monday,	March 3	@ 7:00pm
	Monday,	April 7	@ 7:00pm
	Monday,	May 5	@ 7:00pm
	Monday,	June 2	@ 7:00pm
	Monday,	July 7	@ 7:00pm
	Monday,	August 4	@ 7:00pm
	Monday,	October 6	@ 7:00pm
	Monday,	November 3	@ 7:00pm
	Monday,	December 1	@ 7:00pm

Location: WAO High School multi-purpose room

Purpose (s) of the meeting:

For Board Memebers and Administration to meet periodically to provide information and Discuss WAO Strategic Planning, Committee work, and updates to the Building Project. The agenda will be set and posted with discussion items & pressing actions items. A maximum time of 2 hours in length will be followed.

WAO School Board #2176

REGULAR BOARD MEETING NOTICE/POSTING 2025

Name of School Board: Warren/Alvarado/Oslo

Dates & Times:	Monday,	January 13	@ 7:00pm
	Monday,	February 10	@ 7:00pm
	Monday,	March 10	@ 7:00pm
	Monday,	April 14	@ 7:00pm
	Monday,	May 12	@ 7:00pm
	Monday,	June 9	@ 7:00pm
	Monday,	July 14	@ 7:00pm
	Monday,	August 11	@ 7:00pm
	Monday,	September 8	@ 7:00pm
	Monday,	October 13	@ 7:00pm
	Monday,	November 10	@ 7:00pm
	Monday,	December 8	@ 7:00pm

Location: WAO High School multi-purpose room

Action, Procedural: Approve K-5 Reading Curriculum Materials To Be Piloted

Recommended Action: Motion: Johnson Second: Reinier to approve the pilot of HMH into Reading, 95 Percent and Core5 for grades K-2. The pilot of Savvas MyView, Functional Morphology & Core5 for grades 3-5. MC

Action, Discussion: Discussion of Calendar change to Support Curriculum Needs

Recommended Action: motion: Boe second: Schoepp to approve add an additional Teacher in-Service day on January 21, 2025. MC

Action, Procedural: Approve Overnight Basketball Trip

Recommended Action: Motion Jones Second Roller to approve overnight basketball trip for December 27-28th, 2024 Holiday Tournament in Dilworth MN. MC

Discussion: Discussion Item on Building project- updates on project.

Action, Procedural: ADJOURN-Next Regular Session Board Meeting Will Be January 13th, 2025 at 7:00 P.M. in the H.S. Multipurpose Room.

Recommended Action: Motion by: Boe Second by: Johnson to adjourn at 8:40 p.m. MC