

WWG School Board Meeting

January 24, 2018

Westbrook, 5:00 PM

Members present: Madson, Kleven, Wiggins, Maas, Warner, Foster, Supt/Principal Woelber, Principal Olson, also present were Laridee Kells, Mandy Dibble, Lisa Mischke, AD Theisen, and Tom Merchant. Knakmuhs was absent.

Maas called the meeting to order at 5:07 p.m. Pledge of Allegiance was recited.

Election of Officers

- Chair – nomination by Madson seconded by Wiggins for Maas. Motion Carried
- Vice Chair – nomination by Kleven seconded by Warner for Madson. Motion Carried
- Treasurer – nomination by Madson seconded by Wiggins for Knakmuhs. Motion Carried
- Clerk – nomination by Kleven seconded by Warner for Foster. Motion Carried
- Compensation \$30/meeting. (\$400 clerk), (\$400 Treasurer), (mileage paid from home). Motion by Kleven seconded by Madson. Motion Carried
- Committee Membership – motion by Wiggins seconded by Madson to approve and add Wellness as a committee
 - MSBA Legislative Rep – Maas
 - World's Best Workforce – Maas, Madson, Wiggins
 - Negotiations Personnel & Admin. – Knakmuhs, Foster, Kleven
 - Negotiations alternate – Maas
 - Redwood County Collaborative – Maas, Knakmuhs – Alternate
 - Cottonwood County Collaborative & Tri-County Day Treatment – Madson, Woelber – Alternate
 - Bldgs. & Grounds/Safety – Knakmuhs, Wiggins, Madson
 - Transportation – Knakmuhs, Kleven, Warner
 - Technology – Foster, Knakmuhs, Madson
 - Meet and Confer – Maas, Wiggins, Warner
 - Community Education – Maas, Madson
 - MREA Representatives – Maas
 - MSHSL/Activities Representatives – Theisen, Madson, Knakmuhs
 - SWWC Service Cooperative – Maas
 - Wellness – Wiggins, Maas

Motion made by Madson, seconded by Kleven to approve the meeting minutes from the December 18, 2017 meeting. Motion Carried

Motion by Warner, seconded by Wiggins to approve the agenda. Motion carried.

Motion by Madson, seconded by Kleven to approve the claims, account balances, treasurer reports and vendor payments. Motion carried.

Visitor reports

None

Old Business

None

Administrative Reports

AD Theisen reported – Updated the board on winter sports. JH girls' team had to cancel one game due to illnesses, which left them with four players.

Principal Olson – Working on cleaning/updating the room for the school within a school.

Supt/Principal Woelber reported

- Education foundations -
- Buildings and grounds
- Transportation (one van expires December and one March) replace
 - Still hunting for a van between now and March
 - The Durango has passed inspection to be used for wrestling and softball! Woelber will drive the outdated Astro.
 - Working on getting estimates for buses
- Food Service – received a grant in Westbrook for a new cooler in the kitchen.
- Community Education
- Budget discussion – the board will receive information for the budget at the February meeting
- Secondary
 - Schedule
 - Students in and out – continue the cycle of losing some, but gaining some at the same time.
 - Life 101 info – last month was regarding integrity.
 - Alice training with some classes – all of the kids have had the initial classroom training, just need to schedule the drills.

School Board Member Reports

- Convention on January 10-12th. Was a great conference. All board members attended.
- Sign Cards and pay \$20 each for sunshine fund (\$180) tabled to the February meeting.

New Business

Enrollments Preschool 3 & 4 & 5 year olds 66

- | | |
|----------------------|-----------------------|
| • Kindergarten 35 | • 7 th 23 |
| • 1 st 30 | • 8 th 23 |
| • 2 nd 34 | • 9 th 31 |
| • 3 rd 39 | • 10 th 24 |
| • 4 th 30 | • 11 th 27 |
| • 5 th 24 | • 12 th 34 |
| • 6 th 20 | |

Total of 212 K-6 and 162 7-12 for 374

Employee hiring / resignations / updates:

Motion by Warner, seconded by Wiggins for the approval of letter to parents requiring release of race / ethnicity information to the Federal Govt. Motion Carried

Motion by Wiggins, seconded by Madson for the approval of annual band / choir senior trip and field trip funding. Motion Carried.

Capital outlay updates for the school year.

- Boiler repairs and software updates should be complete

Administration for 2018 – 2019

Motion from Madson and seconded by Kleven to enter into sharing Superintendent Time with other district(s) for 3 days a week and to advertise for a full time 7-12 Dean of Students or Principal for the 2018 – 2019 School year. Wiggins nay – Motion carries.

Motion by Kleven, seconded by Wiggins to approve the resolution to supporting additional funding of Special Education by the State and Federal Government. Foster – Aye, Kleven – Aye, Warner – Aye, Maas – Aye, Madson – Aye, Wiggins – Aye. Motion carried.

Motion made by Wiggins, Seconded by Madson to approve the updates to the secondary handbook for academic eligibility. Kleven nay – motion carried.

Motion by Kleven, seconded by Madson for the approval of the Principal contract with Paul Olson for the 2017-2018 and 2018-2019 school years at 3.3% each year. Motion Carried

Maas adjourned the meeting at 6:20 pm

Respectfully submitted,
Becky Foster
Board Clerk