

Westbrook Walnut Grove Public Schools

Independent School District 2898
www.wwgschools.org
Loy Woelber, Superintendent of Schools



Westbrook Walnut Grove Secondary School
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William Richards, Principal
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Westbrook Walnut Grove Elem. School
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To: Members of the School Board
From: Loy J. Woelber, Superintendent
Subject: Agenda for the regular School Board meeting
Location: February 27, 2012 at 8:00 p.m. in History center in Walnut Grove

Roll Call: Kronback ___ Kleven ___ Knakmuhs ___ Jorgenson ___ Maas ___ Madson ___ Helmer ___
Superintendent Woelber ___ Elementary Principal Olson ___ Secondary Principal Richards ___
Activities Director Theisen ___

Guests: _____

Agenda

- I. Call meeting to order _____ Time _____
- II. Approval of previous meeting minutes
M _____ S _____ Action _____
- III. Amend / approve agenda
M _____ S _____ Action _____
- IV. Consideration of claims / account balances / treasurer reports / vendor payments
M _____ S _____ Action _____
- V. Visitor reports / comments:
 - A. Class trip reports
 - B. Legislative updates
 - C.
- VI. Old business
 - A.
 - B.
 - C.

- VII. Administrative Reports
 - A. Activities Director Theisen
 - i.
 - ii.
 - B. Elementary Principal Olson
 - i.
 - ii.
 - C. Secondary Principal Richards
 - i.
 - ii.
 - D. Superintendent Woelber
 - i.
 - ii. Buildings and grounds / recent inspections / Y.E.S. class windmill / roofing inspections / buildings and grounds worksheet.
 - iii.
 - iv.
 - E. School Board Member Reports
 - i.

VIII. New Business

A. Approval of contracts for 2012 – 2013 with SWWC Service Coop for FY 13 for \$27,624 (FY12 was \$25,536)

M _____ S _____ MC _____

B. Calendar progress / discussion for March board approval.

M _____ S _____ MC _____

C.

M _____ S _____ MC _____

D. January Enrollments

➤ Kind	27	> 1 st grade	27
➤ 2 nd grade	22	> 3 rd grade	39
➤ 4 th grade	26	> 5 th grade	36
➤ 6 th grade	37 (214)	> 7 th grade	42
➤ 8 th grade	31	> 9 th grade	41
➤ 10 th grade	42	> 11 th grade	38
➤ 12 th grade	42 (236)		
Beginning of year (465) and this month (450)			

E. Motion to move into closed session to discuss Superintendent sharing with Tracy Area. Action to be taken at March board meeting. Personnel committees from both districts to visit March 12th at 6:00 p.m. in WG.

M _____ S _____ MC _____

F. Adjourn

M _____ S _____ MC _____