

Westbrook Walnut Grove School ISD 2898



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Mission Statement:

The mission of the Westbrook Walnut Grove Schools is to educate all students to their fullest potential, and to prepare them to be successful in their careers and active in their communities.

Vision Statement:

Westbrook Walnut Grove – An innovative school district that inspires excellence in academics, activities, relationships, and character.

To: Members of the School Board
From: Loy J. Woelber, Superintendent
Subject: Agenda for the regular School Board meeting
Location: **February 26, 2018 at 7:00 p.m. in Walnut Grove**

Roll Call: Mr. Kleven ___ Mr. Knakmuhs ___ Mr. Wiggins ___ Mrs. Maas ___ Mr. Madson

___ Mr. Warner ___ Mrs. Foster ___ Mr. Woelber ___ Mr. Olson ___ Mr. Theisen _

Guests: Tom Merchant _____

Agenda

- I. Call meeting to order by Chairperson Maas and Pledge
- 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. Legislative updates- Session has begun (Licensing, \$\$, TRA, Mandates)
 - B. Senior Class trip update
- VI. Old business
 - A.
M _____ S _____ Action _____

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VII. Administrative Reports

A. Mr. Theisen

i.

B. Mr. Olson

i.

C. Mr. Woelber

i. Education foundations

ii. Buildings and grounds

1. Walnut Grove classroom is complete for Sped

2. Drinking fountain in WB with food service grant.

iii. Transportation (one van expires December and one March) replace 1

1. Still hunting for a van between now and March

2. Durango passed inspection to be used for wrestling and softball!
and Astro is still moving.

3. Request sent to 3 school bus vendors for 2018 - 2019

iv. Food Service

v. Community Education

vi. Secondary

1. Schedule (Pre Registration in next couple weeks)

2. Students in and out (14)

3. Life 101 info

4. Alice training with some classes ongoing (WB staff March 9th)

5. Sign agreement with Fulda and Lake Benton

6. Mr. Woitalewicz Principal entry plan.

D. School Board Member Reports

i. Sign cards and pay \$20 each for sunshine fund (\$180)

ii. School Board appreciation week

VIII. New Business

A. Enrollments Preschool 3 & 4 & 5 year olds 66

➤ Kind	35	> 1 st grade	30
➤ 2 nd grade	34	> 3 rd grade	39
➤ 4 th grade	30	> 5 th grade	24
➤ 6 th grade	20	> 7 th grade	23
➤ 8 th grade	23	> 9 th grade	31
➤ 10 th grade	24	> 11 th grade	27
➤ 12 th grade	34		

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

B. Employee hiring / resignations / updates:

i. Resignation and thank you to James Hicks (WB Bldgs)

ii.

M _____ S _____ Action _____

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- C. 2018 - 2019 School calendar initial discussion.
M _____ S _____ Action _____
- D. Approval of Revised 2017 - 2018 Budget.
i. Revenues of \$5,876,842.00
ii. Expenditures of \$6,405,596.00
iii. Deficit of \$528,754.00
iv. Handout and discussion
M _____ S _____ Action _____
- E. Capital outlay updates for the school year.
i. List beginning to compile for next year.
- F. Board resolution to commit \$20,000 of current 2017 - 2018 budget to a reserved roofing account and \$10,000 of current budget to a reserved vehicle purchase account.
M _____ S _____ Action _____
- G. Maternity leave request for Megan Bonnstetter.
M _____ S _____ Action _____
- H. 2018 - 2019 Service Coop membership agreements and approval.
M _____ S _____ Action _____
- I. Approval of 2018 - 2019 Integration Budget will be in March. Updated plan to be submitted for next year.
M _____ S _____ Action _____
- J.
M _____ S _____ Action _____
- K.
M _____ S _____ Action _____
- L. Adjournment by Chairperson Maas.