

WWG School Board Meeting

February 26, 2018

Westbrook, 5:00 PM

Members present: Knakmuhs, Madson, Kleven, Wiggins, Maas, Warner, Foster, Supt/Principal Woelber, Principal Olson, also present were AD Theisen, Nikki Jorgenson, Rachel Christians and Tom Merchant.

Maas called the meeting to order at 7:00p.m. Pledge of Allegiance was recited.

Motion made by Wiggins, seconded by Madson to approve the meeting minutes from the January 24, 2018 meeting. Motion Carried

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

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

Visitor reports

- Legislative updates - Session has begun (Licensing, \$\$, TRA, Mandates) -

Old Business

Administrative Reports

AD Theisen reported - Successful winter sports programs in both Wrestling and basketball. 1st time at state as a combined wrestling team with Tracy. There will be a sendoff in the Westbrook gym on Wednesday morning. Boys Basketball have the Red Rock Conference Champions - 1st time since 1998. Spring sports start March 12th (Track, Softball, Baseball) and March 19th (Golf). Local students selected for ExCel Awards for juniors - Britney Erickson and Andrew Quade and Triple A award for Senior Kyle Kuehl.

Principal Olson - handed out an email that was sent to the K-6 parents regarding informing the kids if there is an intruder in the school. There will be an ALICE training next week on March 6th at 7:00pm in the lunchroom for the parents. 223 kids for the Loggers wrestling tournament - record year. Talked about the needs in the Special Ed areas for teaching for the 2018-2019 school year. For the revenue side of the Special Ed - what we spend each year, we get back 60% in 2 years from the state.

Supt/Principal Woelber reported

- Education foundations -
- Buildings and grounds
 - Walnut Grove classroom is complete for Sped
 - Drinking fountain in WB with food service grant
- 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Woelber will drive the outdated Astro.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 - request have been sent to three school bus vendors for 2018-2019.
- Food Service - working on the grant for the summer lunch.
- Community Education -
- Secondary
 - Schedule - (Pre-Registration in next couple weeks)
 - Students in and out - 14 students left. Potentially 4 more leaving by the end of the year.
 - Life 101 info -
 - Sign agreement with Fulda and Lake Benton for sharing Superintendent time.
 - MR. Woitalewicz principal entry plan.

School Board Member Reports

- Sign Cards and pay \$20 each for sunshine fund (\$180)
- School Board appreciation week

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: to approve the resignation listed. Motion Carried

- Resignation and thank you to James Hicks (WB Bldgs.) Motion by Madson, seconded by Wiggins
- Hiring of Sam Woitalewicz - Motion by Knakmuhs, seconded by Madson.

Motion by Knakmuhs and second by Wiggins for the approval of the revised 2017-2018 budget.

Motion Carried

- Revenues of \$5,876,842.00
- Expenditures of \$6,405,596.00
- Deficit of \$528,754.00

Capital outlay updates for the school year.

Motion by Wiggins and second by Knakmuhs for a 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. Roll Call - Knakmuhs - aye, Madson - aye, Warner - aye, Wiggins - aye, Foster - aye, Kleven - aye, Maas - aye. Motion Carried

Motion by Kleven and second by Wiggins Maternity Leave request for Megan Bonnstetter.

Motion Carried

Motion by Warner and second by Wiggins for the approval of the 2018-2019 Service Coop membership agreements. Motion Carried

Approval of the 2018-2019 Integration Budget will be in March. Updated plan to be submitted for next year.

Maas adjourned the meeting at 8:36pm

Respectfully submitted,
Becky Foster
Board Clerk