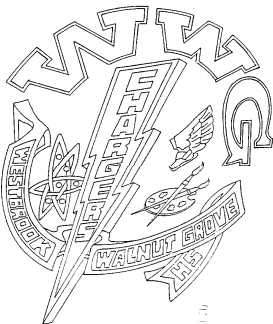


Westbrook Walnut Grove School 2898



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To: Members of the School Board
From: Loy J. Woelber, Superintendent
Subject: Agenda for the regular School Board meeting
Location: March 11, 2013 at 7:00 p.m. in the Science Room in Westbrook

Meet and Confer at 5:30 p.m. in Supt. Office (Bruce, Maydra, Ginny)
Community Education at 6:00 p.m. in science room (Maydra, Greg)

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

Guests: _____

Agenda

- I. Call meeting to order by Mr. Kleven at _____
- 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. Counseling update from Mona Ourada (handout)
 - C.
- VI. Old business
 - A.
 - B.
 - C.

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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. Buildings and grounds
 - 1. WG space usage
 - 2. WB space
- ii. Average of 52 students a day eat breakfast and summer program will continue
- iii. STAR program with Greater MN Family Services (10k)
- iv. Community Ed quarterly meeting
- v. Board of Teaching issues

E. School Board Member Reports

- i.

VIII. New Business

A. January Enrollments: Babies (24), 1 yr – (18), 2 yr – (20), 3 yr – (21), 4 yr – (31)

➤ Kind	23	> 1 st grade	29
➤ 2 nd grade	26	> 3 rd grade	25
➤ 4 th grade	38	> 5 th grade	23
➤ 6 th grade	35 (199)	> 7 th grade	37
➤ 8 th grade	39	> 9 th grade	28
➤ 10 th grade	38	> 11 th grade	40
➤ 12 th grade	35 (217)		

Beginning of 2012 year (465) beginning 2012 year (426) March of 13 (416) Sept of 13 (412)

B. Motion to approve SWWC Service Coop Contracts for 13-14. (11-12 was \$175,963.96) and next year will be \$170,660.96 - \$176,054.71.

M _____ S _____ MC _____

C. Overload compensation for 2012 – 2013 school year.

1. Jennifer Stevensen	\$1,031.81
2. Tina Anderson Richards	\$2,063.63
3. Natalie Ross	\$4,127.25
4. Sally Oltmanns	\$2,150.00

M _____ S _____ MC _____

D. Capital Outlay approvals at April board meeting. (building walkthrough _____)

- 1. Technology purchases
- 2. Building improvements (bathrooms)

M _____ S _____ MC _____

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- E. Rental of west wing of Walnut Grove building (discussion / action)
M _____ S _____ MC _____
- F. Fitness Center upgrade / relocation (discussion / action)
M _____ S _____ MC _____
- G. Approval of collaborating with Greater MN family services for the services of a full time person in the Walnut Grove building at a cost of \$10,000.
M _____ S _____ MC _____
- H. 2013 – 2014 Budget discussion (handout) Target reductions in amount of _____
M _____ S _____ MC _____
- I. Resolution Discontinuing and Reducing Educational Programs and Positions. (Form 7)
1. Social science in Westbrook by 1fte.
 2. Elementary fte by _____
 3. K-12 music by _____
 4. Custodial time in WG
 - 5.
 - 6.
 - 7.
- M _____ S _____ MC _____
- J. Other
M _____ S _____ MC _____
- K. Other
M _____ S _____ MC _____
- L. Adjourn