

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: **March 19, 2018 at 7:00 p.m. in Westbrook**
Transportation committee 6:30 with Loy
Board Curriculum committee 6:30 with Paul

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.

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

1. Purchase of a 2016 Dodge Grand Caravan from Klasse.

2. Durango passed inspection to be used for wrestling and softball!
and Astro is still moving. Another van totaled last week.

3. Checking into used bus leasing and used purchases.

iv. Food Service (Walnut Grove and Westbrook Summer programs at the
schools will be covered through annual grant/program)

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 and recent meetings.

D. School Board Member Reports

i. 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 of Steph Doubler from Volleyball coaching

ii.

M _____ S _____ Action _____

C. 2018 - 2019 School calendar approval in April

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- i. Common Inservice day with South Collaborative.
- ii. 182 Teacher days and 175 Student days.
- iii. CPT/PLC time
- iv.

M _____ S _____ Action _____

D. Approval of Wide Area Network Connection contract with Service Coop.

M _____ S _____ Action _____

E. Capital outlay updates for the school year.

- i. List beginning to compile for next year.
- ii. Building walk dates _____

F. Resolution to Fund SWWC Cooperative Federal Setting IV Facilities Serving Students with Special Needs. (Handout)

M _____ S _____ Action _____

G. Maternity leave request for Mandy Dibble and Adrienne Kletscher for fall of 2018. Subs will be Carolyn Enstad and May Thao.

M _____ S _____ Action _____

H. Approval of 2018 - 2019 Integration Revised Budget and plan. (Handout) Originally and 3 year plan 2017-2020. Revised for 2018-2020.

M _____ S _____ Action _____

I. Greater MN Family Services Contract for 2018 - 2019.

M _____ S _____ Action _____

J.

M _____ S _____ Action _____

K. Adjournment by Chairperson Maas.