

WWG School Board Meeting

July 18, 2016

Westbrook, 7:00 p.m.

Members Present: Kleven, Knakmuhs, Jorgenson, Maas, Madson, Helmer; Supt/Principal Woelber; AD Theisen; also present were Pat Merrick, Jim Menton and Tom Merchant.

Helmer called the meeting to order at 7:00; Pledge of Allegiance was recited.

Motion by Maas seconded by Jorgenson to approve the previous minutes from June 27, 2016 Board Meeting. Motion carried.

Motion by Kleven seconded by Madson to approve the agenda. Motion carried.

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

Visitor Reports:

Jim Menton reported the hiring of Crystal Vorderbruggen for 4-12 music/band instruction. Pat Merrick gave an update on Drivers' Education.

Old Business:

Woelber mentioned that the west parking lot needs to be packed with rock. Buildings are getting buffed up for the new school year. Work is being done on the west wing of the Walnut Grove building. Carter construction completed the sidewalk at that site.

AD Theisen presented a hand out showing the new district alignment for football. He will take 15 players to football camp at Dakota State July 25-26. We are dissolving the hockey pairing with Windom. In four weeks, fall sports practices begin.

Woelber mentioned that Paul Olson is coaching summer rec and has provided transportation for some field trips. Olson has completed additional bus training and will train 75-80 drivers in September. Woelber introduced the possibility of purchasing the Presbyterian Church building west of the Tech Campus as an additional district facility. He also presented an idea to build a garage on the vacant lot east of the Tech Campus. We will purchase a used Chrysler van from Klasse Sales and Service. Linda Bakke is retiring but will still sub in the kitchen. Air conditioning will be completed in the gym the week of July 25.

New Business:

Motion by Maas seconded by Knakmuhs to approve the contract for Crystal Vonderbruggen for 4-12 music/band instruction (BA0). Motion carried.

Approval of Long Term Facility Maintenance Statement of Assurances for 2016 – 2017
SCHOOL BOARD OF SCHOOL DISTRICT ISD 2898
EXTRACT OF MINUTES OF MEETING
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a School Board meeting of School District No. 2898, State of Minnesota, was held on July 18th, at 7:00 PM., for the purpose, in part, of approving the District's Long-Term Facility Maintenance budget.

Jorgenson introduced the following resolution and moved its adoption:

RESOLUTION APPROVING SCHOOL DISTRICT NO. 2898 LONG-TERM
FACILITY MAINTENANCE TEN-YEAR PLAN

BE IT RESOLVED by the School Board of District No. 2898, State of Minnesota, as follows:

1. The School Board of School District 2898 has approved the Long-Term Facility Maintenance Ten Year Plan for its facilities for 2017-2026. The various components of this plan attached.

The motion for the adoption of the foregoing resolution was duly seconded by Kleven and, upon vote being taken thereon, the following voted in favor thereof: Helmer, Kleven, Madson, Knakmuhs, Maas, Jorgenson.

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA
COUNTY OF Cottonwood

I, the undersigned, being the duly qualified and acting Clerk of School District No. 2898, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of School District No. 2898, held on the date therein indicated, with the original of said minutes on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the approval of School District No. 2898 long-term facility maintenance ten year plan.

WITNESS MY HAND officially as such Clerk this 18th day of July, 2016.

Greg Madson
Clerk School District No. 2898

Motion by Maas seconded by Knakmuhs to approve the Updated Long Term Facility 10-year Expenditures and 10-year Revenue projections. Motion carried.

Motion by Madson seconded by Jorgenson to approve access to district accounts as follows:

Bank Midwest

1. Loy, Rachel, and Jane for transactions with district, activity and scholarship accounts.
2. Rachel and Jane for district, activity and scholarship electronic transfers and ACH transactions.
3. Rachel for transactions with MN liquid asset and max accounts.

Integrity Bank Plus of Walnut Grove

1. Loy, Rachel and Kerry for transactions with WG scholarships and pass book accounts.

Motion carried.

Motion by Knakmuhs seconded by Kleven to designate the following for FY 17 School Year:

1. District attorney: Kevin Rupp of Rupp, Anderson, Squires and Waldspurger
2. Bank Midwest as district depository
3. Sentinel Tribune as district newspaper
4. Board meetings: 3rd Monday of every month at 7:00 p.m. (odd month in Westbrook, even months in Walnut Grove) (January and February 4th Monday)
5. Mileage to be reimbursed at current government rate.

Motion carried.

Motion by Madson seconded by Jorgenson to set prices for the 16-17 school year as follows:

1. Lunch prices the same for K-12; adults price raised to \$3.40
2. Student activity tickets stay at \$30 for K-12
3. Adult activity tickets stay at \$50
4. Family max on activity ticket stay at \$150
5. 9-12 athletic fee to stay same at \$35 per sport
6. 7-8 athletic fee stays at \$15 per sport
7. Family max for annual athletic fees stay at \$125
8. Include cheerleading for athletic fees.
9. Fine Arts fees stay the same at \$10 per season. Season pass continues to be good for all musicals and plays.

Motion carried.

Motion by Maas seconded by Jorgenson to approve the following appointments:

1. Census takers: Kellie Parker and Corrine Olson
2. Staff development / PLC director James Menton
3. Title ESEA: Paul Olson
4. Testing coordination: Loy Woelber and Courtney Locke

Motion carried.

Motion by Knakmuhs seconded by Kleven to set tentative tax levy hearings as follows:

1. Initial 12/5 in Westbrook at 6 p.m.
2. Adoption 12/19 in Walnut Grove at 6:30 p.m. followed by regular board meeting.

Motion carried.

Motion by Maas seconded by Jorgenson to approve the property/casualty/work comp insurance for 2016-2017. Motion carried. (Knakmuhs abstained)

Motion by Knakmuhs seconded by Madson to approve Dean Foods of Sioux Falls as milk vendor, Slayton Bakery as bread vendor for Westbrook, and Bimbo Foods as bread vendor for Walnut Grove. Motion carried.

Motion by Kleven seconded by Jorgenson to approve the annual submission of Read Well by 3rd Grade plan (Locke, Quade). Motion carried.

Motion by Maas seconded by Knakmuhs to approve the annual Title I and II applications for the 2016-2017 school year. Motion carried.

Motion by Maas seconded by Madson to approve Jamie Olson as the new ECFE instructor for the 2016-2017 school year. She will work with Karlyn McClellan. Motion carried.

Motion by Madson seconded by Knakmuhs to approve the purchase of a 2010 Chrysler Town and Country van for the 2016-2017 school year. Motion carried.

Motion by Knakmuhs seconded by Kleven to accept the retirement of Linda Bakke and the resignation of Chelsey Noding as ECFE instructor. Motion carried.

Helmer adjourned the meeting at 8:10 p.m.

Respectfully Submitted,
Greg Madson
Board Clerk