

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: **April 16, 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 (PELSB, Preschool,)
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

1. Van totaled and turned in

2. 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)

1.

v. Community Education

vi. Secondary

1. Schedule (Sam, Loy, Mona)

2. Students (assemblies)(tardies and unexcused absences)

3. Life 101 info

4. Alice training with some classes

5. Fulda and Lake Benton

6. Mr. Woitalewicz Principal entry plan and recent meetings.

D. School Board Member Reports

i. School Board appreciation week

ii. Thank you card from Duane Hannan and Torild Jacobsen

iii. Health insurance for next year going up 0-2%!

VIII. New Business

A. Enrollments Preschool 3 & 4 & young 5 year olds 69

➤ Kind	34	> 1 st grade	31
➤ 2 nd grade	31	> 3 rd grade	40
➤ 4 th grade	29	> 5 th grade	23
➤ 6 th grade	21	> 7 th grade	21
➤ 8 th grade	22	> 9 th grade	25
➤ 10 th grade	23	> 11 th grade	25
➤ 12 th grade	34		

Total of 209 K-6 and 150 7-12 for 359.

B. Employee hiring / resignations / updates:

i. Resignation of Karley McClellan from Sped and many thanks.

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 June 1st makeup day release at 12:30 and routes at 1:00

M _____ S _____ Action _____

E. Capital outlay updates for the school year.

- i. List beginning to compile for next year.
- ii.
- iii.
- iv.
- v.
- vi.
- vii.
- viii.
- ix. Building walk dates _____

F. Food Service discussions regarding handout.

M _____ S _____ Action _____

G. Special Education discussions regarding handout.

M _____ S _____ Action _____

H. 2018 - 2019 Integration Revised Budget and plan was approved by the State.
(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.