

Westbrook Walnut Grove Public Schools

Independent School District 2898

www.wwgschools.org

Loy Woelber, Superintendent / Secondary Principal

Paul Olson, Elementary Principal



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To: Members of the School Board
From: Loy J. Woelber, Superintendent
Subject: Agenda for the regular School Board meeting
Location: August 15, 2016 at 7:00 p.m. in History Center Walnut Grove

Building and Grounds Committee at 6:30

Roll Call: Mr. Kleven ___ Mr. Knakmuhs ___ Mr. Jorgenson ___ Mrs. Maas ___ Mr. Madson ___
Mr. Helmer ___ Mrs. Barron ___ Mr. Woelber ___ Mr. Olson ___ Mr. Theisen ___

Guests: _____

Agenda

- I. Call meeting to order and Pledge of Allegiance _____ Time _____
- 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 (handout)
 - B. Hannan with Tech updates in September
 - C. Courtney with Tech updates in October
 - D. New Band Instructor Crystal in September
- VI. Old business
 - A. Summer project updates information (Phone camera system in WG) Recommend FY2018
 - i. Proposal from Arvig
 - ii. Proposal from Advanced Security SystemsM _____ S _____ Action _____
 - B. Approval of Elementary and Secondary Handbook for 2016 – 2017.
M _____ S _____ Action _____

VII. Administrative Reports

A. Mr. Theisen

- i.
- ii.

B. Mr. Olson

- i.
- ii.
- iii.

C. Mr. Woelber

- i. Bus training by Paul for September
- ii. Education foundations
- iii. Buildings and grounds (Presbyterian Church discussion)
- iv. Transportation
- v. Food Service
- vi. Medal of Honor Ceremonies in WWG October 6th!
 - 1. Both communities
 - 2. Blackhawks
 - 3. Speakers
 - 4.
- vii. Secondary
 - 1. Schedule handout and upcoming scheduling
 - 2. A big thank you to Nick Dusek for donation to WWG School
 - 3.
 - 4.
 - 5.

D. School Board Member Reports

- i.

VIII. New Business

A. 1st reading of 7-12 Discipline procedures and revisions. (Attached)

M _____ S _____ Action _____

B. Enrollments

➤ Kind		> 1 st grade	
➤ 2 nd grade		> 3 rd grade	
➤ 4 th grade		> 5 th grade	
➤ 6 th grade		> 7 th grade	22
➤ 8 th grade	34	> 9 th grade	23
➤ 10 th grade	35	> 11 th grade	35
➤ 12 th grade	38		
	Beginning of year		

E. Tentative tax levy hearings reminder

- i. Initial 12/5 in Westbrook at 6 p.m.
- ii. Adoption 12/15 in Walnut Grove at 6:30 p.m. followed by regular board mtg.

M _____ S _____ Action _____

F. Discussion / Action regarding lease levy and support for our city parks.

M _____ S _____ Action _____

G. Discussion regarding lots east of greenhouse and Church west of Tech campus.

M _____ S _____ Action _____

- H. Approval of WWG having a Facebook page administered by Karen Kolar.
 Approval of Mr. Woelber trying to Tweet great news.
 Westbrook Area Education Foundation (Manda Jorgenson) to continue promoting good news of the Chargers, Loggers, Wildcats.
 M _____ S _____ Action _____
- I. Recommendation from Mr. Olson and Ms. Freeburg to discontinue afternoon snack due to money savings, food waste and timing within eating lunch.
 M _____ S _____ Action _____
- J. Approval of lane change for Adrienne Kletscher BA to BA15.
 M _____ S _____ Action _____
- K.
 M _____ S _____ Action _____
- L. Approval of new support staff hires to date:
 1. Retirement of Linda Bakke
 2. Reassignment of Tiffany Ewy from WG para to WB food service.
 3.
 M _____ S _____ Action _____
- M. Other
 M _____ S _____ Action _____
- N. Adjourn