

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: October 17, 2016 at 7:00 p.m. in Walnut Grove

World's Best Workforce Listening Session#1 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 (Marv and Maydra)
 - B. Hannan with Tech updates
 - C. Courtney with Tech updates
 - D. New Band Instructor Crystal in November
 - E. World's Best Workforce Community meeting November 7th.
- VI. Old business
 - A. Summer project updates information (Doorway by gymnasium to be done over MEA)
M _____ S _____ Action _____
 - B. Tiling the FB filed both sides and repair broken tile \$1500 max.
M _____ S _____ Action _____

VII. Administrative Reports

A. Mr. Theisen

- i.
- ii.

B. Mr. Olson

- i.
- ii.
- iii.

C. Mr. Woelber

- i. Education foundations (theater/auditorium training today)(1st movie will be Leo Thorsness day in WG)
- ii. Buildings and grounds (J.O. Volleyball and rental discussion) (Cameras)
- iii. Transportation
- iv. Food Service
- v. Community Education (recumbent bike ordered)
- vi. Auditorium name
- vii. MSBA Strategic Planning and Committee.
- viii. Medal of Honor Ceremonies in WWG October 6th!
- ix. Secondary
 - 1. Schedule
 - 2. Detention wrap-up trip went well
 - 3. Homecoming week went well
 - 4. Collaborative Meeting
 - 5. Data Mining
 - 6. Yearbook
 - 7. 7-12 and 4 hours of staff development / conferences before Christmas.

D. School Board Member Reports

- i.

VIII. New Business

- A. Discussion / action regarding a fiber optic line to the community center (7.5 – 10k) and to work with the city in making it happen.

M _____ S _____ Action _____

B. Enrollments

➤ Kind	32	> 1 st grade	32
➤ 2 nd grade	35	> 3 rd grade	28
➤ 4 th grade	21	> 5 th grade	22
➤ 6 th grade	25	> 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 382

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. 1st reading of 2016 – 2017 Seniority list.

M _____ S _____ Action _____

- G. Discussion regarding lots east of greenhouse and Church west of Tech campus.
M _____ S _____ Action _____
- H. Recommendation from Mr. Olson and Ms. Freeburg to discontinue afternoon snack due to money savings, food waste and timing within eating lunch. Results of teachers surveys.
M _____ S _____ Action _____
- I. Approval surplus of a few lunchroom tables.
M _____ S _____ Action _____
- J. Schedule CPT time for 3 dates for staff with student remaining in school with assemblies.
M _____ S _____ Action _____
- K. Approval of Support staff updates:
 1. Brian Zimmerman as PT custodian / PT driver
 2. Resignation of Steve Jaycox as PT custodian
 - 3.
M _____ S _____ Action _____
- L. Vertical milling machine rental from Tracy for \$1 a year. They have a vending machine from us. Rental of minibus to HLO for 16 – 17 school year for \$1,000.
M _____ S _____ Action _____
- M. WBWF Committee meeting November 7th at 4 p.m. in Westbrook.
M _____ S _____ Action _____
- N. Discussion/Action: Motion to approve the 2016-17 WWG #2898, Assurance of Compliance with State and Federal Law Prohibiting Discrimination Statement.
M _____ S _____ Action _____
- O. Designation of Identified Official with Authority for the MDE External User Access Recertification System
The Minnesota Department of Education (MDE) requires that school districts, charter schools or other organizations annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user’s access to MDE secure systems for their local education agency (LEA) or organization. The Superintendent recommends the Board or equivalent governing board authorize **Loy Woelber** to act as the Identified Official with Authority for the **Westbrook Walnut Grove School #2898**
- P. Approval of WBWF Summary for the 2015 – 2016 School Year.
M _____ S _____ Action _____
- Q. Adjournment _____ Time _____