

Westbrook Walnut Grove School 2898



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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 21, 2013 at 7:00 p.m. in Walnut Grove
NEGOTIATIONS COMMITTEE 6:00 Ginny / Tim / Marv

Roll Call: Kleven ___ Knakmuhs ___ Jorgenson ___ Maas ___ Madson ___ Helmer ___ Barron ___
Superintendent Woelber ___ Elementary Principal Olson ___ Secondary Principal Richards ___
Activities Director Theisen ___

Guests: _____

Agenda

- I. Call meeting to order _____ 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. Capital Outlay updates (ramp in WB, drainage and fitness center in Walnut Grove)
 - B. Senior class trip updates and Spanish trip updates.
 - C. Other
- VI. Old business
 - A. Goal / action worksheet handout and discussion.
M _____ S _____ Action _____

Westbrook Walnut Grove School is an Equal Opportunity Employer

- VII. Administrative Reports
 - A. Activities Director Theisen
 - i.
 - B. Elementary Principal Olson
 - i.
 - C. Secondary Principal Richards
 - i.
 - D. Superintendent Woelber
 - i. Principal evaluations and pre survey in progress.
 - ii. FLY updates
 - iii. Teacher evaluation system for FY 15
 - iv. Open house for WG fitness center
 - v. School board convention 1/15 – 1/17
 - E. School Board Member Reports
 - i.

VIII. New Business

A. M _____ S _____ Action _____

B. Enrollments

➤ Kind	33	> 1 st grade	26
➤ 2 nd grade	25	> 3 rd grade	26
➤ 4 th grade	21	> 5 th grade	37
➤ 6 th grade	23 (191)	> 7 th grade	33
➤ 8 th grade	34	> 9 th grade	41
➤ 10 th grade	26	> 11 th grade	40
➤ 12 th grade	38 (212)	End of year (426)	This year 403

C. Levy updates and chart from area districts (information only).

M _____ S _____ Action _____

D. Health insurance updates / discussion

M _____ S _____ Action _____

E. Approval of annual assurance of compliance with State and Federal law prohibiting discrimination.

M _____ S _____ Action _____

F. Approval of annual staff development report.

M _____ S _____ Action _____

G. Coaching approvals for winter season

M _____ S _____ Action _____

H. MSHSL resolution for application for student participation grants.

M _____ S _____ Action _____

- I. Approval of annual FLY (year 3) report to the Department of Education
M _____ S _____ Action _____

- J. Approval of revised integration revenue budget worksheet. (\$55,082 vs. \$50,000)
M _____ S _____ Action _____

- K. Other
M _____ S _____ Action _____

- L. Adjourn
M _____ S _____ Action _____