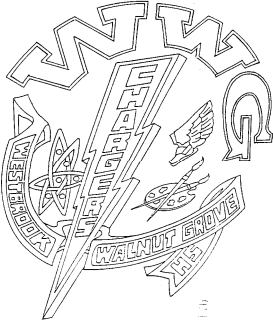


Westbrook Walnut Grove School 2898



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Regular School Board Meeting Minutes October 21, 2013

- I. Meeting called to order by Chairman Kleven at 7:01 p.m.
- II. Members present included Kleven, Barron, Helmer and Knakmuhs. Members absent included Maas, Madson and Jorgenson. Administration present included Woelber and Olson. Visitors present included Tom Merchant.
- III. Motion by Helmer, second by Knakmuhs to approve the minutes of previous meeting. MC 4-0
- IV. Motion by Knakmuhs, second by Helmer to approve the agenda with no changes. MC 4-0
- V. Motion by Helmer, second by Barron to approve the claims, vendor payments and treasurer report MC 4-0
- VI. Visitor reports: none. Mr. Woelber gave a few capital outlay updates.
- VII. Old business: Nothing new to report on the FY 14 goals and objectives of board and administration.
- VIII. Mr. Olson's report:
 - A. P/T conferences along with whopper feed, flu shot clinic, carnival and fingerprinting clinic will be held Monday October 28th from 4-8 p.m. and volunteers are needed!
 - B. Prairie Winds festival October 24th in WG
 - C. SHIP grant to be applied for again out of WG. The WG kitchen inspection also went well.
 - D. Vision and hearing screenings to take place Wednesday October 23rd in WG.
 - E. Mentor / Mentee every other week have been going well.
 - F. Mr. Jenniges is planning a reading party in his room on Thursday October 31st.
 - G. There will be a magic show on Wednesday October 30th from 2-3 p.m. in the elementary.
- IX. There was no report from Mr. Richards or Mr. Theisen
- X. Mr. Woelber's report:
 - A. Update on Principal and teacher evaluation systems.
 - B. FLY updates
 - C. Planning for an open house date for the newly relocated WG fitness center.
 - D. Upcoming school board conference in mid January.
 - E. Service coop national convention scholarship program for Supts.
- XI. There were no board member reports.
- XII. Enrollments through mid-October were presented with K-12 at 403.
- XIII. No action taken on levy updates and health insurance updates. More to be presented in November.
- XIV. Motion by Knakmuhs, second by Helmer to approve the annual assurance of compliance with State and Federal law prohibiting discrimination. MC 4-0
- XV. Motion by Knakmuhs, second by Kleven to approve the annual staff development report. MC 4-0
- XVI. Motion Helmer, second by Barron to approve Carter Ross as JH BBB coach. MC 4-0
- XVII. Resolution by Helmer, second by Knakmuhs to support and apply for State High School League participation scholarships. Voting in favor included Barron, Knakmuhs, Kleven and Helmer. Opposed to Resolution: none.
- XVIII. Motion by Knakmuhs, second by Helmer to approve the submission of the year 3 FLY report to the Dept of Education. MC 4-0
- XIX. Motion by Helmer, second by Barron to approve the updated integration revenue budget of \$55,082 vs. the original \$50,000. MC 4-0
- XX. Meeting adjourned by Chairman Kleven

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