

## Westbrook Walnut Grove District # 2898

To: Members of the School Board  
From: Loy J. Woelber, Superintendent  
Subject: Agenda for the regular School Board meeting  
Location: November 15, 2004 in the Westbrook Supt. office at 7:00 p.m.

*Meet and Confer COMMITTEE MEETING AT 5:00 P.M.  
(Maydra Tim Bruce)*

### **BOLT Board Meeting Monday morning at 9:05 a.m. (Whoever wants to)**

Members present: \_\_\_\_\_

Members absent: \_\_\_\_\_

Guests: \_\_\_\_\_

### Agenda

- I. Call meeting to order
- II. Correction and approval of previous meeting(s)
- III. Amend / approve agenda
- IV. Consideration of claims and accounts
- V. Visitor reports / comments: \_\_Season Wrapup on Cross Country
- VI. Old business
  - A. Meet and confer follow-up meeting / synopsis.
  - B.
- VII. New business
  - A. Assurance and Compliance annual report.
  - B. Accept resignation of cook assistant in Westbrook (Marilyn Fredrickson).
  - C. Approve Seniority List for 2004 – 2005.
  - D. MREA Board of Director ballots.
  - E. Approve having a mini school auction at the Walnut or Westbrook shop to discard old equipment and supplies. List to be determined by Administration. Date and Time \_\_\_\_\_ List ....

F. Coaching appointments (Eric Larson Asst. BBB and Jeff Otto 8<sup>th</sup> BBB)

G. Copier purchase for K-4 / District office of WB

H.

I.

VIII. Superintendent Report

A. Buildings and grounds (tuckpoint in WB is done. Walnut Grove windows are nice. Walnut Grove office is working well. Shop students doing some minor work on second floor. Second floor will wait until another influx of money can be obtained.)

B. Transportation report. (transportation committee report – Marv)

C. Food Service report (will hire a new asst. in WB)

D. BOLT report from earlier meeting. (Board will meet monthly on day of school board meetings.

E. Employee and Board Christmas party \_\_\_\_\_

F. Truth in Taxation Meetings are not mandatory but I will go just in case. 12/6 in WB, 12/13 in WG, and 12/20 in WG.

G. Enrollment update is steady. Open enrollment in of a family we currently have moving into Tracy district.

H. Employee updates / staffing needs. (6<sup>th</sup> grade will be \_\_\_\_\_)

I. MREA conference feedback. MSBA convention January 12 – 14.

J. Storm notification service could be operating this winter out of the ECSU.

K. FFA Test Plot results

L. I will be switching a.m. and p.m. in WB and WG and will drive wrestlers to Lamberton when needed.

M.

IX. Principal Report Walnut Grove

A. Schedule

B. Staffing

C. Students

D. Events / extracurricular events

X. Principal Report Westbrook

A. Schedule

B. Staffing

C. Students

D. Events / extracurricular events

XI. Additional Reports

A.

XII. Adjournment