

# 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 17<sup>th</sup> at 7:00 p.m. in BOLT room Westbrook

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:
  - A. Class trip updates
  - B.
- VI. Old business
  - A. Legislation report (T.V. news on "Who's Teaching Your Kids")
  - B. MSHSL participation recognition update / committee:
- VII. New business
  - A. Approval of WWG's Written Plan Document for compliance with new 403B guidelines. Needs to be in place by 1/1/09.  
M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_
  - B. Internal Control Policy (auditor recommendation for segregation of duties)  
M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_
  - C. Vote for MREA board of directors  
M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_
  - D. Approve of full time teaching for Sheryl Woelber.  
M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_

E. WWG's annual Assurance of Compliance with State and Federal Law Prohibiting Discrimination.

M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_

F. Bus quote discussion

M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_

G. Adoption of Mandatory Student Transportation Policy.

M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_

H. Recommendations to date for Board:

- i. School day next year will be from 8:30 a.m. to 3:10 p.m. Shuttles to arrive at respective buildings from 8:20 – 8:24. Shuttles will leave after school at 3:15 p.m. There will be 3 shuttles from each site at the beginning of the year and drivers will switch at St. Olaf.
- ii. Parent / community informational sessions will be held 1/26 at 6:00 p.m. in WB and 1/29 at 6:00 p.m. in WG. The second set will be held 2/23 in WB at 6:00 p.m. and 2/26 in WG at 6:00 p.m.
- iii. All activities to remain as they are currently with 7/8 in WG and 9-12 in WB.
- iv.
- v.
- vi.
- vii.
- viii.

I. Enrollment Update for 08 – 09.

i.	K	40
ii.	1 <sup>st</sup>	31
iii.	2 <sup>nd</sup>	35
iv.	3 <sup>rd</sup>	36
v.	4 <sup>th</sup>	41
vi.	5 <sup>th</sup>	33
vii.	6 <sup>th</sup>	38
viii.	7 <sup>th</sup>	43
ix.	8 <sup>th</sup>	36
x.	9 <sup>th</sup>	44
xi.	10 <sup>th</sup>	50
xii.	11 <sup>th</sup>	56
xiii.	12 <sup>th</sup>	59

TOTAL 542 last month = 551 / A year ago 550

- J. Levy for Pay 09 for the 09 – 10 school year
  - i. 05 pay 06 was \$312,004
  - ii. 06 pay 07 was \$376,733 BUT we certified \$312,000.
  - iii. 07 pay 08 is \$352,168.4 about a 13% increase over \$312,000.
  - iv. 08 pay 09 can be \$371,366.66 we will meet to arrive at \_\_\_\_\_

K. Resolution directing the administration to make recommendations for reductions in programs and positions and reasons therefore.

M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_

L.

M.

N.

- VIII. Mr. Woelber and District Report
  - A. Buildings and grounds
  - B. Transportation
  - C. Food Service
  - D. BOLT (letter handout and order forms)
  - E. Community Education
  - F. Employees
  - G. Collaboratives
  - H. Integration
  - I. ELL
  - J. Signage
  - K. Thank you from Tom V. and family loss over his mother
  - L. MSBA convention January 17 and 18
- IX. Mr. Olson and Walnut Grove Site
- X. Mr. Richards and Westbrook Site
- XI. Additional Reports
- XII. Adjournment