

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: **WEDNESDAY November 20, 2013 at
 7:30 p.m. in Westbrook**
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 complete)
 - B. Senior class trip updates and Spanish trip updates.
 - C. Other
- VI. Old business
 - A. Goal / action worksheet handout and discussion. Worlds Best Workforce plan due in March.
 M _____ S _____ Action _____

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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
- vi. Service Coop board election ballots
- vii. Scheming committee meeting #1 on January 2nd.

E. School Board Member Reports

- i. MREA report from Marv Kleven

VIII. New Business

A. Resolution to amend the employer's flexible benefits plan and its component parts effective September 16, 2013.

Barron__Kleven__Maas__Knakmuhs__Helmer__Madson__Jorgenson__Action _____

B. Enrollments

- Kind 33 > 1st grade 26
- 2nd grade 25 > 3rd grade 26
- 4th grade 21 > 5th grade 37
- 6th grade 23 (191) > 7th grade 35
- 8th grade 35 > 9th grade 42
- 10th grade 28 > 11th grade 38
- 12th grade 38 (216) End of year (426) beginning of year (403) now: ()

C. Approval of 2 year agreement with teachers. Increase of ___% over 2 years.

M _____ S _____ Action _____

D. Health insurance updates / discussion

M _____ S _____ Action _____

E. Approval of support staff raises for current year with an increase of ___%.

M _____ S _____ Action _____

F. Audit report from Joel Stencil of Eide Bailly. Audit approval

M _____ S _____ Action _____

G. Approval of 2 year contract with Bill Richards and Paul Olson. Increase of ____%

M _____ S _____ Action _____

H. Healthy snack program in Walnut Grove

M _____ S _____ Action _____

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I. Other
M _____ S _____ Action _____

J. Adjourn
M _____ Time: _____