

Westbrook Walnut Grove School 2898



Loy Woelber
Superintendent
(507) 828-6608
(507) 274-6113 Fax
lwoelber@mntm.org

Bill Richards
Secondary Principal
(507) 274-6111
(507) 274-6113 Fax
richards@mntm.org

Paul Olson
Elementary Principal
(507) 859-2141
(507) 859-2329 Fax
polson03@mntm.org

Leo Theisen
Activities Director
(507) 274-5450
(507) 274-6113 Fax
theisenfac@wvgschools.org

Jane Hass
Payroll / H.R.
(507) 274-6111
(507) 274-6113 (fax)
d641@mntm.org

Rachel Christians
Finance Manager / Community Education
(507) 274-5450
(507) 274-6113
rchristians@mntm.org

To: Members of the School Board
From: Loy J. Woelber, Superintendent
Subject: Agenda for the regular School Board meeting
Location: December 16, 2013 at 6:00 p.m. in Science room at the WB East Campus

Roll Call: Kleven ___ Knakmuhs ___ Jorgenson ___ Maas ___ Madson ___ Helmer ___ Barron ___
Superintendent Woelber ___ Principal Olson ___ Principal Richards ___ A.D. 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. Class trip reports
 - B. Legislative updates (delegate assembly, upcoming session)
 - C. Cathy Baumann and Adrienne Kletscher showing and telling their programs.
- VI. Old business
 - A. Contract approval for Principal Richards and Principal Olson
 - B.
 - C.

Westbrook Walnut Grove School is an Equal Opportunity Employer

VII. Administrative Reports

A. Activities Director Theisen

- i.
- ii.

B. Elementary Principal Olson

- i.
- ii.

C. Secondary Principal Richards

- i.
- ii.

D. Superintendent Woelber

- i. Christmas party for employees on the 14th of December
- ii. Buildings and grounds (WG bus bay issues, WB lunchroom thoughts) (Ag shop)
- iii. MSBA convention January 16 and 17
- iv. Principal evaluation and teacher evaluation updates

E. School Board Member Reports

- i.

VIII. New Business

A. Certify final levy pay 2014 for \$417,427.94 which is DOWN from \$425,000 last year. (Lower due to less Health and Safety needs)

M _____ S _____ MC _____

B. Flexible learning year discussion / concerns. January formal action.

M _____ S _____ MC _____

C. Approval of the 2012-2013 school audit.

M _____ S _____ MC _____

D. MREA ballot. Recommend board support for Brian Michelson.

M _____ S _____ MC _____

E. Approval of support staff handbook for 2013-2014.

M _____ S _____ MC _____

F. Staffing updates

M _____ S _____ MC _____

G. November Enrollments: Babies (24), 1 yr – (18), 2 yr – (20), 3 yr – (21), 4 yr – (27)

➤ Kind	34	> 1 st grade	26
➤ 2 nd grade	25	> 3 rd grade	26
➤ 4 th grade	21	> 5 th grade	37
➤ 6 th grade	23 (192)	> 7 th grade	35
➤ 8 th grade	35	> 9 th grade	43
➤ 10 th grade	28	> 11 th grade	41
➤ 12 th grade	37 (219)	411	

H. Motion
M _____ S _____ MC _____

I. Motion
M _____ S _____ MC _____

J. Motion
M _____ S _____ MC _____

K. Adjourn
M _____ S _____ MC _____