

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: December 20, 2004 in the Walnut Grove Board room at 6:00 p.m.

*Buildings and Grounds Meeting AT 4:30 P.M.
(Christmas meal from Woelbers to Board at 5:30)*

NO BOLT Board Meeting Monday morning at 9:05 a.m.

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: _____
- VI. Old business
 - A. Meet and confer follow-up.
 - B. Decision on having Cross Country next year.
- VII. New business
 - A. Bus purchase for 05 – 06 school year.
 - B. Resolution Directing the Administration to make recommendations for reductions in programs and positions and reasons therefor.
 - C. Certify the 04 pay 05 for the **05 – 06 school year** levy at \$116,457.86
 - D. Authorize copier purchase for K-4 / District office of WB
 - E. Audit report from Wolf & Etter

F. Approve new staff members. (Heather Thomas / Reading, Mai Lor Yang / preschool para, and Sao Yang / elementary para)

G.

H.

I.

VIII. Superintendent Report

A. Buildings and grounds

B. Transportation report. (mileage rate will switch to 40.5 cents in January.)

C. Food Service report (new asst. in WB hired and doing well)

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

E. Community Education report on Walnut Grove Fitness Center.

F. SW MN workforce center. (attachment _____)

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

H. Employee updates / staffing needs. (6th 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 switched a.m. and p.m. in WB and WG and am driving wrestlers on a limited basis to Lamberton when needed.

M. Insurance updates from Appletree and usage report (attachment _____)

N. School Board convention (leave at noon Wed 1/12 return by 4:00 1/14)

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