## WWG #2898 Board Meeting Recap May 18, 2010

- Great meeting last night! We had a few teachers on hand as well as Govt. class students. Board member Knakmuhs was in D.C. working over the Legislators.
- Legislative session in MN is wrapping up. There will be an additional shift in payments for next year and not much else to report.
- Mr. Theisen will give an activities wrap up in June. The annual athletic banquet is this Friday evening at the community center.
- The 2010 2011, 2011 2012, and 2012 2013 calendars were approved. Due to the new venture with other schools, we needed to approve all three years. They all will continue with 175 student days and 182 teacher contract days.
- The board approved paying the annual professional dues for the administrators.
- Resolution to amend the current year calendar to reflect 174 student days. Due
  to the tough winter and unsuccessful attempts to make up the extra day we will
  forgive 1 student day but hold the staff to the 182 day contract.
- Capital outlay projects for next year were approved. The biggest expenditures
  next year will be roofing projects and possible pavement replacement along the
  south side of the Westbrook School.
- Annual resolution to place the 9 month support staff employees on a leave of absence for the summer starting June 8<sup>th</sup>.
- Approved the purchase of 40% of Psychologist time from MCC school for next year.
- Enrollment update has us at 491 students.
- No action was taken on policy updates. We will wait until June for approval.
- Set the board filing dates for August 3<sup>rd</sup> 17<sup>th</sup>. Members Maas, Knakmuhs, and Madson have their terms expiring at the end of 2010. Terms are for 4 years.
- Accepted the resignation of Melissa Brugman from Kindergarten. She will be missed and will be a great asset for the Windom School district.
- Declared 3 rolls of 10' chain link fence surplus as well as misc. student desks.
- Granted an additional year of probation status to Shannon Beck.
- Mr. Woelber's report highlighted lawnmower repair, vehicle needs in the future, bus leasing vs. purchase, employee updates, collaborative updates, and flexible learning year updates.
- Mr. Olson's report highlighted PT conferences, healthier snacking, staffing, and student updates.
- Mr. Richard's report highlighted graduation updates, upcoming events, scheduling and testing. A discussion was had regarding next year's seniors taking their trip some time other than over Easter. Options will be explored. Submitted by Loy Woelber, Superintendent