

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: April 17, 2006 in the WG Board Room at 7:00 p.m.

***Bruce Gene and Marv 5:30 to meet with Paul / Bill on contract
Community Ed mtg. at 5:30 p.m. (Maydra)(Tim can you come at 6:00?)
Transporation Committee Meeting at 6:00 p.m.(Marv, Kerry, Maydra)
EGG ROLLS and FRUIT etc. served at 6:40***

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.
 - B.
- VI. Old business
 - A. Second Reading of Wellness Policy to be implemented as required by NCLB in July of 2006. (Attachment "A" of model policy) Set date for meeting to make final recommendations _____
 - B. Continued discussion on BCBS / tobacco settlement \$ (bang for the buck)
- VII. New business
 - A. Bus purchase for the 06 – 07 school year.
 1. Grand American _____
 2. Hoglund _____
 3. Superior Transit _____

- B. Legislation report from Marvin Kleven.
- C. Resolution to continue MSHSL membership for the 06 – 07 school year.
- D. Budget for 06 – 07 discussions with administration and feedback from staff.
- E. Resolution relating to nonrenewal of probationary teachers for the 06 – 07 school year.
 - i.
 - ii.
- F. Auditorium chairs and bus bids due next week. Direction??
- G. Capital outlay requests from building Principals:
 - i. Walnut Grove:
 - 1. textbook _____
 - 2. supplies / equipment _____
 - 3. capital outlay _____
 - ii. Westbrook:
 - 1. textbooks _____
 - 2. supplies / equipment _____
 - 3. capital outlay _____
 - iii. District wide:
 - 1. Walnut Grove site _____
 - 2. Westbrook site _____
- H. Approve contracts with Principals for the 05-06 and 06 – 07 school years.
- I. Approve Supt. contract.
- J. Class trip / spring dance / post spring dance discussions.
- K.

- VIII. Mr. Woelber and District Report
 - A. Buildings and grounds (WG fitness center is open!... I hope)
 - B. Transportation
 - C. Food Service .
 - D. BOLT report / handout
 - E. Community Education meeting last week.
 - F. Employee updates / staffing needs will hopefully be assignment shuffle vs. adding of staff.
 - G. Collaborative report. STAR program will make it another year.
 - H. Enrollment holding steady and projections for next year about the same.
 - I. CPT this Friday and plans for next year?
 - J. Greenhouse open house 5/6 at 11:00 a.m. with Doug & Peg Schmalz
 - K. Meet and Confer before the May board meeting in Westbrook at 5:30.
 - L. Date for RRC sports meeting _____
 - M. Athletic banquet date is _____
 - N. Boss Breakfast is Thursday April
 - O.
 - P.

- IX. Mr. Olson and Walnut Grove Site
 - A. Schedule
 - B. Staffing
 - C. Students
 - D. Events / extracurricular events
 - E. Other

- X. Mr. Richards and Westbrook Site
 - A. Schedule
 - B. Staffing
 - C. Students
 - D. Events / extracurricular events
 - E. Other

- XI. Additional Reports

- XII. Adjournment