

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: November 17th at 7:00 p.m. in BOLT room Westbrook

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. Class trip updates
 - B.
- VI. Old business
 - A. Legislation report (T.V. news on "Who's Teaching Your Kids")
 - B. MSHSL participation recognition update / committee:
- VII. New business
 - A. Approval of WWG's Written Plan Document for compliance with new 403B guidelines. Needs to be in place by 1/1/09.
M _____ S _____ Action _____
 - B. Internal Control Policy (auditor recommendation for segregation of duties)
M _____ S _____ Action _____
 - C. Vote for MREA board of directors
M _____ S _____ Action _____
 - D. Approve of full time teaching for Sheryl Woelber.
M _____ S _____ Action _____

E. WWG's annual Assurance of Compliance with State and Federal Law Prohibiting Discrimination.

M _____ S _____ Action _____

F. Bus quote discussion

M _____ S _____ Action _____

G. Adoption of Mandatory Student Transportation Policy.

M _____ S _____ Action _____

H. Recommendations to date for Board:

- i. School day next year will be from 8:30 a.m. to 3:10 p.m. Shuttles to arrive at respective buildings from 8:20 – 8:24. Shuttles will leave after school at 3:15 p.m. There will be 3 shuttles from each site at the beginning of the year and drivers will switch at St. Olaf.
- ii. Parent / community informational sessions will be held 1/26 at 6:00 p.m. in WB and 1/29 at 6:00 p.m. in WG. The second set will be held 2/23 in WB at 6:00 p.m. and 2/26 in WG at 6:00 p.m.
- iii. All activities to remain as they are currently with 7/8 in WG and 9-12 in WB.
- iv.
- v.
- vi.
- vii.
- viii.

I. Enrollment Update for 08 – 09.

i.	K	40
ii.	1 st	31
iii.	2 nd	35
iv.	3 rd	36
v.	4 th	41
vi.	5 th	33
vii.	6 th	38
viii.	7 th	43
ix.	8 th	36
x.	9 th	44
xi.	10 th	50
xii.	11 th	56
xiii.	12 th	59

TOTAL 542 last month = 551 / A year ago 550

- J. Levy for Pay 09 for the 09 – 10 school year
 - i. 05 pay 06 was \$312,004
 - ii. 06 pay 07 was \$376,733 BUT we certified \$312,000.
 - iii. 07 pay 08 is \$352,168.4 about a 13% increase over \$312,000.
 - iv. 08 pay 09 can be \$371,366.66 we will meet to arrive at _____

K. Resolution directing the administration to make recommendations for reductions in programs and positions and reasons therefore.

M _____ S _____ Action _____

L.

M.

N.

- VIII. Mr. Woelber and District Report
 - A. Buildings and grounds
 - B. Transportation
 - C. Food Service
 - D. BOLT (letter handout and order forms)
 - E. Community Education
 - F. Employees
 - G. Collaboratives
 - H. Integration
 - I. ELL
 - J. Signage
 - K. Thank you from Tom V. and family loss over his mother
 - L. MSBA convention January 17 and 18
- IX. Mr. Olson and Walnut Grove Site
- X. Mr. Richards and Westbrook Site
- XI. Additional Reports
- XII. Adjournment