

To: Members of the School Board
From: Loy J. Woelber, Superintendent
Subject: Agenda for the regular School Board meeting
Location: **January 22, 2018 at 7:00 p.m. in Westbrook**
**Levy Adoption at 6:00 p.m.*

Roll Call: Mr. Kleven ____ Mr. Knakmuhs ____ Mr. Wiggins ____ Mrs. Maas ____
Mr. Madson ____ Mr. Warner ____ Mrs. Foster ____ Mr. Woelber ____ Mr. Olson ____
Mr. Theisen ____

Guests: Tom Merchant,

Agenda

- I. Call meeting to order by Mr. Woelber and Pledge
 - A. Election of Officers
 - i. Chair _____
 - ii. Vice Chair _____
 - iii. Treasurer _____
 - iv. Clerk _____
 - v. Compensation \$30 per meeting, (\$400 clerk), (\$400 treasurer), (mileage paid from home). _____
 - vi. Committee membership (attached) _____
- 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. Legislative updates- None
 - B. Senior Class trip update
- VI. Old business:
 - A.
M _____ S _____ Action _____
- VII. Administrative Reports
 - A. Mr. Theisen
 - i.
 - ii.
 - B. Mr. Olson

i.

C. Mr. Woelber

- i. Education foundations
- ii. Buildings and grounds
 - 1.
 - 2.
- iii. Transportation (one van expires December and one March) replace 1
 - 1. Still hunting for a van between now and March
 - 2. Durango passed inspection to be used for wrestling and softball!
I'll drive outdated Astro.
- iv. Food Service
- v. Community Education
- vi. Budget discussion
- vii. Secondary
 - 1. Schedule
 - 2. Students in and out
 - 3. Life 101 info
 - 4. Alice training with some classes

D. School Board Member Reports

- i. Convention January 10th – 12th.
- ii. Sign cards and pay \$20 each for sunshine fund (\$180)

VIII. New Business

A. Enrollments Preschool 3 & 4 & 5 year olds 66

➤ Kind	35	> 1 st grade	30
➤ 2 nd grade	34	> 3 rd grade	39
➤ 4 th grade	30	> 5 th grade	24
➤ 6 th grade	20	> 7 th grade	23
➤ 8 th grade	23	> 9 th grade	31
➤ 10 th grade	24	> 11 th grade	27
➤ 12 th grade	34		

Total of 212 K-6 and 162 7-12 for 374.

B. Employee hiring / resignations / updates:

- i. Sped para in elementary _____
- ii.

M _____ S _____ Action _____

C. Approval of letter to parents requiring release of race / ethnicity information to the Federal Govt. (attached)

M _____ S _____ Action _____

D. Approval of annual band / choir Senior trip and field trip funding
M _____ S _____ Action _____

E. Capital outlay updates for the school year.
i. Boiler repairs and software updates should be complete
ii.

F. Administration for 2018 – 2019
i. Motion to enter into sharing Superintendent time with other district(s) for 3 days a week and to advertise for a full time 7-12 Dean of Students or Principal for the 2018 – 2019 School year.
M _____ S _____ Action _____

G.
M _____ S _____ Action _____

H. Update the secondary handbook for academic eligibility. RECOMMENDATION:
M _____ S _____ Action _____

I. Approval of Principal contract with Paul Olson for the 2017-2018 and 2018-2019 school years at 3.3% each year
M _____ S _____ Action _____

J.
M _____ S _____ Action _____

K.
M _____ S _____ Action _____

L. Adjournment by Chairperson Maas.