

## WWG School Board Meeting

March 19, 2018

Westbrook, 5:00 PM

Members present: Knakmuhs, Madson, Kleven, Wiggins, Maas, Warner, Foster, Supt/Principal Woelber, Principal Olson, also present were AD Theisen, Lisa Mischke, Stephanie Doubler, Karly McClellan, Duane Hannan, Adam Klestcher, Tasha Nelson, and Tom Merchant.

Maas called the meeting to order at 7:02p.m. Pledge of Allegiance was recited.

Motion made by Wiggins, seconded by Madson to approve the meeting minutes from the February 26, 2018 meeting. Motion Carried

Motion by Knakmuhs, seconded by Warner to approve the agenda. Motion carried.

Motion by Madson, seconded by Kleven to approve the claims, account balances, treasurer reports and vendor payments. Motion carried.

### Visitor reports

- Legislative updates - Session has begun (Licensing, \$\$, TRA, Mandates) -
- Senior Class Trip update - Leave on the 29<sup>th</sup>.
- Cliff Carmody, Executive Director of SWWC, was also a guest and presented on SWWC programs and Level 4 facility updates.

### Old Business

Special Education presentation - informed the board of the number of students needing services, number of referrals for next year, and the needs for more staffing.

### Administrative Reports

AD Theisen reported - spring schedule is out. Participation for spring sports is lower. Stephanie Doubler has resigned from the Asst. VB coach position. Meghann Westover will continue as the Asst. VB coach for next year (she filled in for Stephanie Doubler last fall). Wrestling expenses will be up this year due to going to the state tournament and only having 3 students participate. Uniform replacements - next year would be for girls Track. Rotation schedule for uniform replacement is 7 years. Band/Choir competition went well.

Principal Olson - Next week is Parent Teacher conferences March 26 and 27th.

Supt/Principal Woelber reported

- Buildings and grounds - Walnut Grove classroom is complete for Sped
- Transportation (one van expires December and one March) replace 1
  - Purchase of a 2016 Dodge Grand Caravan from Klasse.
  - Durango passed inspection to be used for wrestling and softball! Astro is still moving. Another van totaled last week (hit a deer)

- Checking into used bus leasing and used purchases. Met with the transportation committee with some different options.
- Looking for some part time van drivers and bus drivers.
- Food Service (Walnut Grove and Westbrook Summer programs at the schools will be covered through annual grant/program)
- Secondary
  - Schedule (Pre-Registration in next couple weeks)
  - Students in and out (14)
  - Life 101 info
  - Alice training with some classes ongoing (WB staff March 9th)
  - Sign agreement with Fulda and Lake Benton for sharing superintendent time.
  - Mr. Woitalewicz - Principal entry plan and recent meetings.

#### School Board Member Reports

- School Board appreciation week

#### New Business

##### Enrollments Preschool 3 & 4 & 5 year olds 66

- |                      |                       |
|----------------------|-----------------------|
| • Kindergarten 35    | • 7 <sup>th</sup> 23  |
| • 1 <sup>st</sup> 30 | • 8 <sup>th</sup> 23  |
| • 2 <sup>nd</sup> 34 | • 9 <sup>th</sup> 31  |
| • 3 <sup>rd</sup> 39 | • 10 <sup>th</sup> 24 |
| • 4 <sup>th</sup> 30 | • 11 <sup>th</sup> 27 |
| • 5 <sup>th</sup> 24 | • 12 <sup>th</sup> 34 |
| • 6 <sup>th</sup> 20 |                       |

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

Employee hiring / resignations / updates: to approve the resignation listed. Motion by Warner, Seconded Madson. Motion Carried

- Resignation of Stephanie Doubler from Volleyball coaching

2018 - 2019 School calendar approval in April

- Common In-service day with South Collaborative.
- 182 Teacher days and 175 Student days.
- CPT/PLC time

Motion by Knakmuhs, seconded by Wiggins for the Approval of Wide Area Network Connection contract with Service Coop. Benefits of going in this direction would be - a cost savings, increase in the bandwidth, should be more reliable (no interference with the weather). Motion Carried

Capital outlay updates for the school year.

- List beginning to compile for next year.
- Building walk dates \_\_\_\_\_

Motion by Wiggins, Seconded by Warner to approve the Resolution to support Funding of the SWWC Cooperative Federal Setting IV Facilities Serving Students with Special Needs.

(Handout) Foster - Aye, Kleven - Nay, Warner - Aye, Knakmuhs - Nay, Maas - Aye, Madson - Nay, Wiggins - Aye. Motion Carried.

Maternity leave request for Mandy Dibble and Adrienne Kletscher for fall of 2018. Subs will be Carolyn Enstad and May Thao. Motion by Kleven, Seconded by Wiggins. Motion Carried.

Motion by Knakmuhs, Seconded by Wiggins for the approval of 2018 - 2019 Integration Revised Budget and plan. (Handout) Originally and 3 year plan 2017-2020. Revised for 2018-2020. Motion Carried.

Greater MN Family Services Contract for 2018 - 2019.

Maas adjourned the meeting at 9:15 pm

Respectfully submitted,  
Becky Foster  
Board Clerk