

Westbrook Walnut Grove School ISD 2898



Loy Woelber, Superintendent

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Mission Statement:

The mission of the Westbrook Walnut Grove Schools is to educate all students to their fullest potential, and to prepare them to be successful in their careers and active in their communities.

Vision Statement:

Westbrook Walnut Grove – An innovative school district that inspires excellence in academics, activities, relationships, and character.

To: Members of the School Board
From: Loy J. Woelber, Superintendent
Subject: Agenda for the regular School Board meeting
Location: **June 25, 2018 at 7:00 p.m. in Walnut Grove**
(negotiators at 6:15 for support staff)

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

Guests: _____

Agenda

- I. Call meeting to order by Chairperson Maas at _____ Pledge of Allegiance _____
- 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:

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- A. Legislative updates
- B. Senior Class trip report
- C. Juniors

VI. Old business

- A. Duane Hannan and Phone system updates for Westbrook site.

M _____ S _____ Action _____

VII. Administrative Reports

- A. Mr. Theisen

- i.

- B. Mr. Olson

- i.

- C. Mr. Woelber

- i. Education foundations
- ii. Buildings and grounds (roof in WG couple spots)
- iii. Transportation
- iv. Food Service (summer lunch in both communities)
- v. Community Education
- vi. Budget discussion
- vii. Secondary
 - 1. Schedule
 - 2. Google share Doc on a multitude of things.
 - 3. Collaborative Meeting
 - 4. Class trip committee (fundraising / trip location)
 - 5. Technology and recent purchase

- D. School Board Member Reports

- i.

VIII. New Business

- A. Approval of Preliminary 2018 - 2019 Budget. Revenues of \$ _____ and Expenditures of \$ _____

M _____ S _____ Roll Call _____

- B. Enrollments Preschool 3 & 4 year olds

- | | |
|--------------------------|--------------------------|
| > Kind | > 1 st grade |
| > 2 nd grade | > 3 rd grade |
| > 4 th grade | > 5 th grade |
| > 6 th grade | > 7 th grade |
| > 8 th grade | > 9 th grade |
| > 10 th grade | > 11 th grade |
| > 12 th grade | |

Total of xxx K-12

- C. Approve the hiring of Nancy Adair for Secondary Science teacher.

M _____ S _____ Action _____

- D. Employee hiring / resignations / updates:

- 1.

M _____ S _____ Action _____

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- E. Approval of annual Read Well by 3rd Grade plan.
M _____ S _____ Action _____
- F. Independent Reading and Life 101 updates
M _____ S _____ Action _____
- G. Approval of soccer team name change from the Plum Creek Penguins to TMB/WWG.
M _____ S _____ Action _____
- H. Approval of renewal of MREA membership and MSBA membership for the 2018 – 2019 school year.
M _____ S _____ Action _____
- I. Approve support staff employment letters and hourly increases for 2018 – 2019.
M _____ S _____ Action _____
- J.
M _____ S _____ Action _____
- K.
M _____ S _____ Action _____
- L.
M _____ S _____ Action _____
- M. Other _____
M _____ S _____ Action _____
- N. Adjourn _____