

WWG School Board Meeting

June 25, 2018

Walnut Grove, 7:00 PM

Members present: Knakmuhs, Madson, Kleven, Wiggins, Maas, Warner, Foster, Supt/Principal Woelber, also present were AD Theisen, Duane Hannan, and Tom Merchant.

Maas called the meeting to order at 7:01 p.m. Pledge of Allegiance was recited.

Motion made by Kleven, seconded by Knakmuhs to approve the meeting minutes from the May 22, 2018 meeting. Motion Carried

Motion by Warner, seconded by Wiggins to approve the agenda. Move item V before IV. Letter D add Brian Zimmerman for Assistant Custodian. Motion Carried

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

Visitor reports

- Katelyn Mershon from Speech class
- Legislative updates- Session has begun (PELSB, Govt. veto)
- Senior Class trip report
- Juniors

Old Business

Duane Hannan and phone system update for Westbrook site. There have been new wireless switches installed so the Wi-Fi in school has improved. The new phone system would be a voice over internet. The phones are plugged into the Ethernet switch in the rooms. All of the administration of the system is done online. There are many features that would be beneficial to the district. There would potentially have to be new phone numbers for the school. There would still need to be codes for long distance calls. Motion made by Madson and seconded by Wiggins to approve the phone system updates. Motion was rescinded the board asked Duane to look at least one other company for a quote.

Administrative Reports

AD Theisen reported – hired Meghann Westover for the Head Volleyball coach. Posted for the Assistant Volleyball coach. MSHL passed a rule that there needs to be a restricted arch under the basket (basketball). MSHL is also getting closer to passing a rule for a shot clock. New Volleyball net system for the JH – paid for by the WG Foundation and the Loggers JO program. WG area Foundation raised \$3,500 from their golf tournament. Moved the Athletic Awards date to later in the calendar.

Supt/Principal Woelber reported –

- Education foundations
- Buildings and grounds - a few roof leaks after all of the rain. Adding a few more cameras.
- Transportation -
- Food Service (summer lunch in both communities)
- Community Education – summer rec is going fine.
- Budget discussion
- Secondary
 - Schedule is done. Maybe a few tweaks with the new Science teacher.
 - Technology and recent purchase

School Board Member Reports -

New Business

Motion made by Knakmuhs and seconded by Wiggins for the approval of Preliminary 2018 - 2019 Budget. Revenues of \$5,917,124 and Expenditures of \$6,407,69. Motion Carried

Enrollments Preschool 3 & 4 & 5 year olds

- | | |
|-------------------|--------------------|
| • Kindergarten | • 7 th |
| • 1 st | • 8 th |
| • 2 nd | • 9 th |
| • 3 rd | • 10 th |
| • 4 th | • 11 th |
| • 5 th | • 12 th |
| • 6 th | |

Total of K-6 and 7-12 for

Motion by Madson, Seconded by Warner to hire Nancy Adair for Secondary Science. Motion Carried.

Employee hiring / resignations / updates: to approve the resignation listed. Motion by Wiggins, Seconded by Kleven to hire those listed below - Motion Carried.

- Brian Zimmerman for Assistant Custodian
- Meghann Westover for Head Volleyball

Motion made by Knakmuhs and seconded by Warner for the approval of annual Read Well by 3rd Grade plan. Motion Carried

Motion made by Knakmuhs and seconded by Madson for the approval to change the soccer team name from the Plum Creek Penguins to TMB/WWG. Warner voted nay. Motion Carried.

Motion made by Kleven and seconded by Wiggins for the approval to renew the MREA membership and MSBA membership for the 2018 – 2019 school year. Motion Carried

Motion made by Warner and seconded by Wiggins to approve support staff employment letters and hourly increases of \$.50/hour for 2018 – 2019. Motion Carried.

Maas adjourned the meeting at 9:20pm

Respectfully submitted,
Becky Foster
Board Clerk