

WWG School Board Meeting

August 20, 2018

Walnut Grove, 7:00 PM

Members present: Maas, Knakmuhs, Kleven, Wiggins, Warner, Foster, Principal Woelber, Principal Olson, Principal Woitalewicz, also present were AD Theisen, Adrienne Kletscher and Tom Merchant.

Maas called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited.

Motion made by Kleven, seconded by Wiggins to approve the meeting minutes from the July 16, 2018 meeting. Maas abstained Motion Carried

Motion by Wiggins, seconded by Warner to approve the agenda. Motion Carried

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

Visitor reports

- Legislative updates - release of scores to the schools.

Old Business

Administrative Reports

AD Theisen handed out the fall schedule/participation list. Lowest numbers in football since the 80's. First JH football practice started today. There is some talk of 8th graders potentially playing on some JV games.

Principal Olson tomorrow is a Raptor workshop, which is geared to science teachers. There will also be a nature hike. School supply drive will be on Wednesday - thanks to Sarah Kicmal for her fundraising efforts through United Way. Thursday is the WG Elementary open house from 2-3 teachers, special ed teachers and Michele Freeburg will be available. September 19th will be ALICE training for the community at 7:00 in the Elementary Gym - should last about an hour. September 30th there will be an Art fundraiser to help with costs for the art program serving Dad's Belgian Waffles at the Westbrook Community Center.

Principal Woitalewicz - there will be some updates to the student handbook coming soon. Some things to consider for future - cell phone policy and better emergency plans/practices. Try to get kids to eat healthier lunches at school versus eating up town. Looking at the Farm to school program. Updating social media outlets - Facebook, Instagram, Twitter, and website. Added a school website for Charger apparel/accessories a link is on the website. Introducing Dynamic Reading, which will replace IR. Fall Festival will be on August 28 from 5:00 pm to 11:00pm.

Supt/Principal Woelber reported -

- Education foundations
- Buildings and grounds - Doug Lee has been working on some projects.
- Transportation - one of the current buses is not passing inspection, waiting for more information. One of the mini busses is out of service and needs to be sold, but we

have 2 others. The rest of the buses passed inspection. Next year will be time for a new bus. We did the preliminary application for a bus grant.

- Food Service - they are working on updates to the food service program in both schools. Looking at different options for healthier lunches and getting kids to eat at school instead of up town.
- Community Education
- Budget reductions to begin the school year
- Budget reductions looking ahead timeline

School Board Member Reports -

New Business

Enrollments Preschool 3 & 4 & 5 year olds

- | | |
|------------------------|-------------------------|
| • Kindergarten - 33 | • 7 th - 20 |
| • 1 st - 33 | • 8 th - 22 |
| • 2 nd - 32 | • 9 th - 20 |
| • 3 rd - 32 | • 10 th - 25 |
| • 4 th - 40 | • 11 th - 23 |
| • 5 th - 31 | • 12 th - 24 |
| • 6 th - 21 | |

Total of 224 K-6 and 135 7-12 for a total of 359

Looking to hire a part time Custodial Hire.

Motion made by Knakmuhs and seconded by Wiggins to Declare Surplus vehicles that are behind years of service and instruct Supt. Woelber to sell. (2005 Astro, 2006 Caravan, 2007 Durango, Minibus). Motion Carried.

Motion made by Wiggins and seconded by Warner for the approval of annual working relationship with Head Start for 18 - 19. Motion Carried

Motion made by Wiggins and seconded by Kleven to approve the Updated Westbrook Secondary Lunch guidelines. Motion Carried.

Motion made by Knakmuhs and seconded by Warner to approve the Updated Secondary Handbook to date. With a note from Kleven to look in the handbook for information relating to IR. Motion Carried.

Motion made by Kleven and seconded by Wiggins to approve the lane change for Adrienne Kletscher from BA 15 to BA 30. Motion Carried.

Motion made by Knakmuhs and seconded by Wiggins to approve the fees and rental rates for the 2018-2019 School year. Motion Carried.

Motion made by Warner and seconded by Kleven to approve the bread and milk vendor prices. Slayton Bakery for Westbrook and Pan O'Gold for Walnut Grove, and Dean's Foods for Milk. Motion Carried.

Motion made by Wiggins and seconded by Warner to approve the insurance package for the 2018-2019 school year. Knakmuhs abstained. Motion carried.

Adjourned at 8:18 pm

Respectfully submitted,
Becky Foster
Board Clerk