

## WWG School Board Meeting

November 15, 2021

Westbrook, 7:00 PM

Members present: Maas, Madson, Warner, Kuehl, Kleven, Foster, Superintendent Woelber, Principal Woitalewicz, Principal Olson also present were Leo Theisen, Nikki Jorgenson, Wendy Ahnupkana, Joe Schmidt, Rachel Christians, and Tom Merchant. Absent Hemp

Maas called the meeting to order at 7:04 p.m. Pledge of Allegiance was recited.

Motion made by Kuehl and seconded by Foster to approve the agenda. Motion Carried

Motion made by Madson and seconded by Kuehl to approve the meeting minutes from the October 18, 2021, meeting. Motion Carried

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

**Visitor reports** – Audit report from Eide Bailley. Rachel gave an update on the Community Education for the district. Summer Rec was well attended this year and had multiple different activities. Art classes with Ed Fornberg are going well. Baking with Michele has ended. Starting Open Gym in Westbrook this Sunday. Working on a plan for Walnut Grove open Gym.

### **Old Business –**

Senior Class trip updates/decisions – Trip is confirmed for May 5-9 to Washington DC. Megan Beckendorff and Justin Knakmuhs will be chaperones. Cost is roughly \$150 more per student due to having to hire a full-time tour guide. About \$13000 left to raise for the class. There is a Puffins fundraiser going on now and students can work concession stand to raise money. May need to do another fundraiser in the future.

Walnut Grove EDA and Housing project.

### **Administrative Reports**

AD Theisen – handed out an updated schedule for winter sports. Short in numbers for junior high so only playing some 8<sup>th</sup> grade games. Last week the sod was placed on the baseball field. Still need to get some Agri-lime on the infield. Baseball scoreboard was put up, just needs to be wired for electricity. Basketball backboards in Walnut Grove will be updated after more research. Decision on the shot clock will be voted on December 2<sup>nd</sup>. Volleyball team went to USD to watch a game this last weekend.

Principal Olson – Elementary Concert will be held on December 6<sup>th</sup> 2:00 (k-3) and 7:00 (4-6). Parent Teacher conferences were held last week, attendance was good. Some items that we are ordering are not coming in (supplies, food, etc). 7-8 basketball practice started tonight, small conflict with ECFE regarding space for all activities.

Principal Woitalewicz – Band/Choir concert, Fall Play and the Veterans Day program were all live streamed. Joyce Vortherms helped put together a service project for the kids. They bagged 47,000 meals. Kids were happy and proud to do the project. Students also wrote letters to local senior citizens, veterans, hospital employees and ambulance staff. Motion made by Kuehl and seconded by Madson to approve the change of the enforcement of the new eligibility policy to be effective immediately. opposed Kleven, Motion Carried.

Superintendent Woelber –

- Transportation – ESSER II van coming? ESSER bus coming late November.
- Facilities – (Flooring tech campus, bus garage, gym storage, WG/AC, Tech campus landscape by FACS room).
- Administrative/staffing updates Advertising for Math
- Shared Services –
- ESSER III to finish up next week with revisions
- Enrollments
  - PreK- 53, K-39
  - 1st-38, 2nd-36, 3rd-34
  - 4th-34, 5th-25, 6th-29 (WG Bldg 235, down 17)
  - 7th-36, 8th-39, 9th-25
  - 10th-28, 11th-25, 12th-20 (WB Bldg 173)
  - Total - 408

Motion made by Kuehl and seconded by Foster to acknowledge the Board reports and recognition of donors/supporters Motion Carried– Thanks to: Motion Carried

- Mary Osland and Amanda Gilbertson for spending at least 10 hours setting up decorations and taking them down again. They also let us use all their decorations rent-free.
- Gary and Cathy Kassel for building an archway for the stage.
- Sophie Jenniges, Signe Hanson, Courtney Locke, Erin Altman for helping during the event.
- Luke Nelson, Cole Vandewiele, and Orion Knakmuhs for getting music ready and donating time as DJs.
- WWG female staff members for donating desserts.
- Whitney Jarmer for taking photos.
- Mandy Dibble and Abby Klumper for organizing the Fall Ball.

## **New Business**

Motion made by Madson and seconded by Warner for the approval of annual WBWF report / summary. Motion Carried

Motion made by Kleven and seconded by Foster to approve the Annual assurance and compliance reporting. Motion Carried

Motion made by Warner and seconded by Kleven for the approval of MN State High School League Scholarship program application for 21-22. Motion Carried

Motion made by Madson and seconded by Foster for Staffing updates / approvals. Motion Carried

- Quenton Cooley, elementary buildings and grounds

- Motion made by Kuehl and seconded by Warner to approve the Resolution establishing combined polling places for multiple precincts and designating hours during which the polling places will remain open for voting for school elections not held on the day of a Statewide election. Foster – aye, Kleven – aye, Maas – aye, Kuehl – aye, Warner – aye, Madson – aye  
Motion Carried

Motion made by Kleven and seconded by Foster for the approval of fiscal year 2021 audit as presented by Eide Bailley. Motion Carried

Truth in Taxation Meeting at 6:30 on December 6<sup>th</sup> in Walnut Grove.

Adjourned at 8:48 PM

Respectfully submitted,  
Becky Foster  
Board Clerk