

WWG School Board Meeting

July 17, 2023

Westbrook 7:00 PM

Members present: Madson, Kuehl, Warner, Hemp, Kleven, Knakmuhs, Foster, Superintendent Woelber, Principal Woitalewicz also present were Mandy Dibble, Abby Klumper and Tom Merchant. Absent –

Madson called the meeting to order at 6:59 p.m. Pledge of Allegiance was recited.

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

Motion made by Warner and seconded by Hemp to approve the June 26, 2023, meeting minutes. Motion Carried

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

Visitor reports –

Presentation by Ehlers regarding possible bond and financing options – August 25th Deadline to decide to have an election.

- Boiler upgrade in Tech campus
- Parking lot in Westbrook East campus
- Sidewalk and driveway concrete work at all 3 campuses
- Other

Cross Country Discussion – 14 (10 girls 4 boys) students interested in participating. 12 of which will do nothing in the fall if there is no Cross Country. Motion made by Hemp and seconded by Kleven to approve the addition of Cross Country to the Fall sports opportunities. Approve - 2 Opposed – 6 Motion Fails

Old Business – Motion made by Kuehl and seconded by Knakmuhs to approve the surplus of the 2010 Black Minivan and auction 8/21 at 6:30 p.m. Motion Carried

AD Klumper –

Many team camps, tournaments, 3v3 league, and Let it Fly clubs have been attended throughout the summer across all sports. Interest from Layne Wiborg to fill the JH football coaching position. Cassie Vukmirovich interested in the open position for football cheer coach. Athletic potluck will be on Thursday August 17th in the community center; this will be open for all sports throughout the year.

Mr. Jenniges

Summer Rec completed

Hosted Westbrook at the County Park for an evening event. Great turnout, Maynards donated hot dogs and chips for the kids

Art camp with Mr. Fornberg is this week

Library project is ready for carpet

- Install on July 24

Summer School letters have been sent home

- August 7-10 (Math)
- August 14-17 (Reading)

Fall RTI Testing in both buildings for K-6 students on August 21-23

- This helps set instruction / intervention groups right away

Summer cleaning continues to move forward

- Several spaces with fresh paint
- Started on floors the past week and moving rooms back into position

Title application became available on June 30

- Webinars scheduled to learn this process in MEGS system
- Due September 1

Discussion on Fitness Center hours – how to track people coming and going.

Principal Woitalewicz –

Fall Festival Wednesday, August 30th from 3:30 to 7:30

- Going to be a hit!
- Wondering if the school board can again help grilling hot dogs and serving food.
- Festival starts at 3:30pm, but we plan to serve food from 4:30 to 6:30.
- Wondering if anyone has a big container or bucket, we could put ice/pop/water in

Construction Updates

- Not much this summer for high school - - a nice change from the previous two years (library remodel and locker room remodel)
- New carpet in HS Admin Assistant's office and Counselor's office
- Converting old cheer room to gym storage (converting 2nd level tech campus classroom to cheer room), old gym storage in concessions to custodian storage, and expanding PE storage behind concessions.
Moving chemical storage to old custodial storage (long storage hallway adjacent to (West of) girls locker room).
Converting chemical storage (garage near Mr. Merrick's science room, in back of Mrs. Woelber's math room) to temporary daycare storage for outside toys/activities.

HS Handbook

- Currently working on updating high school handbook with Mandy Dibble's help (thanks Mandy). Will be finished by August board meeting for approval.

Little Chargers Child Care Center

- 3 weeks in
- First week was a learning experience, but things are humming along nicely now.
- Thanks again to Karla Gundermann for putting so much time and effort into making things work at our center.
- Started with 6 workers during a regular day.
- Two more infants were added on 7/10, so need an additional worker for our infant room.
- Quickly realized as well that we need a "float" to cover when our workers need a break (each person is allotted a 15- minute break every 4 hours and a 30 minute duty-free lunch).
- Overall have to come to a conclusion we need 8 full-time workers during a regular day instead of 6 at this point in time.

Elem Playground Updates

- 75% complete

- Supply trucks didn't come on time and missing a few big items (3 of the 7 poles for the base of one part of our main structure came without pre-drilled holes in them).
- Main structure currently unfinished, but everything else is done and useable.
- Will need to gather more volunteers at a later date

Superintendent Woelber –

Bus updates (route prepping, drivers, inspections 7/24 & 7/25)

Site improvements at both facilities

Administrative / staffing updates

- Teaching full and looking for paras, drivers, custodial

Construction of a recognition area for the playground.

Motion made by Hemp and seconded by Foster to approve the Board reports and recognition of donors/supporters. Motion Carried.

- All the playground volunteers that helped with construction in Walnut Grove.
- Jason and Luke Erickson for skid loader work on the WG playground.
- Trent Baker for usage of telehandler on WG playground
- Volunteers that helped with the construction of the Westbrook daycare play areas.
- Maynards for the donation of hotdogs for the summer rec game at the Lower Park.

New Business

Motion made by Knakmuhs and seconded by Kleven for the Resolution approving Loy Woelber as the District's Individual with Authority to assign specific roles in the district relating to the Department of Education (IOWA) Hemp – aye, Kuehl – aye, Warner – aye, Knakmuhs – aye, Foster – aye, Kleven – aye, Madson – aye. Motion carried

Motion made by Hemp and seconded by Warner to approve the following New Employee hires:

- Faith Maguire (WG kitchen)
- Edena Mae Berglund (daycare)

Motion made by Hemp and seconded by Kleven for the Resolution to approve the updated LTFM revenue and expenditure budgets for the next 10 years as well as the Statement of assurances.

Motion made by Kuehl and seconded by Hemp for the approval of access to district accounts for 2023 - 2024. Hemp – aye, Kuehl – aye, Warner – aye, Knakmuhs – aye, Foster – aye, Kleven – aye, Madson – aye. Motion carried

- Ms. Christians, Mrs. Hass for transactions with district, activity, and scholarship electronic transfers and ACH transactions. (Bank Midwest)
- Mr. Woelber Ms. Christians, Mrs. Hass for transactions with district, activity and scholarship accounts. (Bank Midwest)
- Ms. Christians for transactions with MN Liquid Asset and Max accounts.
- Mr. Woelber, Ms. Christians, Mr. Jenniges and Mr. Kleven for transactions with WG scholarships and passbook accounts. (Integrity Bank)

Motion made by Knakmuhs and seconded by Warner for the approval of the following Fiscal Year 2024 designations Motion Carried

- District Attorney: Squires, Waldspurger and Mace, P.A.
- District Depository: Bank Midwest
- District Newspaper: Sentinel Tribune
- Regular school board meetings on the 3rd Monday for July - December, March, April and May. 4th Monday for January, February and June. Odd months in Westbrook and even months in Walnut Grove.
- Annual Truth in Taxation hearing Monday evening December 4, 2023 at 7:00 p.m. in Walnut Grove

Motion made by Kuehl and seconded by Foster to approve the following fees for the 2023 - 2024 School Year Motion Carried

- Change in adult breakfast \$2.25
- Change in adult lunch \$4.95
- Go back to free breakfasts for all students
- Mileage rate of \$.55 mile for all employees

Motion made by Warner and seconded by Hemp to approve the following appointments for 2023 – 2024 Motion Carried

- Census taker: Eileen Helmer
- Title ESEA: Derrick Jenniges
- World's Best Workforce Chair: Sam Woitalewicz
- District Testing and Technology Coordinator: Courtney Locke

Motion made by Hemp and seconded by Foster for the approval of Deans Foods for milk vendor and Pan-O-Gold for bread vendor(s). Motion Carried

Motion made by Hemp and seconded by Kuehl for Kerry Knakmuhs to replace Maydra Maas on any needed committee meetings for the remainder of the calendar year. (Meet and Confer and Community Education / Daycare most pertinent) Motion Carried

Next meeting Monday **August 21, 2023**, 7 p.m. in Walnut Grove

Adjourned at 9:14 PM

Respectfully submitted,
Becky Foster
Board Clerk