

**Minutes
Of the Workshop
Of the Board of Directors
Of the Westwood Community School**

January 25, 2022

The meeting was called to order by President Brouillette at 6:02P.M.

On order of the Director, the Secretary recorded attendance as follows:

<i>Members Present:</i>	<i>Andy Brouillette</i>
	<i>Elliott Johnson</i>
	<i>Dan Lee</i>
	<i>Chuck Ferris</i>
	<i>Brady Worrell</i>
<i>Members Absent:</i>	<i>None</i>
<i>Secretary:</i>	<i>Ashlee Worrell</i>
<i>Superintendent:</i>	<i>Jay Lutt</i>

Approval of the Agenda

A motion was made by Director Worrell, seconded by Director Lee to approve the agenda. The motion carried unanimously.

Discussion Items

- Language Arts
 - Discussed implementing a new curriculum for elementary language arts.
- Woodbury County Urban Renewal Plan with TIF
 - Mr. Lutt will attend the meeting.
- PK Issue
 - Discussed salary issue.
- Early Retirement
 - Discussed options on early retirement.
- Special Election Ballot
 - Discussed the Special Election on March 2nd of the Revenue Purpose Statement.
- HVAC Map - Boiler
 - Discussed HVAC new system.
- Needs Assessment Next Steps

Adjournment

A motion was made by Director Worrell, seconded by Director Johnson to adjourn. The motion carried unanimously. The board adjourned at 8:53P.M.

Andy Brouillette, President

Ashlee Worrell, Secretary

Approval of the Minutes of the Workshop Meeting January 25, 2022, by Board Action in regular session, February 23, 2022.

Andy Brouillette, President

Ashlee Worrell, Secretary