

**Minutes
Of the Regular Meeting
Of the Board of Directors
Of the Westwood Community School**

January 25, 2023

The meeting was called to order by President Worrell at 7:00PM.

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

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

Approval of the Agenda

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

Open Forum

President Worrell asked if any visitors wanted to speak during the open forum.

-Lee and Janice Mitchell spoke to the board about preschool concerns.

-Lela Shupe talked about the upcoming school year lunch program & replacing the walk-in freezers.

Old Business

Consent Agenda

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

New Business

Communications

Mr. Bos gave a transportation report.

- He gave recognition to the drivers and their good job driving on the winter road conditions.
- New buses hopefully here by July 2023
- State inspection scheduled for April 27th, 2023

Mr. Mitchell gave a physical plant report.

- Fire pump is in
- Milk truck door accident
- Boiler project almost completed

Mrs. Kerr

- 100th day of school coming up
- 103 students met AR goals and got to pie staff
- Educating kids and parents about social media

- Fast testing
- Investigating alternative practices instead of our current teacher requests for the next year

Mr. Drees gave a 7-12 principal report.

- New layout for conferences for 2nd semester
- PD book study going good
- 23-24 Registration is underway
- At-Risk 23-24 program

Mr. Lutt gave a superintendent report.

- Monona & Woodbury County Conference Boards
 - Monona County - Brady Worrell
 - Woodbury County - Dan Lee
- Urban Renewal Area
- Winter Weather Dismissals
- School Security Discussion
- Cyber Security Training February 1st for Michael and Jay
- TeamMates Meeting
- Esports information
- Increase entry fee for conference events
- Track Bid followup
- Early Retirement
- Architects Discussion

First Reading of Board Policy

Mr. Lutt presented the first reading of the Board Policy 100 series. A motion was made by Director Brouillette, seconded by Director Ferris to approve the first reading of the Board Policy 100 series as presented. The motion carried unanimously.

Contracts

Mr. Lutt presented the contract for Mary Lynne Nelson as part-time cook. A motion was made by Director Johnson, seconded by Director Brouillette to approve the contract as presented. The motion carried unanimously.

Mr. Lutt presented the contract for Mary Grace Wheeler as paraeducator. A motion was made by Director Johnson, seconded by Director Brouillette to approve the contract as presented. The motion carried unanimously.

Mr. Lutt presented the contract for Carley Steinhoff as head softball coach. A motion was made by Director Brouillette, seconded by Director Johnson to approve the contract as presented. The motion carried unanimously.

Mr. Lutt presented the contract for Karissa Reynolds as assistant softball coach. A motion was made by Director Brouillette, seconded by Director Johnson to approve the contract as presented. The motion carried unanimously.

Wrestling Cheerleaders Fundraiser

Mr. Lutt presented the wrestling cheerleader fundraiser request. A motion was made by Director Ferris, seconded by Director Johnson to approve the fundraiser request as presented. The motion carried unanimously.

Bids for Outside Doors

Mr. Lutt presented the bids for outside doors. A motion was made by Director Brouillette, seconded by Director Ferris to accept the 1st option for door 27 for \$18,670 & door 26 for \$9,880 as presented. The motion carried unanimously.

Bids for Auditorium Seating

Mr. Lutt presented the bids for auditorium seating. A motion was made by Director Ferris, seconded by Director Johnson to accept H2I group bid for \$117,750 as presented. The motion carried unanimously.

Upcoming Events

None

Adjournment

A motion was made by Director Johnson, seconded by Director Ferris to adjourn. The motion carried unanimously. The board adjourned at 8:45PM.

Brady Worrell, President

Ashlee Worrell, Secretary

Approval of the Minutes of the Regular Meeting on January 25th, 2023, by Board Action in regular session, February 15th, 2023.

Brady Worrell, President

Ashlee Worrell, Secretary