

Westwood Community School District

Regular Meeting of the Board

February 11, 2015 - 7 p.m.

Board Room

Agenda

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Presenters/Open Forum
- IV. Old Business
 - a. Foundation Information: Rebecca Krohn, Siouxland Community Foundation
 - b. Audit Report
 - c. Action Items
 - i. Consent Agenda
 - ii. Second Reading of Board Policy 708-711.9
- V. New Business
 - a. Mr. Lutt: PK-3 Principal Report
 - b. Mr. Drees: 4-12 Principal Report
 - c. Mr. Mozer: Technology Coordinator
 - d. Mr. Brouillette: Physical Plant
 - e. Mr. Lutt: Superintendent
 - f. Action Items
 - i. First Reading of the Board Policy 401.13 & 605.6
 - ii. Open Enrollment
 - iii. Job Descriptions
 - iv. Contracts
 - 1. Elementary Custodian - Carrie Rollman
 - 2. Head Boys' Varsity Track - Don Jorgensen
 - 3. Assistant Girls' Varsity Track - Karla Copple
 - 4. Assistant JH Girls' Track - Sylvia Berg
 - 5. Assistant Golf - Dan Thompson
 - 6. Assistant JH Wrestling - Jamie Lloyd
 - v. Discussion and Action on Tennis Program
 - vi. Discussion and Action on Bleacher Bids
 - vii. Discussion and Action on Building Systems Evaluation
 - viii. Discussion and Action on Chromebook Purchases
 - ix. Discussion and Action on Agreement for Employee Assistance with Mercy Business Health Service
 - x. Discussion and Action on Resolution for 101% Budget Adjustment
 - xi. Discussion and Action on K-12 Board Resolution for Supplemental State Aid

xii. Discussion and Action on FFA trip Sledding at Sioux Falls

VI. Adjournment

Note: The Board Agenda is tentative and subject to change and is updated as needed. For more information, please visit www.wwrebels.org.

The mission of the Westwood Community School District is to provide the environment and curriculum necessary to assist all students in achieving their fullest potential.