

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA
REGULAR BOARD MEETING— Wed., April 18, 2018 6:30 pm
WCA SECONDARY SCHOOL MEDIA CENTER
Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order/Recognition of Visitors

Pledge of Allegiance:

Mission Statement: To Challenge and Support our students, staff and families in each person's growth as engaged learner and successful citizen of our community

Roll Call

Public Comment:

Motion/Second

_____/_____
 _____/_____
 _____/_____

- B. Motion to Adopt or Modify the Agenda** Action
- C. Approval of the Minutes** Action
- D. Approval of Payment of Claims** Action

E. Committee/Curriculum/Activities Reports

- a. Brianna Kreft - Triple A Award Recognition
- b. Speech Team
- c. UNESCO : Buildings and Ground report

F. Administrative Reports/Correspondence

- 1. Technology Coordinator Kevin McNamara
- 2. Community Education Jon Moore
- 3. Activities Director Jacob Foslien
- 4. Buildings & Grounds Director Wade Nibbe
- 5. Elementary Principal Natalie Prasch
- 6. Secondary Principal Claire Vincent
- 7. Business Manager Diane Powers
- 8. Superintendent Barry Schmidt

G. General Consent Items

_____/_____

- 1. Accept the following Teachers resignation: Information/Action
 - a. Emily Leigh
 - b. Madison Christenson

_____/_____

- 2. Consider and Take action on granting tenure for the following teachers: Information/Action
 - a. Jacob Allen
 - b. Anna Johnson
 - c. Nate Wood
 - d. Vanessa McNamara
 - e. Kristy Miller

_____/_____

- 3. Consider and take action on 2017-18 Capital Outlay Expenditures up to \$190,000. Information/Action

_____/_____

- 4. Accept the gifts from the following:
 - a. First Lutheran of \$435.00
 - b. Kensington Lions Club \$200.00

- _____/_____
5. Approve the resignation of head football coach
a. Jon Moore

H. Unfinished Business

1. Final Reading of the following policies: Information/Action
- a. Policy #522 - Student Sex Nondiscrimination
 - b. Policy #522F - Unlawful Sex Discrimination Form
 - c. Policy #524 - Internet Acceptable Use and Safety Policy
 - d. Policy #524F - Internet Use Agreement - Student
 - e. Policy #806 - Crisis Management Policy
 - f. Policy #806F - For Assistance in Drafting a Crisis Management Plan
 - g. Policy #616 - School District System Accountability

I. New Business

- _____/_____
1. Consider and take action on recommendations to offer early retirement incentives to certified teaching staff. Information/Action

- _____/_____
2. Approve early retirement for the following: Information/Action
- a. Jody Brasel
 - b. Theresa Shuck

- _____/_____
3. Consider and take action on the addition of a Special Education Teacher. Information/Action
- a. Theresia Morth Special Education Teacher

- _____/_____
4. Consider and take action on the hire of head football coach Information/Action
- a. Nate Woods

J. First Reading of the Following Policies:

Information

- a. Policy #511 - Student Fundraising
- b. Policy #512 - School-Sponsored Student Publications and Activities
- c. Policy #513 - Student Promotion, Retention, and Program Design
- d. Policy #514 - Bullying Prohibition Policy
- e. Policy #515 - Protection and Privacy of Pupil Records
- f. Policy #516 - Student Medication

K. Other

- _____/_____
L. Adjournment