

**West Central Area Schools, ISD 2342**  
**SCHOOL BOARD AGENDA**  
**REGULAR BOARD MEETING— Wed., May 16, 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. REACH PROGRAM
- b. FFA/ Ag Classes

**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. Consider and Take Action on Hiring for elementary teacher      Information/Action

- a. Brandi Kill
- b. Amy Powlish
- c. Britta Allen

\_\_\_ / \_\_\_      2. Consider and Take action on granting tenure for the following teachers: Information/Action

- a. Melissa Foslien

\_\_\_ / \_\_\_      3. Approve the following resignations.      Information/Action

- a. Anna Johnson (Teacher)
- b. Ashley Satre (Teacher)
- c. Joan Johnson (PARA)

\_\_\_ / \_\_\_      4. Consider and approve the 2019 Ag Trip to South Africa      Information/Action

\_\_\_\_/\_\_\_\_ 5. Consider and Take action on approving the Lakes Country Coop contract for payroll services for 2018-2019. Information/Action

\_\_\_\_/\_\_\_\_ 6. Approve the lane change for Melissa Krouth-Bergman from MA 0 to MA +10. Information/Action

**H. Unfinished Business**

1. Final Reading of the following policies: Information/Action
- 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

**I. New Business**

\_\_\_\_/\_\_\_\_ 1. Consider and take action on the contract with Jakde Gehrke Cost is \$425.00 Information/Action

\_\_\_\_/\_\_\_\_ 2. Consider and take action on the resolution relating to determining the necessity of renewing an expiring referendum revenue authorization and calling a special election and referendum thereon Information/Action

**J. First Reading of the Following Policies:** Information

- a. Policy #517 - Student Recruiting
- b. Policy #518 - DNR-DNI Orders
- c. Policy #519 - Interviews of Students by Outside Agencies
- d. Policy #520 - Student Surveys
- e. Policy #520Form - Public Notice regarding Student Surveys
- f. Policy #521 - Student Disability Non-discrimination
- g. Policy #521Form- Student Disability Discrimination Grievance Report Form

**K. Other**

\_\_\_\_/\_\_\_\_ **L. Adjournment**



