

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA
REGULAR BOARD MEETING— Wed., June 20, 2018 7:00 am
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

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. Approving the following new hires: | Information/Action |
| | a. John Weeding - Physical Education Teacher | |
| | b. Cindy Mau- Elementary Counselor | |
| | 2. Approve 2018-2019 resolution for membership in the MSHSL | Information/Action |
| | 3. Accept the following gifts | Information/Action |
| | a. Chuck Meidl donation of a generator | |
| | b. Mn Data (Douglas County) \$1,000 | |
| | 4. Approve the 2018-2019 MREA membership Dues | Information/Action |
| | 5. Approve Natalie Prasch as the LEA Rep for Federal Funding | Information/Action |
| | 6. Approve the lane change for the following staff | |
| | a. Jacob Allen BA step 5 to BA+10 step 6 | |

- ___/___ H. **Unfinished Business** Information/Action
1. Final Reading of the following policies:
 - 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 #521 - Student Disability Non-discrimination
 - f. Policy #521Form- Student Disability Discrimination Grievance Report Form

I. New Business

- ___/___ 1. Consider and take action on approving the resignation of Jon Moore, Dean of Students/Community Education Director Information/Action
- ___/___ 2. Consider and take action on MOU Insurance Agreement for Claire Vincent Information/Action
- ___/___ 3. Consider and take action on the 2017-2018 revised budget Information/Action
- ___/___ 4. Consider and take action on the 2018-2019 budget Information/Action
- ___/___ 5. Consider and take action on lead testing in district water Information/Action
- ___/___ 6. Consider and Take action to discontinue cheerleading and reallocate funds to Marching Band program Information/Action
- ___/___ 7. Consider and take action on resolution allowing the district to participate in P-Card/Debit Card program Information/Action

J. First Reading of the Following Policies:

- Information
- a. Policy #523 - Policies Incorporated by Reference
 - b. Policy #525 - Violence Prevention [Applicable to Students & Staff]
 - c. Policy #526 - Hazing Prohibition
 - d. Policy #527 - Student Use & Parking of Motor Vehicles; Patrols, Inspections & Searches (and form)
 - e. Policy #527 Form - Student Parking Permit Request
 - f. Policy #528 - Student Parental, Family & Marital Status Nondiscrimination

K. Strategic plan: Direction and measurements :

- ___/___ L. **Adjournment**