

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA
REGULAR BOARD MEETING— Wed., July 18, 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

1. Public Engagement Committee Update

F. Administrative Reports/Correspondence

- | | |
|---------------------------------|----------------|
| 1. Technology Coordinator | Kevin McNamara |
| 2. Community Education | Naomi Moerke |
| 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 1yr leave of absence request by Naomi Moerke | Information/Action |
| | 2. Accept the resignations from following: | Information/Action |
| | a. Katelyn Middendorf as Kindergarten Teacher | |
| | b. Paula Hamm - ECFE Teacher | |
| | 3. Approving the following new hires: | Information/Action |
| | a. Naomi Moerke - Dean of Students/Community Education Director | |
| | b. Jeremy Rapp - .5 Social Studies Teacher | |
| | c. Claire VanBlarcom - Special Education Teacher | |
| | d. Andrea Peterson - Evening Custodian | |
| | e. Paula Hamm - Kindergarten Teacher | |
| | 4. Approve the lane change for the following staff | Information/Action |
| | a. Jacob Allen BA step 5 to BA+10 step 6 | |
| | b. April Richards BA step 10 to BA+10 Step 4 | |

5. Accept the following gifts:
 - a. Barrett Care Center (hot dog sale) - Barrett Playground
 - b. BFD Flames Auxiliary Inc. - Barrett Playground

- ___/___ H. **Unfinished Business**
- | | |
|--|--------------------|
| <ol style="list-style-type: none"> 1. Second Reading of the following policies: <ol style="list-style-type: none"> 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 #521Form- Student Disability Discrimination Grievance Report Form | Information/Action |
|--|--------------------|

I. **New Business**

- | | | |
|---------|---|--------------------|
| ___/___ | 1. Approve the solicitation of propane bids for the 2018-2019 school year | Information/Action |
| ___/___ | 2. Approve the solicitation of dairy products for the 2018-2019 school year | Information/Action |
| ___/___ | 3. Approve the Lakes country Service Cooperative Membership Agreement FY 19 of \$3,723.00 | Information/Action |
| ___/___ | 4. Consider and take action Long Term Facilities Maintenance 10 year Expenditure Plan | Information/Action |
| ___/___ | 5. Consider and take action to discontinue cheerleading and reallocate funds to Marching Band program | Information/Action |
| ___/___ | 6. Consider and take action on the Santander Lease agreement for 2015 Starcraft 14 passenger school bus. It is a 2 year lease and payment will be \$16,342 each year. | |

- ___/___ K. **Other**
1. Booster Club Discussion
 2. Strategic plan Discussion

___/___ L. **Adjournment**

