

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA
REGULAR BOARD MEETING— Wed., August 15, 2018 5:00 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

1. **Public Engagement Committee Update**
2. **PBIS School Culture and Climate - Mareen Biss**

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. Approve the 2018-2019 Adult Meal Price at the dictated by the MN Department of Education price at \$3.75 (increase from \$3.65) | Information/Action |
| 2. Consider and approve the budget line item for public engagement committee of \$5,000 | Information/Action |
| 3. Consider and take action on Propane Bid from Anderson Oil and LP @ \$1.24 per gallon. | Information/Action |
| 4. Consider and take action on Milk bid form Food Services of America | Information/Action |
| 5. Approving the following resignations:
a. Tiffany Fystrom - Para | Information/Action |

6. Approve the lane change for the following staff Information/Action
a. Jessica Simon BA step 10 to BA +10 step 10

7. Consider and take action on bread bid from Bimbo Bakeries

___/___ H. **Unfinished Business**

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

I. **New Business**

___/___ 1. Approve the Elementary and Secondary School Handbook Information/Action

___/___ 2. Approve the non-renewal of Head Baseball Position Information/Action

___/___ 3. Accept the resignation of Vanessa McNamara as Softball Coach Information/Action

___/___ 4. Consider and take action on pairing with Morris for Hockey Information/Action

___/___ 5. Consider and take action hiring the following: Information/Action
a. Annie Hildebrandt (Para)
b. Dawn Baumgardner (Para)
c. Erika Borden (Para)
d. Eliza Reimers (Cheerleading Coach)

___/___ 6. Act on Resolution to hold a School Board Member election on November 6th, 2018 Information/Action

___/___ 7. Consider and take action on the fee schedule for 2018-2019 Information/Action

8. First Reading of the following policies:
a. Policy #410 - Family & Medical Leave Act
b. Policy #413 - Harassment & Violence
c. Policy #413 - Form - Harassment & Violence Form
d. Policy #414 - Mandatory Reporting of Child Neglect or Physical, or Sexual Abuse
e. Policy #414 Form - Confidential Student Maltreatment Form
f. Policy #415 - Mandatory Reporting of Maltreatment of Vulnerable Adults
g. Policy #427 - Work Load Limits for Certain Special Education Teachers

___/___ J. **Other Business**

1. School Board Meeting Date or time Change for October 17

___/___ L. **Adjournment**

