

**West Central Area Schools, ISD 2342**  
**SCHOOL BOARD AGENDA**  
**REGULAR BOARD MEETING— Monday, January 14, 2019, 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:**

**Roll Call:**

**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. Good Things Happening at WCA**

1. JA Wedum Foundation is donating \$15,000 in scholarships to 4 current seniors.
2. Myth busters in science
3. Mrs. Anderson Class is writing an I spy book

**F. Committee/Curriculum/Activities Reports**

**Eric Sawatzke - Ag**

**G. 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  |

**H. General Consent Items**

- \_\_\_\_\_/\_\_\_\_\_  
1. Accept gifts from the following: Information/Action  
    a. Barrett Fire Dept Flames Aux. - \$500 Donation
2. Consider and Approve the hiring of Tobi Seland as Reading Interventionist
3. Consider and Approve the Resolution directing the administration to make recommendations for reductions in programs and positions and reasons therefore

4. Consider and Approve the Prairie Fire Children's Theatre Contract

\_\_\_\_\_/\_\_\_\_

**I. Unfinished Business**

1. Final Reading of the following policies: Information/Action
- a. Policy #612.1 - Development of Parental Involvement Policies for Title I Programs
  - b. Policy #613 - Graduation Requirements
  - c. Policy #614 - School District Testing Plan & Procedure
  - d. Policy #615 - Basic Standards Testing, Accommodations, Modifications Exemptions for IEP, Section 504 Accommodation & LEP Students (and form)
  - e. Policy #617 - School District System Accountability
  - f. Policy #618 - School District Ensurance of Preparatory & High School Standards

**J. New Business**

\_\_\_\_\_/\_\_\_\_

- 1. Consider and Approve the transfer of \$600,000 from Unassigned Funds to Committed Funds for Long Range Capital Improvements
- 2. Consider and Approve the lane change for Nate Wood from BA30 Step 8 to MA Step 8
- 3. Consider and Action on adding administrator designee to Field Trip Chaperone Procedure.
- 4. First Reading of the following policies:
  - a. Policy #616 - School District System Accountability
  - b. Policy #619 - Staff Development of Standards
  - c. Policy #620 - Credit for Learning
  - d. Policy #623 - Mandatory Summer School Instruction
  - e. Policy #624 - Online Learning Options

**K. Other**

\_\_\_\_\_/\_\_\_\_

**L. Motion to Adjourn**