

West Central Area Schools, ISD 2342

Meeting Minutes

COMMITTEE MEETING— Wednesday, November 10, @ 6:30 p.m.
WCA SECONDARY SCHOOL GYM

Challenge ♦ Learn ♦ Succeed

Call the Meeting to Order *Time: 6:30 PM* *by Chairperson Nessman*

Roll Call Christenson, Grosz, Nessman, Sabolik, Sanstead, Strunk, Ulrich *All here*

Strunk/Ulrich **B. Motion to Adopt or Modify the Agenda** *Action*

_____/_____ **C. Consent Agenda**

D. New Business

Grosz/Sabolik 1. Consider and approve the Resolution Canvassing Returns of
Votes of the School District Special Election. *RCV: All yes MCU*

No Action Taken 2. Consider and approve resolution for the consolidation of election
sites for elections that do not coincide with another State or
Federal election conducted in 2022. *Action*

Sabolik/Sanstead 3. Consider and approve a 2021-2022 Calendar change to identify
November 19, 2021, as a non-instructional day work day if the
WCA Football Team advances and plays on November 19, 2021.
MCU

4. First reading of the following policies with statutory and
recommended changes by the MSBA: *Information*

- a. Policy #408 – Subpoena of a School District Employee
- b. Policy #409 – Employee Publications, instructional materials, inventions, and creations
- c. Policy #412 – Expense Reimbursement
- d. Policy #416 & FORM – Chemical Use and Abuse
- e. Policy #417 – Chemical Use and Abuse
- f. Policy #418 & FORM – Drug-Free Workplace/Drug-Free School
- g. Policy #420 – Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
- h. Policy #422 – Policies Incorporated by Reference

Grosz/Christenson 5. Approve proposal of \$42,346 with G & R Controls for Monitoring system to regulate the boiler and heating at North Elementary. *MCU*

E. Discussion

1. Referendum
2. Facility and Program Needs

Strunk/Ulrich **F. Motion to Adjourn** *Time: 7:15pm* *MCU*