West Central Area Schools, ISD 2342

SCHOOL BOARD MEETING MINUTES

REGULAR MEETING— Wednesday, November 17th, 2021, @ 6:30 p.m.
WCA SECONDARY SCHOOL MEDIA CENTER

Challenge✦Learn✦Succeed

A. Call the Meeting to Order *Time: 6:32pm by Ulrich*

Pledge of Allegiance

Mission Statement: To Challenge and Support our students, staff, and families in each person's growth as an engaged learner and successful citizen of our community.

Roll Call Here: Christenson, Grosz, Sanstead, Strunk, Ulrich
Absent: Nessman, Sabolik

Recognition of Visitors & Public Comment

Strunk/Grosz	**B. Motion to Adopt or Modify the Agenda**	*MCU*
Strunk/Grosz	**C. Approval of the Minutes** (10-20-21 and 11-10-21)	*MCU*
Strunk/Christenson	**D. Approval of Payment of Claims** in the amount of $602,812.90	*MCU*

E. Committee/Curriculum/Activities Reports

1. Audit Summary Presentation – Clifton Larson Allen LLP

F. Administrative Reports/Correspondence

1. Technology Coordinator — Kevin McNamara
2. Community Education — Naomi Moerke
   Early winter flyer has gone out with some new opportunities.
3. Activities Director — Jacob Foslien
   Fall season sports teams have done really well, and winter season is starting soon.
4. Buildings & Grounds Director — Chad Norenberg
   South's electric boiler has been repaired but sewer pipes are leaking, working on roof leaks at North, and Secondary school is having issues with vandalism in the bathrooms.
5. Elementary Principal — Natalie Prasch
   Anyone needing winter clothing should contact the office. Hearing and vision screenings will be done soon. Parent-teacher conferences are in-person or virtual.
6. Secondary Principal — Susan Knutson
   Music and choir received a donation after the Veteran's Program. Musical performances have been changed due to football team going to the Stadium. There are several students in both the musical and football.

7. Business Manager — Diane Powers
   Audit has been completed.
8. Superintendent — Dale Hogie
   COVID numbers and practices were highlighted and the school has found new food vendors to work with.

Strunk/Sanstead **G. Consent Agenda**

1. Approve the resignation of Jaclyn Hoeper as Assistant Girls' Tennis Coach after the 2021 season. *MCU*

H. New Business

Strunk/Sanstead 1. Motion made to remove item C from the list of policies. *MCU*

Strunk/Grosz Motion to **amend WCA Policy 417** to be consistent with MSBA Policy 417. *MCU*

Strunk/Grosz Approve the final reading of the following policies with statutory and recommended changes by the MSBA: *MCU*

a. Policy #408 – Subpoena of a School District Employee
b. Policy #409 – Employee Publications, instructional materials, inventions, and creations
c. ~~Policy #412 – Expense Reimbursement~~ (remove)
d. Policy #416 & FORM – Drug and Alcohol Testing
e. Policy #417 – Chemical Use and Abuse (amend to MSBA Policy 417)
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

Christenson/Strunk 2. Consider and approve the FY21 Audit as presented by Clifton Larson Allen LLP *MCU*

Strunk/Grosz 3. Consider and approve a 30-day extended contract for Eric Sawatzke for the summer of 2022 and 2023. *MCU*

Strunk/Grosz 4. Consider and approve a 10-day extended contract for Ben Johnson for the summer of 2022 and 2023. *MCU*

Strunk, with reluctance/Christenson 5. Consider and approve Mr. Hogie's notice that he is not intending to pursue another contract with the district and will be retiring effective June 30, 2022. *MCU*

Christenson/Grosz 6. Consider and approve the World's Best Workforce report. *MCU*

Strunk/Grosz **Motion to Adjourn** *Time: 8:00pm* *MCU*

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Sara Strunk, Clerk