West Central Area Schools, ISD 2342 SCHOOL BOARD AGENDA

COMMITTEE MEETING— Wednesday, December 1, @ 6:30 p.m. WCA SECONDARY SCHOOL MEDIA CENTER

Challenge♦Learn♦Succeed

A. Call the Meeting to Order Time: 6:30pm by Nessman

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, Nessman, Sabolik

Absent: Ulrich

Recognition of Visitors & Public Comment

Truth in Taxation presentation by Diane Powers, Business Manager

Strunk/Sanstead B. Motion to Adopt or Modify the Agenda MCU

Strunk/Grosz C. Consent Agenda

MCU

- 1. Approve Nate Wood's release from Junior High Boy's Basketball coaching contract for the 2021-2022 season.
- 2. Approve a one-year Junior High boy's coaching contract for Lucas Beireis.

D. New Business

Sabolik/Strunk

 Consider and approve by resolution MSHSL grant application to support high school age population in MSHSL events. RCV: all yes

Christenson/Strunk

- Consider and approve Mr. Sawatzke's pursuit of a USDA Community Food Projects Grant.

 MCU
- 3. First reading of the following policies with statutory and recommended changes by the MSBA: *Information*
 - a. Policy #707 Transportation of Public School Students
 - b. Policy #708 Transportation of Nonpublic School Students
 - c. Policy #709 & FORM Student Transportation Safety Policy
 - d. Policy #710 Extracurricular Transportation
 - e. Policy #906 Community Notification of Predatory Offenders

Strunk/Sanstead	4.	Consider and approve updating the job point worksheet and approving the employment contract for 10 month staff	. MCU
Sabolik/Strunk	5.	Consider and approve the employment contract for Diane Powers.	мси
	1. St 2. Po 3. US 4. Co	 E. Discussion Survey development related to program and facility needs. Policy 213 – School Board Committees USDA Grant – Potential Staffing Implications COVID-19 – WCA responses to Grant County and in-school confirmed case rates eSports 	
Strunk/Grosz	F. Mo	otion to Adjourn Time: 8:05pm	

Sara Strunk, Clerk