

# West Central Area Schools, ISD 2342

## SCHOOL BOARD AGENDA

**REGULAR MEETING**— Wednesday, December 15th, 2021, @ 6:30 p.m.

**WCA SECONDARY SCHOOL MEDIA CENTER**

**Challenge ♦ Learn ♦ Succeed**

**A. Call the Meeting to Order** Time: \_\_\_\_\_

### **Pledge of Allegiance**

*The West Central Area School Board has set aside time to allow the public an opportunity to address the Board during the Public Comment segment of this meeting. Individual speakers are asked to limit their comments to not more than 2 minutes. The remainder of the meeting is designated for the Board to conduct the business before them without interruption. The Board asks that all comments be civil, courteous, and respectful. The public comment portion of our meeting is an opportunity for the Board to listen to public comment. The public comment portion of the meeting is not intended to be viewed as a discussion, but rather strictly an opportunity for the public to address the Board with information you wish for us to take into consideration. Individuals who have questions they wish to ask of the Board may direct those questions to [questions@isd2342.org](mailto:questions@isd2342.org).*

**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**     \_\_\_ Christenson   \_\_\_ Grosz   \_\_\_ Nessman   \_\_\_ Sabolik  
                  \_\_\_ Sanstead   \_\_\_ Strunk   \_\_\_ Ulrich

### **Recognition of Visitors & Public Comment**

\_\_\_/\_\_\_ **B. Motion to Adopt or Modify the Agenda** *Action*

\_\_\_/\_\_\_ **C. Approval of the Minutes** (11-17-21 and 12-1-21) *Action*

\_\_\_/\_\_\_ **D. Approval of Payment of Claims** *Action*

**E. Committee/Curriculum/Activities Reports** *Information*

1. Eric Sawatzke     USDA-Community Food Project Grant
2. Megan Dotts     Classroom Writing Project

**F. Administrative Reports/Correspondence** *Information*

1. Technology Coordinator     Kevin McNamara

2. Community Education	Naomi Moerke
3. Activities Director	Jacob Foslien
4. Buildings & Grounds Director	Chad Norenberg
5. Elementary Principal	Natalie Prash
6. Secondary Principal	Susan Knutson
7. Business Manager	Diane Powers
8. Superintendent	Dale Hogie

\_\_\_\_/\_\_\_\_ **G. Consent Agenda** *Action*

1. Approve the hiring of Tessa Colbjornson as long term substitute teacher for 5<sup>th</sup> grade to begin approximately January 19<sup>th</sup>, 2022.
2. Approve Brandi Gruchow's request for a six week medical leave to begin about April 25<sup>th</sup>.
3. Approve the following contracts:
  - a. Jacob Foslien – Secondary Dean of Students/Activities Director
  - b. Naomi Moerke – Elementary Dean of Students/Community Ed Director
  - c. Chad Norenberg – Director of Maintenance
  - d. 12 Month District Office staff

**H. New Business**

- |           |   |               |
|-----------|---|---------------|
| ____/____ | 1. Final reading of the following WCA policies with statutory and recommended changes by the MSBA: <ol style="list-style-type: none"> <li>a. Policy #707 – Transportation of Public School Students</li> <li>b. Policy #708 – Transportation of Nonpublic School Students</li> <li>c. Policy #709 &amp; FORM – Student Transportation Safety Policy</li> <li>d. Policy #710 – Extracurricular Transportation</li> <li>e. Policy #906 – Community Notification of Predatory Offenders</li> </ol> | <i>Action</i> |
| ____/____ | 2. Consider and approve changes to: <ol style="list-style-type: none"> <li>a. WCA Policy 213 – School Board Committees</li> <li>b. WCA Policy 412 – Expense Reimbursement</li> </ol>  | <i>Action</i> |
| ____/____ | 3. Consider and approve action to rescind WCA Policy 808 – Face Covering  | <i>Action</i> |
| ____/____ | 4. Consider and approve MSBA services for the District's Superintendent search  | <i>Action</i> |
| ____/____ | 5. Consider and approve Resolution Accepting Donations.<br><i>Roll call vote:</i>   | <i>Action</i> |
| ____/____ | 6. Consider and approve Jan 5 <sup>th</sup> at the Board's date for the 2022 Organizational Meeting.  | <i>Action</i> |

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

7. Consider and approve Resolution for the consideration of election sites for elections that do not coincide with another State or Federal election conducted in 2022.

*Action*

*Roll call vote:*

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

8. Consider and approve Independent Contractor Agreement with Amber Nelson for Certified Nursing Assistant Training.

*Action*

## **I. Discussion**

- 1.

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

**J. Motion to Adjourn**    *Time:* \_\_\_\_\_