

**MINUTES**  
**SCHOOL BOARD, DISTRICT #2342**  
**WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER**  
**December 16, 2020**

An Appreciation of Service to thank Mr. Zdrazil, Mrs. Smith and Ms. Beuckens for their service to the District was held in the Commons. They will be missed at WCA!

Meeting called to order at 6:53pm by Nessman. Members present per roll call: Christenson, Strunk, Grosz, Nessman. Sabolik, Beuckens, Ulrich Administration present: Hogie, Powers, Prasch, Knutson, Foslien and Moerke. Administration Absent: McNamara

Visitors: Chrissy Oachs, Chris Ray, Rachel Swenson, Sheena Haack and Kayla Sanstead

The Pledge of Allegiance was recited and the Mission Statement read aloud.

Motion by Beuckens, seconded by Sabolik to approve the modified agenda. *MCU*

Motion by Strunk, seconded by Beuckens to approve the minutes of the November 18th, 2020, and December 2, 2020, meetings. *MCU*

Motion by Sabolik, seconded by Strunk to approve the payment of claims in the amount of \$457,677.99. *MCU*

**Committee & Other Reports**

John Kreft gave a report on the proposed renovation of the Secondary School Media Center.

**Administrative Reports**

Technology Coordinator: (Kevin McNamara) – no report

Community Education: (Naomi Moerke) – Skiing registrations were down, Changemakers continues, Adult volleyball is on hold and hopefully in January we are able to proceed with more programming.

Activities Director: (Jacob Foslien) – January 4<sup>th</sup> will be the start of Winter Sports. There is a possibility certain sports conferences may be reclassified with our growing enrollment.

Buildings & Grounds Director: – no report

Elementary School Principal: (Natalie Prasch) – Great turn out for P-T Conferences. Transition to Distance Learning went great. LIVE instruction is beneficial.

Secondary School Principal: (Susan Knutson) – Observed a LIVE class taught by staff and was very impressed with how it went. Student progress reports will now be emailed on Wednesdays.

Business Manager: (Diane Powers) – Currently seeking health insurance bids as is standard practice to do every two years.

Superintendent: (Dale Hogie) – We will resume the hybrid learning model on January 4<sup>th</sup>, 2021. The search for a Payroll Manager candidate is ongoing.

## Consent Items

Motion by Strunk, seconded by Ulrich to approve the following: Approve the resignation of William Aufdenkamp from his positions of assistant football coach and head softball coach. **And**, approve April Richards' leave request of approximately 10 weeks beginning about March 30<sup>th</sup>, 2021, provided Ms. Richards has accumulated time available and the proper medical verification. **And**, approve Sara Peterson's request for a lane change from BA to BA+10. **And**, approve the resignation of Secondary para Emily Anderson. *MCU*

## New Business

Region 1 ballots were made available to Board members.

Motion by Sabolik, seconded by Ulrich to amend and approve the election process for possible 2021 school elections. *Roll call vote: all yes; MCU*

Motion by Ulrich, seconded by Grosz to approve the election process for possible 2021 school elections. *MCU*

Motion by Ulrich, seconded by Grosz to approve the 2020 Payable 2021 Levy of \$2,367,947.46. *MCU*

Motion by Ulrich, seconded by Grosz to approve the video recording by WCA schools of all Board meetings regularly scheduled for the first and third Wednesdays of each month. *MCU*

Motion by Ulrich, seconded by Sabolik to approve continuation of the Distance Learning Model on inclement weather days rather than implementing E-learning practices. *MCU*

Motion by Beuckens, seconded by Strunk to approve conducting distance learning on inclement weather days and changing the district 2020-21 calendar to eliminate February 15<sup>th</sup> and April 5<sup>th</sup> as snow make-up days. *MCU*

Motion by Ulrich, seconded by Sabolik to approve the \$10,760 Planned Maintenance Agreement Proposal with G & R Controls. *MCU*

Motion by Sabolik, seconded by Ulrich to approve renovation of the Secondary School Media Center to create a small classroom and reconfigure two office spaces. *MCU*

Motion by Sabolik, seconded by Christenson to approve going into closed session as permitted by MN Statute, Section 13D.05, Subd. 3 for Superintendent Evaluation. *MCU Time: 8:10PM*

Motion by Sabolik, seconded by Beuckens to open the meeting from closed session. *MCU Time: 9:25PM*

Motion by Sabolik, seconded by Beuckens to adjourn. *MCU Time: 9:26 PM*

Sara Strunk, Clerk