**West Central Area Schools, ISD 2342**

**SCHOOL BOARD AGENDA**

COMMITTEE MEETING— Wednesday, June 2, 2021, @ 7:00 a.m.

WCA SECONDARY SCHOOL MEDIA CENTER

**Challenge✦Learn✦Succeed**

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

**Pledge of Allegiance**

*Minnesota continues under a COVID-19 Peacetime Emergency that impacts how we are to conduct our Board meetings. The Board respectfully requests that all staff and guests attending our WCA Board meetings comply with social distancing and face covering requirements. Complying with these requirements demonstrates a level of courtesy to others and helps to protect everyone from the spread of the virus. If social distancing is maintained, face coverings may be removed to address the Board or the audience.*

*While this Board is not statutorily compelled to hear comments, the Board desires to provide an opportunity to hear from members of the public. Individual speakers are asked to limit their comments to not more than 2 minutes. The Board asks that all comments be civil, courteous, and respectful. Individuals viewing a live-streamed or recording of this meeting may direct their questions or comments to 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**

**Continue New Business:**

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

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

 1. Approve letter of resignation from Earl Janshen from his position as a WCA custodian.

 **D. New Business**

 1. First reading of the following policies with statutory

 and recommended changes by the MSBA: *Information*

 a. Policy #214 – Out-Of-State Travel by School Board Members

 b. Policy #301 - School District Administration

 c. Policy #302 - Superintendent

 d. Policy #303 – Superintendent Selection

\_\_\_\_\_/\_\_\_\_\_ 2. Consider and approve the elimination of any

 South Elementary renovation as a two-site elementary

 solution for facility and academic needs. *Action*

\_\_\_\_\_/\_\_\_\_\_ 3. Consider and approve $50,000 commitment to the

 greenhouse with the contingency that funds will not

 be used if fundraising efforts exceed the final

 project cost. *Action*

\_\_\_\_\_/\_\_\_\_\_ 4. Consider and approve 10-day extended FY22 summer

 contract for Eric Sawatzke at his current salary schedule

 daily rate. *Action*

\_\_\_\_\_/\_\_\_\_\_ 5. Consider and approve 5-day extended FY22 summer contract

 for Ben Johnson at his current salary schedule daily rate. *Action*

\_\_\_\_\_/\_\_\_\_\_ 6. Consider and approve extended contract for John Kreft for

 a maximum of 250 hours at a rate of $40.00 per hour. *Action*

\_\_\_\_\_/\_\_\_\_\_ 7. Consider and approve EmpowerU, a social and emotional

 learning curriculum for students in K-12 at a cost of $43,435. *Action*

**E. Discussion**

 1. FY21 Revised Budget Update

 2. FY22 Preliminary Budget Projection

 3. Planning for a three-site solution to address facility and academic needs.

 **F. Superintendent mid-year evaluation & Negotiations discussion**

 \_\_\_\_\_/\_\_\_\_\_ 1. Consider and approve going into closed session as *Action* permitted by MN Statute, Section 13D.05, Subd. 3 for Superintendent Evaluation, and also Negotiations discussion

 for WCA Education Association. *Time:* \_\_\_\_\_\_\_\_

\_\_\_\_/\_\_\_\_\_ 2. The meeting is opened from closed session. *Time:* \_\_\_\_\_\_\_\_ *Action*

\_\_\_\_\_/\_\_\_\_\_   **G. Motion to Adjourn** *Time: \_\_\_\_\_\_\_\_*