

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

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

WCA SECONDARY SCHOOL MEDIA CENTER

Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order Time: _____

Pledge of Allegiance

The Board is not required to hear comments, but chooses to allow the public a chance to address the Board only 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 or unsolicited feedback. The Board asks that all comments be civil, courteous, and respectful.

Individuals viewing a live-stream or recording of this meeting may direct 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

_____/_____
B. Consent Agenda

Action

1. Approve the resignation of Mikayla Stark as a full-time North paraprofessional effective June 3, 2021.
2. Approve the hiring of Wendy Merrick as a full-time North paraprofessional at Step 1 beginning the 2021-2022 school year.
3. Approve the hiring of Andrew Dembowski as a Secondary paraprofessional at Step 1 beginning the 2021-2022 school year.

C. Discussion

1. Salary placement for newly hired staff members
2. Potential sites for a new South Elementary school
3. Review of preliminary North and South design plans
4. Review of cost projections provided by ZBA (review 7-1-21 email from Tony Wolf, ZBA)
5. Review bond and tax information provided by BakerTilly (review 6-11-21 email from Kelly Smith)
6. Discuss number of questions for anticipated bond referendum

D. New Business

____/____ 1. Consider and approve going into closed session as *Action*
permitted by MN Statute, Section 13D.05, Subd. 3 to discuss
possible conditional property purchase agreement. *Time:* _____

____/____ 2. The meeting is opened from closed session. *Time:* _____ *Action*

____/____ **E. Motion to Adjourn** *Time:* _____