

**COMMITTEE MEETING MINUTES  
SCHOOL BOARD, DISTRICT #2342  
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER  
July 7, 2021**

Meeting called to order at 7:00am by Nessman.

Members present per roll call: Ulrich, Nessman, Grosz, Sabolik, Christenson, Strunk; Absent: Sanstead

Administration present: Hogue, Powers

Visitors: Chrissy Oachs, Ellis Holl, Sven Swenson

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

Motion by Ulrich, second by Grosz to approve the modified agenda. *MCU*

**Consent Agenda**

Motion by Ulrich, second by Sabolik to approve the resignation of Mikayla Stark as a full-time North paraprofessional effective June 3, 2021, **AND** approve the hiring of Wendy Merrick as a full-time North paraprofessional at Step 1 beginning the 2021-2022 school year, **AND** approve the hiring of Andrew Dembowski as a Secondary paraprofessional at Step 1 beginning the 2021-2022, **AND** approve the leave request from Elijahjuan Dotts. *MCU*

**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.
5. Review bond and tax information provided by Baker Tilly.
6. Discuss number of questions for anticipated bond referendum.

**New Business**

Motion by Sabolik, second by Grosz to approve going into closed session as permitted by MN Statute, Section 13D.05, Subd. 3 to discuss possible conditional property purchase agreement. *MCU Time: 9:14AM*

Motion by Strunk, second by Sabolik to open the meeting from closed session. *MCU Time: 10:22AM*

Motion by Strunk, seconded by Grosz to adjourn. *MCU Time: 10:23 AM*

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Sara Strunk, Clerk