

**COMMITTEE MEETING MINUTES  
SCHOOL BOARD, DISTRICT #2342  
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER  
September 1, 2021**

Meeting called to order at 6:30pm by Nessman.

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

Administration present: Hogie

Visitors: none

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

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

**Consent Agenda**

Motion by Strunk, second by Sabolik to

1. Accept the resignation of secondary paraprofessional Lisa Hanson.
2. Accept the resignation of elementary paraprofessional Megan Andreasen.
3. Accept the resignation of elementary school paraprofessional Samantha Hilbrand.
4. Accept the resignation of Secondary Custodian Aleaiah Garza with her last work day being September 13th.
5. Approve the hiring of Alexis Hogrefe as a full-time paraprofessional at North Elementary at Step 1.
6. Approve the hiring of Carissa Green as a full-time paraprofessional at Secondary at Step 2.
7. Approve the lane change from BA +20 to MA for Courtney Puchalski.
8. Approve the dairy bid for FY22.

*MCU*

**Old Business**

Motion by Sanstead, second by Strunk to approve the revised Safe Return to In-Person Learning Plan.

*MCU*

**New Business**

First reading of the WCA policies:

- a. Policy #403 – Discipline, Suspension, and Dismissal of School District Employees
- b. Policy #405 – Veteran's Preference
- c. Policy #406 & 406 Form - Public and Private Personnel Data
- d. Policy #407 – Employee Right to Know – Exposure to Hazardous Substances

Motion by Sabolik, second by Ulrich to approve rescinding the purchase agreement for the South Elementary school site that was approved on August 18, 2021. *MCU*

Motion by Ulrich, second by Strunk to approve modified purchase agreement for a South Elementary school site located in Hoffman, MN. *MCU*

**Discussion**

1. Technology Department staffing

Motion by Christenson, second by Ulrich to extend the temporary technology position until December 22, 2021, using ESSER funds.

2. Informational document prepared by ZBA
3. Public Meeting Schedule for Community Referendum meetings

**Closed Session**

Motion by Ulrich, second by Strunk to approve going into closed session as permitted by MN Statute, Section 13D.05, Subd. 3 for staff negotiations. *MCU Time: 8:22 PM*

Motion by Strunk, second by Sabolik to open the meeting from closed session. *MCU Time: 8:58PM*

Motion by Strunk, seconded by Grosz to adjourn. *MCU Time: 8:58 PM*

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Sara Strunk, Clerk