**West Central Area Schools, ISD 2342**

**SCHOOL BOARD AGENDA**

COMMITTEE MEETING— Wednesday, October 6, 2021, @ 6:30 p.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**

**Continue New Business:**

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

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

 1. Approve the hiring of Esthur Dawn Richardson as a full-time Secondary paraprofessional at Step 1.

                                    2. Approve Holly Nadgwick’s request for a medical leave of absence that

 will begin on October 4, 2021 with an anticipated return to work date of

 November 2, 2021.

3. Appoint Pat and Don Lawson as surrogate parents for the purpose of

 educational decision making for Treyton Lawson and Anthony

 Schumacher Jr.

 4. Approve Kirk Schneidawind, MSBA Executive Director, as the District’s

 Proxy Agent for all matters that may be voted on at the MSBA

 Insurance Trust Annual Meeting.

 **D. New Business**  *Information*

 1. Consider and approve the Resolution Appointing Election Judges.

 (RCV) *Action*

2. Consider and approve changing the time of the October 20, 2021, school board meeting to 5:30 PM. *Action*

3. Consider and approve changing the date of the November 3rd school board meeting to November 10th, 2021, at 6:30 PM. *Action*

4. Review and consider modifications to the Safe Return to In-Person

 Learning Plan. *Action*

**E. Discussion**

 1.

 2.

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