

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, July 21, 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. Motion to Adopt or Modify the Agenda** *Action*

____/____ **C. Approval of the Minutes** (6-16-21 and 7-7-21) *Action*

____/____ **D. Approval of Payment of Claims** *Action*

____/____ **E. Committee/Curriculum/Activities Reports** *Information*

- 1. HIGH SCHOOL TRIP TO WASHINGTON D.C. presentation

F. Administrative Reports/Correspondence *Information*

- 1. Technology Coordinator Kevin McNamara
- 2. Community Education Naomi Moerke
- 3. Activities Director Jacob Foslien

4. Buildings & Grounds Director
5. Elementary Principal
6. Secondary Principal
7. Business Manager
8. Superintendent

Chad Norenberg
 Natalie Prasch
 Susan Knutson
 Diane Powers
 Dale Hogie

____/____ **C. Consent Agenda** *Action*

1. Approve transfer of Heidi Wetterling from South Elementary to a Kindergarten position at North
2. Approve Morgan Sanstead as Elementary Counselor at Step 1.
3. Approve Melanie Belsheim as Daycare Coordinator at North for Semester 1 of the 2021-2022 school year.
4. Approve advertising of Dairy Bids for the 2021-2022 school year.

D. New Business

- | | | |
|-----------|---|---------------|
| ____/____ | 1. Consider and approve Long Term Facilities and Maintenance Budget for FY22. | <i>Action</i> |
| ____/____ | 2. Consider and approve Elementary School Student Handbook. | <i>Action</i> |
| ____/____ | 3. Consider and approve Elementary School Faculty Handbook. | <i>Action</i> |
| ____/____ | 4. Consider and approve Secondary School Student Handbook. | <i>Action</i> |
| ____/____ | 5. Consider and approve Secondary School Faculty Handbook. | <i>Action</i> |
| ____/____ | 6. Consider and approve Coaching Handbook. | <i>Action</i> |

E. Discussion

1. Draft resolution and ballot questions.
2. Referendum Timeline

F. Other

- | | | |
|-----------|---|---------------|
| ____/____ | 1. Consider and approve going into closed session as permitted by MN Statute, Section 13D.05, Subd. 3 to discuss possible conditional property purchase agreements.
<i>Time:</i> _____ | <i>Action</i> |
| ____/____ | 2. The meeting is opened from closed session. <i>Time:</i> _____ | <i>Action</i> |

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