

# West Central Area Schools, ISD 2342

## SCHOOL BOARD AGENDA

**REGULAR MEETING**— Wednesday, November 17th, 2021, @ 6:30 p.m.

**WCA SECONDARY SCHOOL MEDIA CENTER**

**Challenge ♦ Learn ♦ Succeed**

**A. Call the Meeting to Order** Time: \_\_\_\_\_

### **Pledge of Allegiance**

*The West Central Area School Board has set aside time to allow the public an opportunity to address the Board 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. The Board asks that all comments be civil, courteous, and respectful. The public comment portion of our meeting is an opportunity for the Board to listen to public comment. The public comment portion of the meeting is not intended to be viewed as a discussion, but rather strictly an opportunity for the public to address the Board with information you wish for us to take into consideration. Individuals who have questions they wish to ask of the Board may direct those questions to [questions@isd2342.org](mailto: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** (10-20-21 and 11-10-21) *Action*

\_\_\_ / \_\_\_ **D. Approval of Payment of Claims** *Action*

\_\_\_ / \_\_\_ **E. Committee/Curriculum/Activities Reports** *Information*

1. Audit Summary Presentation – Clifton Larson Allen LLP

**F. Administrative Reports/Correspondence** *Information*

- |                                 |                |
|---------------------------------|----------------|
| 1. Technology Coordinator       | Kevin McNamara |
| 2. Community Education          | Naomi Moerke   |
| 3. Activities Director          | Jacob Foslien  |
| 4. Buildings & Grounds Director | Chad Norenberg |
| 5. Elementary Principal         | Natalie Prasch |
| 6. Secondary Principal          | Susan Knutson  |
| 7. Business Manager             | Diane Powers   |
| 8. Superintendent               | Dale Hogie     |

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

- 1.

**D. New Business**

\_\_\_\_/\_\_\_\_ 1. Final reading of the following policies with statutory and recommended changes by the MSBA: *Action*

- a. Policy #408 – Subpoena of a School District Employee
- b. Policy #409 – Employee Publications, instructional materials, inventions, and creations
- c. Policy #412 – Expense Reimbursement
- d. Policy #416 & FORM – Chemical Use and Abuse
- e. Policy #417 – Chemical Use and Abuse
- f. Policy #418 & FORM – Drug-Free Workplace/Drug-Free School
- g. Policy #420 – Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
- h. Policy #422 – Policies Incorporated by Reference

\_\_\_\_/\_\_\_\_ 2. Consider and approve the FY21 Audit as presented by Clifton Larson Allen LLP *Action*

\_\_\_\_/\_\_\_\_ 3. Consider and approve a 30-day extended contract for Eric Sawatzke for the summer of 2022. *Action*

\_\_\_\_/\_\_\_\_ 4. Consider and approve a 10-day extended contact for Ben Johnson for the summer of 2022. *Action*

\_\_\_\_/\_\_\_\_ 5. Consider and approve Mr. Hogie's notice that he is not intending to pursue another contract with the district and will be retiring effective June 30, 2022. *Action*

**E. Discussion**

- 1.

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