

**West Central Area Schools, ISD 2342**  
**SCHOOL BOARD AGENDA**

**COMMITTEE MEETING**— Wednesday, May 5, 2021, @ 6:30 p.m.  
**WCA SECONDARY SCHOOL MEDIA CENTER**

**Challenge ♦ Learn ♦ Succeed**

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

**Pledge of Allegiance**

*Minnesota continues under a COVID-19 Peacetime Emergency that impacts how we are to conduct our Board meetings. The Board respectfully requests that all staff and guests attending our WCA Board meetings comply with social distancing and face covering requirements. Complying with these requirements demonstrates a level of courtesy to others and helps to protect everyone from the spread of the virus. If social distancing is maintained, face coverings may be removed to address the Board or the audience.*

*While this Board is not statutorily compelled to hear comments, the Board desires to provide an opportunity to hear from members of the public. Individual speakers are asked to limit their comments to not more than 2 minutes. The Board asks that all comments be civil, courteous, and respectful. Individuals viewing a live-streamed or recording of this meeting may direct their questions or comments 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. Consent Agenda** *Action*

- 1. Approve the resignation of Todd Hickman, Assistant Football Coach.

**D. New Business**

\_\_\_\_\_/\_\_\_\_\_ 1. Consider and Approve Summer Daycare rates. *Action*

\_\_\_\_\_/\_\_\_\_\_ 2. Consider and Approve request to join the *Action*  
West Central Conference.

\_\_\_\_/\_\_\_\_

3. Consider and Approve the Head Start Agreement for September 1, 2021 - May 30, 2023. *Action*

4. First reading of the following policies with statutory and recommended changes by the MSBA: *Information*

- a. Policy #210 – Conflict of Interest – School Board Members
- b. Policy #210.1 – Conflict of Interest – Charter School Board Members
- c. Policy #211 – Criminal or Civil Action Against School District, School Board Member, Employee, or Student
- d. Policy #212 – School Board Member Development
- e. Policy #213 – School Board Committees

**E. Discussion**

- 1. Facilities Walk-Through of April 26, 2021
- 2. Facilities – Community Leader meeting of May 4, 2021
- 3. Significant dates for a potential November 2021 Referendum
- 4. Building and Grounds Committee meeting date

**F. Superintendent mid-year evaluation**

\_\_\_\_/\_\_\_\_

1. Consider and approve going into closed session as permitted by MN Statute, Section 13D.05, Subd. 3 for Superintendent Evaluation. *Action*  
*Time:* \_\_\_\_\_

\_\_\_\_/\_\_\_\_

2. The meeting is opened from closed session. *Action*  
*Time:* \_\_\_\_\_

\_\_\_\_/\_\_\_\_

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