

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, August 18, 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** (7-21-21 and 8-4-21) *Action*

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

E. 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 |

____/____ **F. Consent Agenda** *Action*

1. Approve the hire of Joan Honzay as 1.0 FTE Kindergarten teacher at North Elementary at BA Step 2.
2. Approve Toni Thorpe as Social Studies teacher beginning the 2021-2022 school year at BA Step 0.
3. Accept the resignation of secondary paraprofessional Alicia Stein.
4. Accept the resignation of secondary paraprofessional David Stone.
5. Approve the hire of Quinn Olson as secondary paraprofessional at Step 1.

G. New Business

____/____ 1. Final reading of the following policies with statutory *Action*
and recommended changes by the MSBA:
 a. Policy #304 – Superintendent Contract, Duties, and Evaluation
 b. Policy #305 – Policy Implementation
 c. Policy #306 – Administrator Code of Ethics
 d. Policy #401 – Equal Employment Opportunity

____/____ 2. Consider and approve the resolution accepting donations. *Action*
Roll Call Vote

____/____ 3. Consider and approve E-learning for FY22. *Action*

____/____ 4. Consider and approve the Safe Return to In-Person Learning Plan. *Action*

____/____ 5. Consider and approve the land purchase agreement for a South Elementary school site. *Action*

____/____ 6. Consider and approve the land purchase agreement for a baseball and softball field complex for the Secondary School. *Action*

____/____ 7. Consider and approve the RESOLUTION RELATING TO DETERMINING THE NECESSITY OF ISSUING GENERAL OBLIGATION BONDS AND CALLING A SPECIAL ELECTION THEREON. *Action*
Roll Call Vote

H. Other

____/____ 1. Consider and approve going into closed session *Action*
to discuss Negotiations Planning. *Time:* _____

____/____ 2. The meeting is opened from closed session. *Time:* _____ *Action*

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

***In September we resume the 6:30PM meeting time. The next scheduled Board meeting is September 1, 2021, at 6:30PM.