

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

ORGANIZATIONAL MEETING & COMMITTEE MEETING

Monday, January 7, 2019, @ 6:30 p.m.

WCA SECONDARY SCHOOL MEDIA CENTER

Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order

Pledge of Allegiance:

Mission Statement: To Challenge and Support our students, staff, and families in each person's growth as engaged learner and successful citizen of our community

Roll Call:

Recognition of Visitors

Public Comment

____ / ____ B. Motion to Adopt or Modify the Agenda

Action

Call for Oath of Office:

1. Sara Strunk
2. Darin Grosz
3. Michelle Nessman

____ / ____ C. Call for nominations for 2019 officers

1. 3 calls for nomination of the following:
 - a. Chairperson
 - b. Vice President
 - c. Clerk/Treasurer

____ / ____ D. Set committee assignments

____ / ____ E. Set Board of Education compensation for individual members and officers (\$150/month, plus mileage @ IRS rate; \$300 annual for Chair, (Vice Chair, Clerk/Treasurer; \$35 additional for each negotiations meeting)

____ / ____ F. General Consent Items

1. Approve meeting calendar (proposed calendar enclosed)
 - a. 1st & 3rd Wednesday of the month school board meetings at 6:30 pm during the school year. Summer school board committee meetings and business meetings will be at 7 am in the months of June, July, August. For July only the business meeting will be held per the calendar approved by the school board.
2. Set official school depository (First State Bank of Kensington and MSDLAF+)
3. Set official school district legal counsel as Pemberton Law
4. Set official school newspapers (Herman-Hoffman Tribune/Grant County Herald)
5. Authorize Superintendent or Business Manager to invest school funds in interest-bearing accounts as cash flow allows

6. Authorize High School Principal/Activities Director/Finance Manager/Business Manager to sign all student activity checks
7. Authorize Superintendent or Business Manager to lease, purchase, and contract for goods and services within the budget as approved by the board

Continue New Business:

G. Committee Reports

H. Discussion

Information

1. Hire - Tobi Seland - Reading Interventionist
2. Resolution directing the administration to make recommendations for reductions in programs and positions and reasons therefore
3. Secondary Principal applications
4. Posting Buildings/Grounds position
5. Leave of Absence Request
6. Board Self-Evaluations
7. MSBA- Jan. 17 & 18
8. Transfer of \$600,000 from Unassigned Funds to Committed Funds - for Long Range Capital Improvements
9. Field Trip Chaperone Policy/Procedure
10. Prairie Fire Children's Theatre Contract
11. Early Retirement

I. Second reading of the following policies:

- a. Policy #612.1 - Development of Parental Involvement Policies for Title I Programs
- b. Policy #613 - Graduation Requirements
- c. Policy #614 - School District Testing Plan & Procedure
- d. Policy #615 - Basic Standards Testing, Accommodations, Modifications Exemptions for IEP, Section 504 Accommodation & LEP Students (and form)
- e. Policy #617 - School District System Accountability
- f. Policy #618 - School District Ensurance of Preparatory & High School Standards

J. Other

___/___

a. Consider and Approve Resolution Declaring a School Board Vacancy Information/Action

___/___

b. Consider and Approve Resolution Filling School Board Vacancy by Appointment Information/Action

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K. Motion to Adjourn