

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA
REGULAR BOARD MEETING — Wednesday, March 20, 2019, 6:30 pm
WCA SECONDARY SCHOOL MEDIA CENTER
Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order/Recognition of Visitors

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

Public Comment:

Roll Call:

Motion/Second

- | | | |
|---|---|---|
| _____/_____

_____/_____

_____/_____ | <p>B. Motion to Adopt or Modify the Agenda</p> <p>C. Approval of the Minutes</p> <p>D. Approval of Payment of Claims</p> | <p>Action</p> <p>Action</p> <p>Action</p> |
|---|---|---|

E. Good Things Happening at WCA

1. WCA Boys Basketball finished 3rd in Conference
 - a. Boys selected for All-Conference Team
 - i. Teigen Moritz
 - ii. Jack VanKempen
 - iii. Grant Beuckens
 - iv. Gage Staples (Honorable Mention)
2. WCA Girls Basketball finished 1st in Conference
 - a. Girls selected for All-Conference Team
 - i. Lexi Bright (MVP)
 - ii. Ella VanKempen
 - iii. Hailey Bennett
 - iv. Morgan Woodle (Honorable Mention)
 - b. Congratulations to Eric Schoenbauer - Coach of the Year
3. 6th Grade Students enjoyed the Annual Wolf Ridge Environmental Learning Center Trip

F. Committee/Curriculum/Activities Reports

1. Buildings and Ground Committee

G. Administrative Reports/Correspondence

- | | |
|---------------------------------|----------------|
| 1. Technology Coordinator | Kevin McNamara |
| 2. Community Education | Naomi Moerke |
| 3. Activities Director | Jacob Foslien |
| 4. Buildings & Grounds Director | Wade Nibbe |
| 5. Elementary Principal | Natalie Prasch |
| 6. Secondary Principal | Claire Vincent |
| 7. Business Manager | Diane Powers |
| 8. Superintendent | Barry Schmidt |

H. General Consent Items

___/___

- 1. Accept gifts from the following: Information/Action
 - 1. West Central Area Baseball Boosters - \$1000 donation for jerseys

I. Unfinished Business

___/___

- 1. Final Reading of the following policies: Information/Action
 - a. Policy #101 - Legal Status of the School District
 - b. Policy #101.1 - Name of the School District
 - c. Policy #102 - Equal Education Opportunity
 - d. Policy #103 - Complaints - Students, Employees, Parents & Other
 - e. Policy #104 - School District Mission Statement

J. New Business

___/___

- 1. Consider and approve the 2019-2020 school calendar Information/Action

___/___

- 2. Consider and approve the certified and non certified seniority lists Information/Action

___/___

- 3. Consider and take action on adding a 1.0 FTE Information/Action
 - Communications/Instructional Coach

___/___

- 4. Consider and approve the purchase of speaker system for gym Information/Action

___/___

- 5. Consider and approve the additional overload of .5 FTE Information/Action

___/___

- 7. Consider and take action on hiring Pete Amundson as Director of Information/Action
 - Buildings and Grounds

- 8. First Reading of the following policies:

- a. Policy #514 - Bullying Prohibition Policy
- b. Policy #522 - Student Sex Nondiscrimination
- c. Policy #522 Form - Student Sex Nondiscrimination Form
- d. Policy #524 - Internet Acceptable Use & Safety Policy
- e. Policy #524 Form - Internet Acceptable Use & Safety Policy Form
- f. Policy #301 - School District Administration
- g. Policy #302 - Superintendent

K. Other

- a. Mental Health
- b. Capital Outlay
- c. Upcoming MSBA School Board Workshops
 - i. Phase III Training - Building-High Performance School Board Team
Fergus Falls - April 23
 - ii. Phase IV Training - Representing Your Community through Policy and
Engagement - Fergus Falls - April 12th

___/___

- d. Take action to go to Closed Session to discuss Staff Negotiations Information/Action
 - Minnesota Open Meeting Law (Mn.Stat. §122.A.40, Subd. 14) and
 - School Board Policy #505 grant the School Board the Opportunity to discuss staff
 - negotiations in a closed meeting. _____time

___/___

- e. Return to Open Meeting and announce that the closed meeting Information/Action
 - dealt with Staff Negotiations. _____time

___/___

L. Motion to Adjourn