

**COMMITTEE MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
February 6, 2019**

Meeting called to order at 5:30 pm by Sabolik. Members present were Beuckens, Grosz, Christenson, Sabolik, Strunk, and Ulrich by Google Hangouts. Members Absent: Nessman. Administration present: Schmidt, Powers, Vincent, Moerke, Prash, and McNamara. Administration absent: Foslien

Visitors: Jessica Beyer, Kari Kreft, Nate Wood, and Cindy Mau

Motion by Beuckens, seconded by Christenson, to adopt the agenda. MCU

Roll call vote to approve the resolution directing the administration to make recommendations for reductions in programs and positions and reasons, therefore. Approved with 5 Yes votes.

Guest Speakers

Jessica Beyer from First Children's Fiance gave a presentation on what we need to look at doing to make our child care program breakeven/more profitable. Main recommendation that Jessica had was to charge a weekly rate for everyone. We are currently only charging for days attending.

Cindy Mau and Nate Wood presented results from surveys of the student body. This survey looked at how the students feel at our school, are they getting the attention from teachers that they are looking for, do they feel safe at school and in their classrooms. Results were good from all grade levels. Cindy and Nate gave props to teachers for the outstanding job that they do handling mental health issues when they can not be at the buildings or are ready dealing with other issues.

Kari Kreft reported for the public engagement committee that Mr. Schmidt has met with local mayors, looking at sending a quarterly flyer out, recognizing a business that supports our teachers, videotaping has started there has been some delay due to weather closings and we are looking at scheduling a retired teachers breakfast.

New Business

Buildings and Ground Committee met and discussed 2 options with Unesco regarding our heat pump issue. We need approx. 1.3 million to replace 70 heat pumps. We will be looking at a 1.1 million dollar general obligation facilities maintenance bond.

Mr. Schmidt commented that we are working on the seniority lists.

Mr. Schmidt commented that we are working on the upcoming school calendar.

Mr. Schmidt reminded the board that Negotiations workshop is scheduled for Feb. 20th 9-2:30 at Lakes Country Co-Op.

Second reading of the following policies:

- a. Policy #616 – School District System Accountability
- b. Policy #619 - Staff Development of Standards
- c. Policy #620 - Credit for Learning
- d. Policy #623 - Mandatory Summer School Instruction
- e. Policy #624 - Online Learning Options

Motion by Christenson, seconded by Beuckens, to adjourn. MCU