

**COMMITTEE MEETING MINUTES  
SCHOOL BOARD, DISTRICT #2342  
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER  
March 4, 2019**

Meeting called to order at 5:30 pm by Sabolik. Members present were Grosz, Christenson, Strunk, Nessman, Beuckens, and Ulrich by Google Hangouts. Members Absent: None Administration present: Schmidt, Powers, Vincent, Moerke, Prash, and McNamara. Administration absent: Foslien

Ms. Beuckens arrived at 5:40 pm.

Visitors: Kari Kreft & Ann Thomas

Motion by Nessman, seconded by Christenson, to modify the agenda. MCU

**New Business**

Ms. Kreft reported that we have spent \$1,771.12 so far out of our allotted funds but the remainder has been earmarked for the video compilation from AMS. He has had some issues, due to weather, being able to capture video. We are doing a half-page ad with the Grant County Herald, FAQ list and donation list has been given to Mr. Hunter to put on the website. Tentatively, we will have a staff retirement breakfast in May.

Ms. Thomas from School Finance.com reported on the Demographic Study for our district. She presented 10-year enrollment projections and birth data. Demographic profile is compiled by the census bureau, labor statistics, and Experian. Ms. Thomas recommends that enrollment projections need to be a group process and should be looked at annually and needs to be adjusted constantly.

Mr. Schmidt commented that interviews are set for the Director of Buildings and Grounds position on March 11 & 12th. The interview committee will be the Building and Grounds, Diane, Jake, Mark D., and Barry.

Mr. Schmidt commented that he is meeting with the calendar committee put together the District Calendar.

Mr. Schmidt commented that the Seniority List for Certified and Non-Certified staff is in the works and being reviewed by staff.

Mr. Schmidt presented the timeline for School Perceptions. They will be helping us with surveys for the community regarding the bond.

Mr. Schmidt reported upcoming long-range plan items such as enhancing curriculum. Projected enrollment is 65 for fall with more students at North than South. We are overspending by \$436k currently, our revenues have been outweighed by expenditures. With increased enrollment, overspending due to special education, intervention programming, preschool, wrap-around, transportation costs, and para costs.

Second reading of the following policies:

- 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

Mr. Schmidt commented that we are working with Mr. Sabolik and Mr. Ulrich to provide Board Protocols for school board members.

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

Michelle Nessman  
Clerk