

**West Central Area Schools, ISD 2342**  
**SCHOOL BOARD AGENDA**  
**REGULAR BOARD MEETING— Wed., April 17, 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 an engaged learner and successful citizen of our community**

Roll Call

Public Comment:

**Motion/Second**

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**B. Motion to Adopt or Modify the Agenda** Action

**C. Approval of the Minutes** Action

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

**E. Good Things Happening at WCA**

1. CDL truck simulators:
2. State Speech: Nathan Lewis placed tied 19th for state out of 336 students.
3. Six students from WCA were selected among students from 80 different schools to participate in the Northwest Minnesota Band Directors Association (MBDA) Honor Bands on Saturday, April 13th

**F. Committee/Curriculum/Activities Reports**

- a. Buildings and Ground Report
- b. Public Engagement Committee

**G. Administrative Reports/Correspondence**

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

**H. General Consent Items**

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1. Consider and Take action on granting tenure for the following teachers: Information/Action
  - a. Austin Hanson
  - b. Kari Bentrup
  - c. Kaye Buck
  - d. Blair Elliott
  - e. Megan McDonald
  - f. Kathleen Sommers
  - g. Britta Allen
  - h. Clair VanBlarcom

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2. Consider and take action on 2019-20 Capital Outlay Expenditures up to \$190,000. Information/Action

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3. Accept the gifts from the following:  
a. Wendell Lions \$250.00 - Water Bottle Filler - North

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4. Approve the resignation of the following:  
a. Kristi Miller - Choir Teacher High School  
b. Amy Linn - Volleyball Coach

**I. Unfinished Business**

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1. Final Reading of the following policies: Information/Action  
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

**J. New Business**

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1. Consider and take action on Mowing/Grounds Keeping Bids Information/Action

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2. Approve the hiring of Kari Kreft as Community Relations/Instructional Coach Information/Action

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3. Consider and take action on the Heartland Orthopedic three year contract Information/Action

**K. First Reading of the Following Policies:**

- Information
- a. Policy #303 - Superintendent Selection
  - b. Policy #304 - Superintendent Contract, Duties & Evaluation
  - c. Policy #305 - Policy Implementation
  - d. Policy #306 - Administrator Code of Ethics
  - e. Policy #701 - Establishment & Adoption of School District Budget
  - f. Policy #701.1 - Modification of School District Budget

**L. Other**

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**M. Adjournment**