

COMMITTEE MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
May 1, 2019

Meeting called to order at 6:30 pm by Sabolik. Members present were Grosz, Christenson, Strunk, Nessman, and Ulrich. Members Absent: Beuckens. Administration present: Schmidt, Powers, Vincent, Moerke, Prasch, Foslien, and McNamara.

Visitors: Susan Knutson, John Kreft, and Chuck Meidl

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

Motion by Nessman, seconded by Christenson to hire Chad Norenberg as Custodian. MCU

New Business:

Mr. Foslien presented suggestions for revising Policy 902 facility use along with other district policies for comparison.

Mr. Schmidt reported that the staff survey has been sent out and employees are asked to complete by May 14th.

Mr. Schmidt reported that the bids came in approx. \$245,000 under budget for the heat pump project. Mission Mechanical and G & R Controls will be doing the work. Also, Mr. McNamara reported that we do not need a new server but only a dedicated desktop computer for the system.

Mr. Foster from school perceptions gave an update on the community survey regarding the bond. Suggestions were given by board members regarding wording and adding additional options. Were we going to add Child Care Center as an additional bucket? The community survey is still in the early stages.

Mr. Kreft presented information on the Logo branding for WCA. The Knight head that we currently use is 26+ years old, has no character and does not identify WCA. Mr. Kreft and Mr. Foslien are working on a proposal for the Knights logo that would be more permanent. More information to come.

Ms. Vincent reported on the cell phone use by students at the Secondary School. She met with teachers today and the consensus all was all over the board if teachers are having problems with cell phone use by students in the classroom. Claire mentioned that students have 8 times a day that they are allowed to be on their phones (during passing time), phones should not be used in bathrooms or locker rooms; signs should be posted at those locations. She does not see phones as a distraction. We have a district cell phone use policy and each teacher should have a classroom policy.

Mr. Foslien reported on the vaping issue here at the secondary school. Mr. Foslien has presented the board with recently confiscated vaping materials. One of the items is shaped like a USB drive and can be quickly hidden. Mr. Foslien has been working with Chief Deputy Combs and he has given the full support of the Sheriff's Department and will be issuing tickets to individuals caught with vaping materials on school grounds. Looking at presenting to students sometime in September about Vaping.

Second reading of the following policies:

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

Mr. Sabolik thanked Mr. Schmidt for his time with the District and wished him luck at his new position in Jackson. Mr. Sabolik reported that he has been in contact with Sandy Gundlach with MSBA regarding hiring a new

superintendent or helping us find an interim. Ms. Gunluch will be in the district on Monday, May 6th at 5pm to start the process with the board.

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

Michelle Nessman
Clerk