

**COMMITTEE MEETING MINUTES  
SCHOOL BOARD, DISTRICT #2342  
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER  
June 5, 2019**

Meeting called to order at 7:00 a.m. by Beuckens. Members present: Grosz, Christenson, Nessman, Sabolik, Ulrich, Beuckens, and Strunk. Members Absent: None. Administration present: Schmidt, Powers, Vincent, Prasch, Amundson, Foslien, Moerke, and McNamara. Administration absent: None

Visitors: Kristy Hastings, Ali Weigand, Check Cheney, and Nicole Hanson

Motion by Beuckens, seconded by Grosz, to Modify the agenda. MCU

Motion by Ulrich, seconded by Beuckens to approve the hiring of Jennifer Neu as Vocal Music Teacher for 2019-2020 school year. MCU

Motion by Grosz, seconded by Christenson to reject the propane bids due to an error in advertising and proposal bid dates. MCU

General Consent Items

- 1) Ms. Hastings, school attorney, presented information to the school board on Board Protocols.
- 2) Mr. Schmidt commented the renewal of the PSEO Agreement with MN State is up for renewal.
- 3) Mr. Schmidt requested that we have a board workshop with UNESCO to discuss the updates that will be needed at the buildings. Board members decided on July 11th at 3pm-5pm.
- 4) Mr. Schmidt reported that the resolution for membership in MSHSL for 2018-2019 school year is due.
- 5) Mr. Sabolik commented that we had 16 applicants for superintendent. The Board of Directors, Community Members, Administration, and Staff have interviewed 6 candidates: Kevin Ricke from Fosston Schools, Dennis Fischer from Platte County School District, Michael Pagel from Fulda Public Schools, Arick Follingstad from Verndale Public Schools, Brian Kazmierczak from Barnum Public Schools and Dale Hogie from Lake Park Audubon on June 4th. Candidates selected for a second interview include Dale Hogie and Brian Kazmierczak. Second interviews are scheduled for June 6 starting at 3 pm.
- 6) Second reading of the following policies:
  - a. Policy #702 - Accounting
  - b. Policy #703 - Annual Audit
  - c. Policy #704 - Development & Maintenance of an Inventory of Fixed Assets & Fixed Asset Accounting System
  - d. Policy #705 - Investments
  - e. Policy #706 - Acceptance of Gifts

Motion by Nessman, seconded by Ulrich, to adjourn. MCU.

Michelle Nessman - Clerk