

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA
REGULAR BOARD MEETING— Wed., June 19, 2019, 7:00 am
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

- | | | |
|-----------|--|--------|
| ____/____ | B. Motion to Adopt or Modify the Agenda | Action |
| ____/____ | C. Approval of the Minutes | Action |
| ____/____ | D. Approval of Payment of Claims | Action |

E. Committee/Curriculum/Activities Reports

a. Addi Stark - presentation

F. 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 |

G. General Consent Items

- | | | |
|-----------|---|--------------------|
| ____/____ | 1. Accept the resignation of the following: | Information/Action |
| | a. Blair Elliott - Secondary Math | |
| | b. Ann Williams - Assistant Cook | |
| | 2. Approve the lane change for the following staff | Information/Action |
| | a. Britta Allen BA step 6 to BA+10 step 6 | |
| | 3. Approve the 2019-2020 MREA membership dues | Information/Action |
| | 4. Approve the 2019-2020 MSBA membership dues | Information/Action |
| | 5. Approve Natalie Prasch as LEA Representative for Federal Funding | Information/Action |
| | 6. Approve the hire of Melissa Foslien as the New Head Volleyball Coach | Information/Action |

7. Accept the following gifts Information/Action
- a. Summer Rec Donations
 - i. Grant County Lions Club \$300
 - ii. Solem Township \$200
 - iii. City of Wendell \$1,000
 - iv. Lien Township \$300
 - v. City of Kensington \$1,500
 - vi. Town of Pomme De Terre - \$200
 - vii. Community Healthcare Aux. - \$2,000 swim lessons
 - b. 3 M Donation - Community Education \$500
 - c. Elbow Lake Fire Relief Assoc.
 - i. Secondary Playground - \$1,000
 - ii. Summer Rec - \$2,500
 - iii. Prairie Fire - \$1,000
 - iv. Trap Team - \$2,000
 - v. Fishing League - \$2,000
 - d. Barrett Fire Dept. \$1,000 Fishing League
 - e. Hoffman Lions Club - \$300
 - f. WCA South PTO - \$50 Art Department

- ___/___ H. **Unfinished Business** Information/Action
- 1. Final 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

I. New Business

- ___/___ 1. Consider and Approve the Resolution Regarding Board Control of Extracurricular Activities Information/Action
- ___/___ 2. Consider and take action on the 2018-19 revised budget Information/Action
- ___/___ 3. Consider and take action on the 2019-2020 budget Information/Action
- ___/___ 4. Approve 2019-2020 resolution for membership in the MSHSL Information/Action
- ___/___ 5. Consider and approve the addition of 24 counseling days with Midwest Special Education Co-Op using Title IV grant dollars Information/Action
- ___/___ 6. Consider and take action on 2019-20 Fee Schedule Information/Action
- ___/___ 7. Appoint Dale Hogie as the Identified Officer with Authority with MN Dept. of Education (start date July 1, 2019) Information/Action

Designation of Identified Official with Authority for the MDE External User Access

Recertification System The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota

state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize **Dale Hogue** to act as the Identified Official with Authority (IOWA) **for West Central Area School Dist. 2342-01**

J. First Reading of the Following Policies:

Information

- a. Policy #413 & Form - Harassment and Violence
- b. Policy #414 & Form- Mandated Reporting
- c. Policy #506 & Form - Student Discipline
- d. Policy #515 & Form - Protection and Privacy of Pupil Records

____/____ **K. Adjournment**