

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA
REGULAR BOARD MEETING— Wed., July 17, 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

1. Public Engagement Committee Update

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 | Susan Knutson |
| 7. Business Manager | Diane Powers |
| 8. Superintendent | Dale Hogie |

G. General Consent Items

- | | | |
|-----------|--|--------------------|
| ____/____ | 1. Approving the following new hires: <ul style="list-style-type: none"> a. Amanda Bostrom - ECFE Teacher .3 FTE b. Hannah Doty - 5th Grade Teacher | Information/Action |
| | 2. Approve the lane change for the following staff <ul style="list-style-type: none"> a. Ben Johnson - BA Step 6 to MA Step 6 | Information/Action |
| | 3. Accept the following gifts: <ul style="list-style-type: none"> a. Grant County Lions - \$700 for 1 ramp/shipping for handicap accessible swing set at Secondary b. Lang's Plumbing & Htg. - \$200 donation fishing league c. Darin Olson Delivieries - \$200 donation fishing league d. City of Hoffman - \$300 donation for ball equipment e. City of Hoffman - \$700 donation to Community Education f. City of Hoffman - \$1,000 donation to summer recreation g. Bruce Nelson Jr. Appliance Service Co - \$250 donation to marching band for Erhard parade h. Douglas Area Trail Association - \$500 donation to youth supplies | |

H. Unfinished Business

- 1. Second Reading of the following policies: Information/Action
 - a. Policy #413 & Form - Harrassment and Violence
 - b. Policy #414 & Form- Mandated Reporting
 - c. Policy #506 & Form - Student Discipline
 - d. Policy #515 - Protection and Privacy of Pupil Records

I. New Business

- / 1. Consider and Take Action on Bond Sale Resoultion Information/Action
- / 2. Approve the solicitation of dairy products for the 2019-2020 school year Information/Action
- / 3. Approve the Lakes Country Service Cooperative Membership Agreement FY 20 of \$3,775.50 Information/Action
- / 4. Consider and take action Long Term Facilities Maintenance 10-year Expenditure Plan Information/Action
- / 5. Consider and Approve the tentative Master Agreement with the Education Association for July 1, 2019 - June 30, 2021 Information/Action
- / 6. Consider and Approve the propane bids for 2019-2020 school year Information/Action
- / 7. Consider and Approve the consulting invoice from Chuck Cheney. Information/Action
- / 8. Consider and take action on Public Relations Committee request for the expenditure of \$2,000 to the Grant County paper for the publication and District mailing of the document containing a broad range of District information and key dates for FY20. Information/Action

J. First Reading of the Following Policies:

Information

- a. Policy #807 - Health & Safety
- b. Policy #707 - Transportation of Public School Students
- c. Policy #708 - Transportation of Non-Public School Students
- d. Policy #709 - Student Transportation Safety Policy
- e. Policy #709 Form - Notifications

K. Other

- 1. Thanks to Ali we received a transportation discount from Palmer Bus for \$14,097.48.

 / **L. Adjournment**