

**West Central Area Schools, ISD 2342**  
**SCHOOL BOARD AGENDA**  
**REGULAR BOARD MEETING— Wednesday, September 18, 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**

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

**E. Committee/Curriculum/Activities Reports**

- a. Eric Sawatzke - Greenhouse Update
- b. FFA - Africa Trip Presentation
- c. Public Engagement Committee

**F. Administrative Reports/Correspondence**

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|---------------------------------|----------------|
| 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**

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|-----------|--|--------------------|
| ____/____ | 1. Set the Truth-in-Taxation hearing for December 4th at 6:30 pm.  | Information/Action |
|           | 2. Consider and take action on certifying the 2020 levy at the "maximum" levy  | Information/Action |
|           | 3. Consider and approve the following Lane Change Requests.<br>(All required documentation has been received in a timely manner) |                    |
|           | a. Britta Allen BA+10 to BA+20   |                    |
|           | b. Kari Bentrup BA to BA+20  |                    |
|           | c. Kaye Buck BA to BA+10   |                    |
|           | d. Maggie Dahl MA to MA+10   |                    |
|           | e. Amy Johnson MA to MA +10  |                    |
|           | f. Amy Linn MA to MA+10  |                    |

- g. Kathleen Moore BA to BA+10
- h. April Richards BA+10 to MA
- i. Kathy Sommers MA+10 to MA+20
- j. Amy Swenson BA to BA+10

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**H. Unfinished Business**

- 1. Final Reading of the following policies: Information/Action
  - 1. Policy #710 - Extracurricular Transportation
  - 2. Policy #711 - Videotaping on School Buses
  - 3. Policy #712 - Video Surveillance Other Than on Buses
  - 4. Policy #713 - Student Activity Accounting
  - 5. Policy #714 - Fund Balance
  - 6. Policy #902 - Use of School Facilities and Equipment

**I. New Business**

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- 1. Consider and Approve the resolution accepting donations Information/Action  
**Roll Call Vote** \_\_\_\_\_

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- 2. Consider and Approve the job descriptions created by Springstead and modified by WCA Staff. Information/Action

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- 3. Consider and Approve the solicitation of quotes for architectural and construction management services Information/Action

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- 4. Consider and take action on transferring \$30,000 to ECFE and \$15,000 to the school readiness fund as of 06/30/19. Information/Action

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- 5. Affirm Assurance of Compliance for the District and authorize submission of the document to MDE.

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- 6. Set Board Meeting date to continue discussions on facility options. Possible date September 25th - 6:30 pm

- 7. First Reading of the following policies:
  - a. Policy #427 - Workload Limits for Certain Special Education Teachers
  - b. Policy #801 & Form - Equal Access to Facilities of Secondary Schools
  - c. Policy #802 - Disposition of Obsolete Equipment & Material
  - d. Policy #805 - Waste Reduction & Recycling
  - e. Policy #901 - Community Education

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**J. Adjournment**