

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA
REGULAR BOARD MEETING— Wed., August 21, 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. Consider and take action on Milk bids Information/Action
2. Consider and take action on bread bid from Bimbo Bakeries Information/Action
3. Consider and Approve the Master Agreement lane changes Information/Action
- a. Johnson from BA Step 17 to Lane BA+10 Step
- b. Stephanie Schei from BA Step 4 to BA Step 5
- c. Jennifer Neu from BA+10 Step 17 to BA+20 Step 17*
(contingent on receiving an official transcript from school)
4. Consider and Approve the hiring of Jenny Westrom as Dishwasher/Assistant Cook for up to 4 hours per day Information/Action
5. Accept the resignation from Molly Bertram as Paraprofessional at North Information/Action

___/___

H. Unfinished Business

- 1. Final Reading and approval of the following policies: Information/Action
 - 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

I. New Business

___/___

- 1. Consider and Approve the job descriptions created by Springstead Information/Action

___/___

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

___/___

- 3. Consider and Approve the resolution accepting donations Information/Action
- Roll Call Vote** _____

___/___

- 4. Consider and Approve the date change of the October 16th Board meeting to October 23rd Information/Action

___/___

- 5. Consider and Approve the Prairie Ridge agreement for Nursing Services for FY20 (2% increase from \$41.11 to \$41.93 per hour) Information/Action

___/___

- 6. Consider and Approve the Elementary Handbook Information/Action

___/___

- 7. Consider and Approve the Secondary Handbook Information/Action

___/___

- 8. Consider and Approve the WCA Secondary Faculty Handbook Information/Action

- 9. First Reading of the following policies:
 - a. Policy #710 - Extracurricular Transportation
 - b. Policy #711 - Videotaping on School Buses
 - c. Policy #712 - Video Surveillance Other Than on Buses
 - d. Policy #713 - Student Activity Accounting
 - e. Policy #714 - Fund Balance
 - f. Policy #902 - Use of School Facilities and Equipment

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L. Adjournment