

**West Central Area Schools, ISD 2342**  
**SCHOOL BOARD AGENDA**  
**REGULAR BOARD MEETING— Wednesday, October 23, 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**

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**B. Motion to Adopt or Modify the Agenda** Action

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**C. Approval of the Minutes** Action

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**D. Approval of Payment of Claims** Action

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

a. SPED Recognition

**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**

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 1.

**H. Unfinished Business**

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

**I. New Business**

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 1. Approve the following FTE Changes:
- a. Ben Johnson from .8 to 1 FTE
  - b. Jeremy Rapp from .5 to .78 FTE

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|-----------|--|--------------------|
| ____/____ | 2. Approve advertising for 6.5 hour Paraprofessional instead of 3.5 hour.                  | Information/Action |
| ____/____ | 3. Consider and Approve the resolution accepting donations.<br><b>Roll Call Vote</b> _____ | Information/Action |
| ____/____ | 4. Approve the Superintendent Evaluation for SY 2019-2020.                                 | Information/Action |
| ____/____ | 5. Approve Dale Hogie as the Human Rights Officer.   | Information/Action |
| ____/____ | 6. Approve Jake Foslien as the Title IX Officer.   | Information/Action |
| ____/____ | 7. Approve Susan Knutson as the 504 Coordinator.   | Information/Action |
| ____/____ | 8. Approve a calendar change to remove eLearning days                                      | Information/Action |
|           | 9. First Reading of the following policies:  |                    |
|           | a. Policy #414 - Mandated Reporting  |                    |
|           | b. Policy #419 - Tobacco-Free Environment  |                    |
|           | c. Policy #421 - Gifts to Employees and School Board Members                               |                    |
|           | d. Policy #510 - School Activities   |                    |
|           | e. Policy #516 - Student Medication  |                    |
|           | f. Policy #524 - Internet Acceptable Use and Safety Policy                                 |                    |
|           | g. Policy #532 - Use of Peace Officer  |                    |
|           | h. Policy #534 - Unpaid Meal Charges   |                    |
|           | i. Policy #601 - curriculum and Instruction  |                    |
|           | j. Policy #603 - Curriculum Development  |                    |
|           | k. Policy #611 - Home Schooling  |                    |
|           | 10. Other  |                    |
|           | a. MSBA Annual Leadership Conference January 16th & 17th                                   |                    |
|           | b. Review School Perceptions Draft   |                    |

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**J. Adjournment**