

**COMMITTEE MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
October 2, 2019**

Meeting called to order at 7:45 p.m. by Sabolik. Members present: Grosz, Christenson, Ulrich, Beuckens, Nessman, Sabolik, and Strunk. Members Absent: None. Administration present: Hogie, Powers, and Foslien.

Visitors present: Nicole Hanson, Janice Knutson, Chuck Meidl, Harold Nelson, Ben Johnson, and Paul Mahoney.

Motion by Nessman, seconded by Beuckens, to adopt the agenda. MCU

General Consent Items

Mr. Hogie along with board members discussed sections of the School Perceptions community survey draft. Mr. Hogie will work with School Perceptions to reword the survey to fit our needs with the projected timeline of December 2 for the survey to be mailed out to the community for feedback.

Mr. Hogie went over the draft of Superintendent Performance Goals that was produced by MSBA along with Ms. Strunk. Dates were listed in the goals per Mr. Hogies' request so he may use as a working timeline for the upcoming year. Also, reviewed the draft for the School Board Goals for the SY 2019-2020. Ms. Nessman cautioned when writing goals we need to make sure that they are measurable.

Mr. Hogie presented policy comments for the board to review.

- 1) Second 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

Motion by Grosz, seconded by Ulrich, to adjourn. MCU.

Michelle Nessman, Clerk