

COMMITTEE MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
September 4, 2019

Meeting called to order at 6:35 p.m. by Sabolik. Members present: Grosz, Christenson, Sabolik, Ulrich, Beuckens, and Strunk. Members Absent: Nessman. Administration present: Hogie, Powers, and Foslien. Administration absent: Amundson, Moerke, Prasch, Knutson, and McNamara

Visitors present: Nicole Hanson

Motion by Beuckens, seconded by Grosz, to modify the agenda adding #12. Community Service Fund. MCU

General Consent Items

- 1) Mr. Hogie commented that it looks like we have several board committees that are not being used and do we still need to have those committees such as non-academic and academic/employee. It was discussed that these committees are there only if need be, they don't have to meet if not necessary.
- 2) Mr. Hogie reviewed with the committee that he had met with the Programs and Facilities group and discussed the building options. The group will be returning on September 11th to bring feedback from community members on the different building options.
- 3) Mr. Hogie requested feedback from board members on requesting bids for an architect and construction management to compare with Unesco. An action item will be placed on the September 18th agenda.
- 4) Mr. Hogie commented that we will delay discussion on the school perceptions staff survey at this time for further analysis.
- 5) Mr. Hogie commented that we will need to work on the community survey draft after we meet again with the Programs and Facilities group to garner their feedback to help narrow down options for the survey.
- 6) Mr. Hogie presented a preliminary open day update with enrollment up 4.4% for a total enrollment of 799 students up from 765 last year.
- 7) Mr. Hogie reported we are looking at setting the truth-in-taxation hearing date of December 4th at 6:30 pm.
- 8) Mr. Hogie presented the superintendent job description and requested changes under essential functions. adding verbiage to Provides for staff development, PLC's implementation, and planning; evaluate processes for administration and staff in collaboration with Principals. Hires, recruits, promotes, suspends and terminates staff if necessary with Principals and Dean of Students and Serves as liaison between the public and the District; respond to concerns of parents, students, citizens and staff regarding school activities by recommending following chain of command.
- 9) Mr. Foslien reported that WCA may be required to switch athletic conferences due to enrollment numbers. He will provide more information as it is available.
- 10) Ms. Powers commented that we will need to transfer funds from the general fund to the community service fund of approximately \$30,000.
- 11) Second 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

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

Michelle Nessman, Clerk