

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA
REGULAR BOARD MEETING— Wednesday, January 15, 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 engaged learner and successful citizen of our community

Roll Call

Public Comment:

Roll Call:

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

F. Administrative Reports/Correspondence

- | | |
|---------------------------------|----------------|
| 1. Technology Coordinator | Kevin McNamara |
| 2. Community Education | Naomi Moerke |
| 3. Activities Director | Jacob Foslien |
| 4. Buildings & Grounds Director | Wade Nibbe |
| 5. Elementary Principal | Natalie Prasch |
| 6. Secondary Principal | Susan Knutson |
| 7. Business Manager | Diane Powers |
| 8. Superintendent | Dale Hogie |

G. General Consent Items - None

H. New Business

- | | | |
|-----------|---|--------------------|
| ____/____ | 1. Consider and Approve the leave of absence request for Kayleigh Odegaard. | Information/Action |
| ____/____ | 2. Consider and Approve the resolution accepting donations. | Information/Action |
| ____/____ | 3. Recognize the request from Richard Duncan to continue leave of absence for the 2020-2021 school year. | Information/Action |
| ____/____ | 4. Consider and Approve additional 10 days for summer Agriculture Program provided West Central Area Schools is awarded an increase equal to 5 days of funding. | Information/Action |
| ____/____ | 5. Consider and Approve Memorandum of Understanding to | Information/Action |

compensate teachers who agree to teach or supervise combined sections or classes.

I. Discussion

1. Discussion on Building Referendum options.
2. Set meeting date for Finance Committee - January 29th?

____/____

J. Motion to Adjourn

Meeting Notice: Negotiations committee meeting to follow Board Meeting.