

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

ORGANIZATIONAL MEETING & COMMITTEE MEETING

Monday, January 6, 2020, @ 6:30 p.m.

WCA SECONDARY SCHOOL MEDIA CENTER

Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order

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:

Recognition of Visitors

Public Comment

B. Presentation from Sue Peterson - School Perceptions

____/____ C. Motion to Adopt or Modify the Agenda Action

____/____ D. Call for nominations for 2020 officers
1. 3 calls for nomination of the following:
a. Chairperson
b. Vice President
c. Clerk
d. Treasurer

____/____ E. Set committee assignments

____/____ F. Set Board of Education compensation for individual members and officers (\$150/month, plus mileage @ IRS rate; \$300 annual for Chair, (Vice Chair, Clerk/Treasurer; \$35 additional for each negotiations meeting)

____/____ G. General Consent Items
1. Approve meeting calendar (proposed calendar enclosed)
a. 1st & 3rd Wednesday of the month school board meetings at 6:30 pm during the school year. Summer school board committee meetings and business meetings will be at 7 am in the months of June, July, August. For July only the business meeting will be held per the calendar approved by the school board.
2. Set official school depository (First State Bank of Kensington and MSDLAF+)
3. Set official school district legal counsel as Pemberton Law
4. Set official school newspapers (Grant County HeraldHerman-Hoffman Tribune/)
5. Authorize Superintendent or Business Manager to invest school funds in interest-bearing accounts as cash flow allows
6. Authorize High School Principal/Activities Director/Finance Manager/Business Manager to sign all student activity checks

7. Authorize Superintendent or Business Manager to lease, purchase, and contract for goods and services within the budget as approved by the board

Continue New Business:

H. Committee Reports

I. Discussion

Information

1. MSBA- Jan. 16 & 17

J. Other

____/____

K. Motion to Adjourn

**Reminder WCA Board negotiators for Support Staff and Administrators will meet at the conclusion of the Board meeting.