

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

Meeting called to order at 6:30 p.m. by Sabolik. Members present: Ulrich, Nessman, Christenson and . Members Absent: Beuckens and Strunk. Administration present: Hogie

Visitors present: Jennifer Johnson, Nicole Hanson

Sara Strunk arrived at 6:35 pm and Jill Beuckens arrived at 6:40 pm.

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

Ms. Powers presented the annual Truth-in-Taxation presentation. Discussion opened for public questions and answers. No public comment.

General Consent Items

- 1) Mr. Hogie commented in regards to the TOPS training plan for summer work will not be used for 1st snow day due to inclement weather.
- 2) Ms. Powers presented financials on the wraparound program. Mr. Hogie commented that the board had made a 3 year commitment and it was time to look at what to do with the program. It was suggested by Ms. Nessman to wait till the surveys come back to see what options the community is going to support before we make any decisions.
- 3) Mr. Hogie commented on the football scoreboard that with the last board meeting the booster club is requesting support from the district to help pay for a new scoreboard. Mr. Hogie we suggested we put on the agenda for the January business meeting.
- 4) Mr. Hogie commented that Nicole Hanson is working on completing paperwork on a grant for Safe Routes to School. This is being done in conjunction with West Central Initiatives. This is a national program intended to create safe, accessible and fun opportunities for children to walk or bike to school.
- 5) Mr. Hogie commented that per Robert's Rules of Orders the way we were handling motions in the past is perfectly fine to continue to use since we are a small board.
- 6) Discussion was held by the board members regarding the community meeting that was held in Barrett on December 2nd. A review of the questions that were asked and answers that will be put on the website as frequently asked questions. Turn out for the meeting was 16 community members, 9 staff and 6 board members.
- 7) Mr. Hogie commented that at the January 6th meeting School Perceptions will be here to go over the results of the survey.
- 8) Mr. Hogie commented on the upcoming community meeting dates of Dec. 5th - Hoffman, Dec. 9th - North Elementary, Dec. 11th - South Elementary, and Dec. 12th in Wendell.

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

Michelle Nessman - Clerk