

**COMMITTEE MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
November 6, 2019**

Meeting called to order at 6:30 p.m. by Sabolik. Members present: Ulrich, Grosz, Beuckens, Sabolik, Christenson, Nessman, and Strunk. Members Absent: None. Administration present: Hogie, Powers, Amundson, and Foslien. Administration absent: McNamara, Moerke, Knutson, and Prasch.

Ms. Nessman arrived at 6:35 pm

Ms. Beuckesn arrived at 6:45 pm

Visitors present: Nicole Hanson, Tina Lindquist, and Courtney Puchalski

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

General Consent Items:

Tina Lindquist gave an update on fundraising activity from the football booster club. Currently, they are raising money to help purchase a new scoreboard for the football field. The estimated cost of the new scoreboard is \$45,000 which covers installation, labor, and scoreboard. The district would have to pay for new wiring. Currently, they have approximately \$14,000 from the salt drive, pledges and donations and approximately \$24,000 in pledges. The booster club would like the District to use capital funds to help purchase the scoreboard at approximately \$10,000 to \$15,000. Ms. Lindquist will come back in February to give an update on where they are at. Mr. Foslien commented that the project would take about 6 weeks to finish and the old board could be declared as excess property.

Mr. Foslien reported that we have a few students that have signed up for the Alpine Skiing Team. The fee is paid by the high school league to be part of this coop. We get billed for each participant at the end of the season. Also, the families pay to be part of the coop. The practices are at Andes Ski Hill and meet will be around the area. It is the parent's responsibility to get the students to practices and meets. Mr. Foslien commented that we will have the resolution to sign off on and send it to the other schools.

Mr. Hogie reported that as part of the Yellow Ribbon Campaign, the school is looking at ways to recognize veterans, first responders, and firemen for their services to our country and communities. We are looking at the free entrance to athletic events for the veterans, first responders and fireman and their families. Also, discussed is giving students free admission to athletic events. Mr. Christenson commented that he was at a game in Wadena-Deer Creek and their students had free admission. It was mentioned that free admission for students could mean more attendance from students.

Mr. Hogie gave an update on the construction manager and architect search. He has contacted all the references and gave his recommendation of Zeer Berg and Gerhtz Construction.

Mr. Hogie walked through the school perception survey with the board members looking for changes that may need to be made. Hoping to have finalized next week.

Motion by Christenson, seconded by Grosz to approve the Boys' Alpine Skiing Coop. MCU

Motion by Beuckens, seconded by Nessman to approve an architect from the pool for the upcoming bond referendum project. MCU

Motion by Beuckens, seconded by Ulrich to approve Zerr Berg as the architect. MCU

Motion by Beuckens, seconded by Strunk to approve a construction manager from the pool for the upcoming bond referendum project. MCU

Motion by Grosz, seconded by Beuckens to approve Gehrtz Construction for construction manager. MCU

Motion by Nessman, seconded by Beuckens to approve the School Perception Community Survey as modified and agreed upon tonight. MCU

Motion by Nessman, seconded by Strunk to approve the use of LaCrosse Mail & Print Solutions Inc. for printing and mailing of the School Perceptions Survey. MCU

Mr. Hogie reminded the board about the MSBA Annual Leadership Conference that is on January 16 & 17.

Motion by Strunk, seconded by Christenson to adjourn. MCU

Michelle Nessman - Clerk/Treasurer