

COMMITTEE MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
October 3, 2018

Meeting called to order at 6:30 p.m. by Ulrich. Members present: Biss, Christenson, Ulrich, Beuckens, Nessman, and Strunk. Members Absent: Sabolik. Administration present: Schmidt, Powers, Vincent, Prasch, and Moerke. Administration absent: Nibbe, Foslien, and McNamara

Visitors present: Cindy Mau, Nate Wood & Kari Kreft

Motion by Biss, seconded by Beuckens, to modify the agenda. MCU

Ms. Mau and Mr. Wood gave information to the board on their roles at the schools. Ms. Mau said she is really enjoying working with the students and staff. She is really impressed with PBIS and how the students and staff have embraced it. Mr. Wood reported that he works with PSEO students, peer counselor, scheduling classes for students, college visits and sending transcripts out to different colleges. He said he may have 5-6 students that stop into his office on a daily basis.

Ms. Kreft reported on the Public Engagement Committee. She discussed some of the items she will be working on for the next couple of months. Window clings have been printed and hope to hand out at Homecoming game and conferences.

General Consent Items

- 1) Ms. Schmidt reported that enrollment in the wraparound program is 7 children to date. Last year we received a grant for \$17,5000 and also received \$170,000 volunteer pre-k money. Without grants wrap around was working -\$22,000 for the year.
- 2) Mr. Schmidt reported that we have received the resignation from Cindy Klatt (cook).
- 3) Mr. Schmidt reported that we had 105 students that open enrolled out of the district with 83 coming back to in. We also have 66 students that are homeschooled.
- 4) Mr. Schmidt asked for a board workshop date be set to discuss 7 Options. Meeting set for November 14th from 5-6:30 pm.
- 5) Mr. Schmidt reported that he is working with the board to implement and work on board communication feedback.
- 6) Mr. Schmidt reported that a date needs to be set to canvass results from the levy and general election. November 14th at 6:30 pm has been set.
- 7) Mr. Schmidt reported that he has met with North and South teachers regarding the crisis plan. Also, working with Tina Lindquist and other school districts to have the same verbiage when speaking with the public, talking about sending a joint letter out. Mr. Schmidt reported that we did receive a \$55,000 grant that will be used to purchase door sensors and booster for walkie-talkies.
- 8) Second reading of the following policies:
 - a. Policy #529 - Staff Notification of Violent Behavior by Students
 - b. Policy #530 - Immunization Requirements
 - c. Policy #530 Form - Immunization Requirements Form Letter
 - d. Policy #531 - The Pledge of Allegiance
 - e. Policy #532 - Use of Peace Officers and Crisis Teams to remove students with IEP's from school grounds
- 9) Mr. Schmidt asked if we should move the November 21st board meeting since it is the day before Thanksgiving. The meeting was changed to November 20th at 6:30 pm.

- 10) Mr. Ulrich commented that he had a citizen approach him saying that he had raised money to pave the sidewalk areas at North where the Palmer buses currently park. It was mentioned that that really isn't a need since there is already a spot for buses to park on the west side of the building but isn't being utilized currently. There are signs already posted that say bus parking. Information will be sent out to families at North to let them know that buses will now pick/drop off students on the westside. Mr. Schmidt will contact the citizen to let them know that we have a solution.

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

Michelle Nessman