

MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
September 19, 2018

Meeting called to order at 6:30 pm by Ulrich. Members present per roll call: Christenson, Nessman, Bueckens, Sabolik, Strunk, and Biss. Members Absent: None. Administration present: Schmidt, Foslien, Powers, McNamara, Prasch, Vincent and Moerke. Administration Absent: Nibbe

Visitors: Darin Grosz and Chris Ray

Motion by Beuckens, seconded by Nessman to adopt the agenda as written. MCU

Motion by Biss, seconded by Strunk, to approve the minutes of the regular school board meeting held on August 15, 2018. MCU

Motion by Nessman seconded by Strunk, to approve the payment of claims in the amount of \$590,100.97.

Committee/Curricular/Activities Reports -

Ms. Beuckens reported on public engagement committee roles and responsibilities, our communication channels, the budget, and Mr. Kreft is doing a monthly calendar for the Grant County Herald to post in the paper. The Board of Directors will be doing a Meet/Greet at Homecoming.

Mr. Ulrich reported meet and confer met and talked about rotating meeting days for the beginning of the year to allow teachers to get the rooms ready for the year. Also, reported positive feedback on early entrance conferences with only a few tweaks possibly needed. Staff wanted to thank the Board for supporting everything that is going on at school.

Technology Coordinator: (Kevin McNamara) – Mr. McNamara reported all devices are out to grades 3-12. Stacey is working on K-2. The computer lab at South has been moved. Grades 3 & 4 have chrome books in classrooms. Mr. McNamara report that the 1st download was successful for Frontline - Sub calling system. Also, thank you to Stacey Desmet for preparing new devices for all new students to the district.

Community Education: (Naomi Moerke) – Ms. Moerke reported that registration for has been running smoothly. We are having issues with people registering for classes the night before or after the class has started this makes it difficult for instructors to plan. Fall brochure will be sent out within the next week, we have lots of classes offered for the fall. Ms. Moerke reported that we are already working on classes for the winter. Also, working on entering students for the Pathways II scholarships, with disbursements being made by end of the month. The afterschool program has had 20+ students attending.

Activities Director: (Jacob Foslien) – Mr. Foslien reported on fall sports participation numbers. Also, has been working with Palmer Bus Service to clean up some of the discrepancies/misunderstandings with the new bus changes. Upcoming events: Homecoming Week is Oct. 1-5 with Coronation on Monday, October 1, Pep fests scheduled at all buildings on October 5 and Game Friday night against Staples-Motely at 7 pm with the homecoming dance to follow.

Buildings & Grounds Director: (Wade Nibbe) – Mr. Schmidt reported that Mr. Nibbe reports everything is running smoothly right now.

Elementary/Secondary School Principal: (Natalie Prasch/Claire Vincent) – Ms. Prasch and Ms. Vincent reported on MCA data for WCA. Our graduation rate is at 95.6% and we had no dropouts last year. Also, reported that they had a smooth start to the school year.

Business Manager: (Diane Powers) - Ms. Powers reported that auditors will be here the first week of October. She also reported that we received \$170,788 in Voluntary Pre-K money. Typically this money is to be used in the fiscal year it is received since we didn't receive until the end of the year we can reserve some for FY 19. We were able to use \$52,400 for the Wrap Around program for last year.

Superintendent: (Barry Schmidt) -. Mr. Schmidt report that FFA received \$5000 from DuPont, we are working on the crisis plan with plans on communicating with parents. We did talk to fire marshall about door locks and they said we could not use them, we will need to go with barricade. We have 3 more notifications going out in regards to the levy. One is a mailing and other two are notices in the paper. Lakes Country Service Co-op is looking for board members if anyone is interested. PLC's started today with a speaker focusing on implementing higher thinking.

Motion by Biss seconded by Sabolik to approve the following general consent items: Set Truth-in-Taxation hearing for December 5th at 6:15 pm, accept gifts from Monsanto fund \$10,000 for Ag Dept., Ag Country Farm Credit Services \$300 for South playground, Runestone Telecom Association \$9,919.10 was a refund of accrued capital credits and Lynn & Becky Petersen \$500 for South Playground, certify the 2019 levy, approve the lane change for Mareen Biss from BA Step 1 to BA +10 Step 1 and approve the district's Facebook page. (MCU)

Motion by Beuckens, seconded by Christenson to approve the following unfinished business (MCU):

1. Final reading of the following policies:
 - a) Policy #410 - Family & Medical Leave Act
 - b) Policy #413 - Harassment & Violence
 - c) Policy #413 - Form - Harassment & Violence Form
 - d) Policy #414 - Mandatory Reporting of Child Neglect or Physical, or Sexual Abuse
 - e) Policy #414 Form - Confidential Student Maltreatment Form
 - f) Policy #415 - Mandatory Reporting of Maltreatment of Vulnerable Adults
 - g) Policy #427 - Work Load Limits for Certain Special Education Teachers

New Business:

1. Motion by Biss, seconded by Beuckens to approve Prairie Ridge Hospital and Health Services agreement. MCU
2. Motion by Sabolik, seconded by Nessman to approve the transfer of \$289,950 from the committed funds to the unrestricted funds as of 06/30/18. MCU
3. Motion by Nessman, seconded by Beuckens to approve the agreement with Springstead Incorporated on Job description/pay equity services. MCU
4. Motion by Nessman, seconded by Beuckens to approve the transfer of \$55,000 from the general fund to the school readiness fund as of 06/30/18. MCU
5. Motion by Sabolik, Seconded by Christenson to approve the district to seek snow removal bids for 2018-19 and 2019-20. MCU
6. First 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 Remove Students with IEP's from School Grounds
7. Motion By Nessman, seconded by Biss to close the meeting at 7:30 pm to evaluate the superintendent mid-term performance as permitted by Minnesota Statute 13D. MCU
8. Motion by Nessman, seconded by Sabolik to open the meeting to evaluate the superintendent performance as permitted by Minnesota Statute 13D.

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