

**COMMITTEE MEETING MINUTES**  
**SCHOOL BOARD, DISTRICT #2342**  
**WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER**  
**December 5, 2018**

Meeting called to order at 6:37 p.m. by Beuckens. Members present: Ulrich, Beuckens, Nessman, Christenson, Biss, and Strunk. Members Absent: Sabolik. Administration present: Schmidt, Powers, Vincent, Prasch, and Nibbe. Administration absent: McNamara and Moerke

Visitors present: Kari Kreft

Motion by Christenson, seconded by Biss, to adopt the agenda. MCU

Motion by Strunk, and seconded by Beuckens to approve the World's Best Workforce Annual Report. MCU

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

Ms. Kreft discussed upcoming articles for the Knightlife and Facebook. She also commented that we bought an add for the Christmas advertisement in the Herald. The newspaper was excited to see us participate. Ms. Kreft will be discussing a video opportunity for the district with Mr. Schmidt and the Public Engagement Committee. Currently, we have only used half of our available budget.

General Consent Items

- 1) Mr. Schmidt reported that current enrollment is 770 students.
- 2) Mr. Schmidt discussed weather-related closings will be available through normal channels including the website, Facebook and Instant Alerts.
- 3) Mr. Schmidt inquired whether the board wanted to do self-evaluations again. Maybe sometime in January.
- 4) Ms. Beuckens commented that the annual superintendent review the board would like to finish before the end of December since there are board members leaving the board. Closed meeting to evaluate will be on December 19th.
- 5) Ms. Prasch discussed the need for a new math curriculum for K-8 grade that encompasses the same vocabulary. This will make it easier to transition to the secondary school and reduce the need to reteach.
- 6) Mr. Foslien commented on the need for protocols or procedures when dealing with the public. We appreciate that the public wants to help provide for the schools but the chain of command needs to be followed. Ex. talk with the coach, then AD and so forth. Maybe need for FAQ on the website.
- 7) Mr. Schmidt reported that long-range planning is on the horizon. Items to consider are flexible learning, facility needs, negotiations, programming (class sizes), evaluation process and need to transfer money to long-term capital for heating system at WCASS for the summer.
- 8) Second reading of the following policies:
  - a. Policy #432 - Animals in the School
  - b. Policy #498 - Procurement Card (PCard) Program
  - c. Policy #608 - Instructional Services - Special Education
  - d. Policy #609 - Religion
  - e. Policy #610 - Field Trips
  - f. Policy #611 - Homeschooling

- 9) Ms. Nessman reported that she will be looking to take a leave of absence starting in January until August for personal reasons. She at that time will evaluate if she can stay on the board. In the interim, Chad Biss has been asked to fill for Ms. Nessman.
- 10) Mr. Foslien reported that there will be no cheerleaders for winter sports due to low participation. There were only 2 students for tryouts. May need to look at having cheerleading for only football if no interest.
- 11) Mr. Foslien reported that softball coaching position was posted internally for a week and then externally. A coach has been found and will be in to fill out paperwork next week.

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

Michelle Nessman - Clerk/Treasurer