

COMMITTEE MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
August 1, 2018

Meeting called to order at 7:00 a.m. by Ulrich. Members present: Biss, Christenson, Sabolik, Ulrich, and Strunk. Members Absent: Nessman. Administration present: Schmidt, Powers, Vincent, Prasch, Foslien and Moerke. Administration absent: Nibbe, and McNamara

Motion by Sabolik, seconded by Biss, to approve the agenda. MCU

Motion by Biss, seconded by Christenson to approve the contract with Frontline Education for the substitute program. MCU

General Consent Items

- 1) Mr. Schmidt discussed strategic plan goals. He will bring updates quarterly to board on where we stand versus benchmarks.
- 2) Mr. Schmidt discussed communication between board and stressed that committees need to give feedback at board meetings.
- 3) Ms. Beuckens made recommendation that we take action to add a line item for \$5,000 to budget for Public Engagement.
- 4) Mr. Schmidt discussed the upcoming meeting dates with UNESCO. There will be a board workshop on August 15 and the Programs and Facilities group on the 20th at 6pm.
- 5) Ms. Prasch discussed that Paula Hamm has accepted the Kindergarten position previously held by Katelynn Middendorf. Also, Tiffany Fystrom resigned as Para and they will be conducting interviews next week.
- 6) Mr. Schmidt discussed the timeline for the upcoming operating levy. Flyers will be mailed and also community meetings will be set up for the month of September in all 5 communities.
- 7) Ms. Vincent reported that student handbook has been updated with only a few minor changes. A copy will be provided for the next board meeting.
- 8) Mr. Schmidt discussed that filing is open for the school board seats available. Filing period is July 31-August 14th at 5pm. Candidates can file at the District Office or the County Auditor's office.
- 9) Mr. Schmidt reminded the board that we are not printing the 12 month calendar this year. Instead a important date sheet will be mailed out to all families along with the necessary public notices.
- 10) Mr. Schmidt reported that we received a resignation letter from para Tiffany Fystrom.
- 11) Mr. Schmidt reported that the fee schedule has been updated, minor changes to the athletic fees. Before we had fees split Grades 7-9 and 10-12. Now they will align with MSHL for fees charge Grades 7-8 and Grades 9-12.
- 12) Mr. Foslien reported that parents can now register and pay for their students activities online.

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