

**COMMITTEE MEETING MINUTES**  
**SCHOOL BOARD, DISTRICT #2342**  
**WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER**  
**June 6, 2018**

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

Visitors: Tina Kasinski

Motion by Christenson, seconded by Nessman, to approve the agenda. MCU

General Consent Items

- 1) Mr. Foslien reported that we are waiting to receive the resolution from participating schools on the paring with Morris for Hockey. We currently have 1 student interested in playing hockey. Approx. cost per student is \$1500, costs are averaged out over total number of students in the program. Will know more once we receive the resolution.
- 2) Mr. Nibbe reported that Butweilers will be replacing the roof at North Elementary, with work starting late July or early August, work will be done before school starts. The wrap around room will have the skylights removed when the roof is replaced.
- 3) Mr. Schmidt requested that we have a board workshop with UNESCO to discuss the updates that will be needed at the buildings. Board members decided on July 11th at 3pm-5pm.
- 4) Ms. Powers gave an update on the rough draft of the 2019 fiscal year budget.
- 5) Ms. Powers reported that the district is looking at using P-cards for the district staff. This will help so will not have to carry cash or use the district credit card. A resolution will be brought to the next board meeting.
- 6) Mr. Schmidt reported he is working with Ms. Vincent and Ms. Prasch about options for dean of students position and counselor position.
- 7) Mr. Foslien made a suggestion due to low enrollment in cheerleading (5 students) and large number in marching band (45+ students) that we discontinue cheerleading and move money in the budget to marching band. Also, report that will me looking at doing a MOU for an assistant cross country coach.
- 8) Mr. Schmidt commented that he gave members of the board the schedule for the upcoming deadlines for fall elections and the operating level.
- 9) Mr. Schmidt reported that the resolution for membership in MSHSL for 2018-2019 school year is due.
- 10) Mr. Schmidt reported the hiring of John Weeding as Physical Education teacher.
- 11) Mr. Schmidt requested a closed door meeting to discuss district and superintendent goals for the year.
- 12) Mr. Schmidt commented on the fall board elections requested that board members get the word out and possible post to social medial the MSBA brochure with the invitation to attend upcoming board meetings for those interested.
- 13) Mr. Schmidt reported that we are not doing the colored calendar this year. It ran around \$5000 last year to produce the calendar and most of the dates for the student activities were incorrect. We will be putting together a one page list of important dates for parents to be sent out.

14) Second reading of the following policies:

- a. Policy #517 - Student Recruiting
- b. Policy #518 - DNR-DNI Orders
- c. Policy #519 - Interviews of Students by Outside Agencies
- d. Policy #520 - Student Surveys
- e. Policy #520F - Public Notice regarding Student Surveys
- f. Policy #521 - Student Disability Non-discrimination
- g. Policy #521F - Student Disability Discrimination Grievance Report Form

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

Michelle Nessman