

**MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
APRIL 18, 2018**

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

Visitors: Chris Ray, Megan McDonald, Eli Dotts, Kari Kreft, Brianna Kreft, John Kreft, Darrin Grosz, and Unesco Representatives.

Motion by Nessman, seconded by Sabolik, to modify the agenda as presented. MCU

Motion by Christenson, seconded by Sabolik, to approve the minutes of the regular school board meeting held on March 21, 2018, and the committee meeting held on April 4, 2018. MCU

Motion by Nessman, seconded by Beuckens, to approve the payment of claims in the amount of \$558,893.51. MCU

Committee/Curricular/Activities Reports

Ms. Brianna Kreft was recognized by the board for achieving the State Triple A Award for Art, Academic, and Athletic. Mr. Kreft commented that they highlighted on her application items such as Mock Trial, Health Science, Yearbook and Adventure Ecology. Shows WCA is offering great things for our students. Ms. Kari Kreft gave an update the speech program, 15 individuals performed at sections and made subsection runner-ups; which hasn't happened in a few years. Brianna Kreft and Park Stack are here today to give speeches.

Representatives from Unesco were present to give updates on the assessments that they have done at all of the facilities. Their audits looked at Lighting, sound, comfort, and Facility Improvement measures. Graphs were provided that showed the actual age of equipment and life expectancy.

Technology Coordinator: (Kevin McNamara) – Absent

Community Education: (Jon Moore) – Mr. Moore reported that Summer Rec is ready to go on rSchools, upcoming AARP class on April 25th in Hoffman. Also, last year we applied for Pre-K grant to help districts cover the costs of Pre-K classes. We didn't qualify but have received notice that we now qualify and funds are available. Mr. Moore is working on necessary paperwork to see if we will get any funding.

Activities Director: (Jacob Foslien) – Mr. Foslien reported that due to weather no sports have played any games yet. Softball will have their first game on Thursday, Track on Friday, Golf on Monday and Baseball next week.

Buildings & Grounds Director: (Wade Nibbe) – Mr. Nibbe mentioned since Unesco was here they covered areas of importance on the buildings. He did report that the Trap team consisting of 36 students up from 31 last year for grades 6-12 will have competition on Sunday.

Elementary School Principal: (Natalie Prasch) – Ms. Prasch reported that they are decorating for the upcoming carnival and talent show tomorrow. Ms. Prasch also reports that they had 94% of families show up for conferences, she thanked the PTO for the short course day activities. We are currently looking at hiring 3 elementary staff, we will have 3 sections of kindergarten at North next year.

Secondary School Principal: (Claire Vincent) – Ms. Vincent report they are currently working on next year's schedule and are approximately 95% done. Courses available next year will have 7 college classes, health care and guitar class.

Business Manager: (Diane Powers): Ms. Powers reported that the District Office received the 2018 School Finance Award for 2016-2017 fiscal year. Also, we finally received the \$468,000 for special education funding. Ms. Powers and Ms. Prasch are working on the Title 1 Amendment and that will be done this month.

Superintendent: (Barry Schmidt) Mr. Schmidt wanted to thank Diane, Ali, and the Business Office for the hard work and receiving the Finance Award. Still waiting on information from TRA, this may end up costing the district

at the beginning of the school year for the upkeep for TRA. Working on Crisis Prevention, working with Tina Lindquist on lockdown procedures, with different options and training for staff. Board Retreat is Monday night at Knotty Pine. We are looking at putting a donation sign at South Elementary for the playground to recognize the donors that donated to the new playground. Looking to take action and approval of the three new elementary teachers contracts on May 2nd., reasoning being that we can prevent them from looking for other jobs. In regards to the EMT classes, we are looking at having to pay \$7000 for the current classes, we did receive Pell grants to pay for a portion of the the cost \$ 8500.

Motion by Christenson, seconded by Sabolik to accept resignations from elementary teachers, Emily Leigh, Madison Christenson and Cody Buchite, custodian. Also, approve tenure for the following teachers; Jacob Allen, Anna Johnson, Nate Wood, Eric Sawatzke, Kristy Miller and recognize Vanessa McNamara who should have been recognized previously for tenure. Approve the Capital Outlay Expenditures of up to \$190,000, approve the resignation of Jon Moore as head football coach and accept the gift of \$435 from First Lutheran Church and \$200 from Kensington Lions Club. MCU

Motion by Strunk, seconded by Christensen, to approve the following unfinished business (MCU):

1. Final Reading of the following policies:
 - a) Policy #522 - Student Sex Nondiscrimination
 - b) Policy #522F - Unlawful Sex Discrimination Form
 - c) Policy #524 - Internet Acceptable Use and Safety Policy
 - d) Policy #524F - Internet Use Agreement - Student
 - e) Policy #806 - Crisis Management Policy
 - f) Policy #806F - For Assistance in Drafting a Crisis Management Plan
 - g) Policy #616 - School District System Accountability

New Business:

1. Motion by Beuckens, seconded by Strunk to approve the recommendation to offer early retirement incentives to certified teaching staff. MCU
2. Motion by Sabolik, seconded by Biss to approve the early retirement of Jody Brasel and Theresa Shuck. MCU
3. Motion by Strunk, seconded by Beuckens to approve the hire of Theresia Morth as Speciation Education Teacher at South starting this fall. MCU
4. Motion by Christensen, seconded by Sabolik to approve the hire of Nate Woods as Head Football Coach. MCU
5. First reading of the following policies:
 - a) Policy #511 - Student Fundraising
 - b) Policy #512 - School -Sponsored Student Publications and Activities
 - c) Policy #513 - Student Promotion, Retention, and Program Design
 - d) Policy #514 - Bullying Prohibition Policy
 - e) Policy #515 - Protection and Privacy of Pupil Records
 - f) Policy #516 - Student Medication

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

Michelle Nessman – Clerk/Treasurer