

**MINUTES**  
**SCHOOL BOARD, DISTRICT #2342**  
**WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER**  
**May 16, 2018 6:30 pm - Moved to May 23, 2018 at 7 am due to scheduling issues**

Meeting called to order at 7:04 am by Ulrich. Members present per roll call: Christenson, Ulrich, Strunk, Beuckens, and Sabolik. Members Absent: Nessman and Biss. Administration present: Schmidt, Prasch, Foslien, Powers, Vincent, Nibbe, and Moore. Administration Absent: McNamara

Visitors: Chris Ray, Brandon Gruchow

Motion by Strunk, seconded by Beuckens, 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 April 18, 2018, and the committee meeting held on May 2, 2018. MCU

Motion by Beuckens, seconded by Strunk, to approve the payment of claims in the amount of \$611,831.81. MCU

Committee/Curricular/Activities Reports

1. REACH - Mr. Gruchow reported on REACH (relationships, education, accountability and character) which is a support group that usually starts 2-3 months after school starts each year. Students are referred to Mr. Gruchow by teachers, which then he reaches out to see if they want to join. REACH offers a safe place for students with no judgement and not being made fun of. There is help with grades and the set goals to become more confident and make better decisions. The work on personal, family and academic goals.
2. FFA/Ag Classes - Mr. Sawazke reported that they received a donation of weight equipment from Nate Bergland approx. value \$6,000. Some highlights from this year include: increased fruit sales from \$8,000 to over \$18,000 in 2017, completed first official chapter proficiency award and officer team interviews, participated in multiple community service projects, 5 career development event teams competed at the State FFA Convention with 4 earning Gold Ratings and finishing in the top 20 for the state. Upcoming events include , officer retreat in June, involvement in Grant County Fair, attend the National FFA Convention and fundraising for the 2019 Africa Trip, construction of the greenhouse, complete overhaul of shop space and equipment, summer professional development for Ag 9, CIS Animal Science, Small Engines and Plant Science to include training on soybean production.

Technology Coordinator: (Kevin McNamara) – Absent

Community Education: (Jon Moore) – Mr. Moore reported that Summer Rec numbers are looking good. Still waiting on VPK Funding to see how much we are going to get. Pathway 2 scholarships were capped at \$15,000 last year and \$22,000 this year. Working with Tipsinah about hosting an outdoor movie on June 26th possible Sandlot.

Activities Director: (Jacob Foslien) – Mr. Foslien reported the numbers for spring sports are looking good. Softball is seeded #1 in the Section 6A South, baseball seeding will be coming out soon but looks like we will be 2-4th seed and host a home playoff game, golf had a conference meet at Tipsinah on 05/21, congrats to Jessie St. Martin, Lexi Poyzer and Kaedn Spindler for making All-Conference and Track conference meet was on 05/17, congrats to the girls team for winning the conference meet. Mr. Foslien reported that we had 7 students; Nathan Kaye, Ross Anderson, Brianna Kreft, Chris Onstad, Colton Wutzke, Logan Paulson, Dawson Staples, and Brady Sabolik that earned Academic All-Conference. Congrats to Kraig Hunter who received the Legacy in Leadership Coaching Award and Brianna the Female Athlete of the Year Award. Awards Night is May 23rd and Congrats to Nick Ganoe for lining up marching band practice and scheduled performances in the area parades.

Buildings & Grounds Director: (Wade Nibbe) – Mr. Nibbe reported the projects that staff will be working on this summer to include Roofing over extension office, headstart room, custodial shop and wraparound room. Contractors have been contacted and will have bids next week. Barrett building largest project is re-carpeting of the band and choir rooms and South will have the LED lighting retrofit project in the gym. Custodial staff is working summer hours of 4-10's.

Elementary School Principal: (Natalie Prasch) – Mrs. Prasch reported that spring concerts are this week at both schools. Also, wanted to thank Kristen Rosen and Sami Warnecke from Bank of the West for presenting a

financial literacy lesson for kindergarten, 1st and 3rd graders. Our 4th graders went to secondary school for Safety Day and orientation and we have lots of field trips coming up for our students. Ms. Prasch presented the staffing assignments for this fall.

Secondary School Principal: (Claire Vincent) – Ms. Vincent reported we have seven days of school left. We have 12 students using e-campus this fall, 21 students signed up for college courses this fall. Tonight students in the CNA classes take their tests in Fergus Falls. Prom was a great success, thank you to Addie Stark for the hard work. Ms. Vincent also commented that she is going to let seniors decorate the caps for graduation.

Business Manager: (Diane Powers): Ms. Powers reported that the Audit this year is schedule for the week of October 1st. The Title 1 & 2 amendments have been approved for this year. She is also looking at the property casualty insurance since it renews on 07/1. Ms. Powers also reported on budget revisions for 2017-108 and next year's budget.

Superintendent: (Barry Schmidt) Mr. Schmidt reported that the flyer on the operating levy will be going out to the community and the article in the newspaper. He reported on the long range plans; roof replacement at north, moving the communications lab at south. Mr. Schmidt mentioned on 5/31 there will be a staff grill out from noon-1pm with the end of the year program at 1:15. Also, a reminder that the committee/board meetings are at 7am for the summer.

Motion by Christenson, seconded by Sabolik to approve the hiring of the following elementary teachers; Brandi Kill, Amy Powlish and Britta Allen. Grant Tenure for Melissa Foslien, approve the resignations of the following; Anna Johnson, Counselor, Ashley Satre, Teacher and Joan Johnson, PARA. Approve the 2019 Ag Trip to South Africa, approve the Lakes Country Coop contract for payroll services for 2018-2019, approve the lane change for Melissa Krouth-Bergman from MA 0 to MA 10+, and approve the hire of Brent Volker as PARA. MCU

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

1. Final 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

New Business:

1. Motion by Christenson, seconded by Sabolik to approve the contract with Jake Gehrke for use sound system for graduation . MCU
2. Motion by Beuckens, seconded by Sabolik to approve the resolution relating to determining the necessity of renewing and expiring referendum revenue. 5 Yes votes passed
3. First 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 #520 Form - Public Notice regarding Student Surveys
  - f) Policy #521 - Student Disability Non-Discrimination
  - g) Policy #521 Form - Student Disability Discrimination Grievance Report Form

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

Michelle Nessman – Clerk/Treasurer