

MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
January 17, 2017

Meeting called to order at 6:32 pm by Beuckens. Members present: Christenson, Sabolik, Biss, Beuckens, Ulrich and Meidl. Members Absent: Nessman. Administration present: Cheney, Prasch, Powers, Nelson, Moore and Vincent. Administration Absent: McNamara and Nibbe.

Visitors: CA Ray

Motion by Ulrich, seconded by Sabolik, to adopt the agenda as presented. MCU

Motion by Biss, seconded by Ulrich, to approve the minutes of the regular school board meeting held on December 19, 2016 and the organizational meeting held on January 3, 2017. MCU

Motion by Meidl, seconded by Sabolik, to approve the payment of claims in the amount of \$591,690.38. MCU

Administrative reports were given as follows:

Tech Coordinator (Kevin McNamara – given by Dr. Cheney) – Working on school web page.

Community Education: (Jon Moore) – Working on Pre-K funding from state. Working on Pathway 1 & 2 scholarships for Pre-K. 21 kids doing skiing at Andes Tower Hills. Check web-site for classes going on. Open gym is going on at Elbow Lake and Barrett on Sunday nights.

Acting Activities Director: (Harold Nelson) – Jan. 23rd will be hosting JV Knowledge Bowl competition. Jan. 28th hosting sub-section One Act Play – open to the public. Thanked Community Health Organization for \$500 towards concussion protocol.

Buildings & Grounds Director: (Wade Nibbe – given by Dr. Cheney) – Working on heat pumps at Secondary School. Has taken a lot of LP at North during cold spell. Looking at maybe replacing lights at North Elementary with rebate from power company.

Elementary School Principal: (Natalie Prasch) – Thanked Dr. Cheney for coming to North & South and talking to staff about new superintendent search. Jan 26th report cards will be sent out. February is I Love to Read month. Messiah Church donated a box of hats and gloves to South Elementary.

Secondary School Principal: (Claire Vincent) – Just about end of Semester 1. 2nd semester a 1st Responder class will be given. Ski trip for 5th-8th graders went very well.

Business Manager: (Diane Powers): Update on expenses and revenues. Working on next year's budget and next year's E-rate application. Going out for group health insurance bid for next 2 years – bids will be due in March.

Superintendent: (Dr. Chuck Cheney) Written & Oral.

- 1) Review of secured entrances plan later in agenda
- 2) Superintendent search status – gave out schedule of how the day will go
- 3) District web page activities – working with Kevin
- 4) Compliments for snow removal contractors and district employees

Motion by Ulrich, seconded by Christenson, to approve the following general consent items (MCU):

- 1) Approve the acceptance of gifts from the following:
 - a. \$75 books from Pryce Score for the South library
 - b. \$500 from Community Healthcare Auxiliary for concussion testing
- 2) Approve the change of date for the regular school board meeting from Monday, February 20th to Tuesday, February 21st at 6:30 p.m.

Unfinished Business:

- 1) Motion by Sabolik, seconded by Ulrich, to approve the third and final reading of the following policies:
 - a. Policy #204 – School Board Minutes
 - b. Policy #205 – Open Meetings & Closed Meetings
 - c. Policy #206 – Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
 - d. Policy #207 – Public Hearings
 - e. Policy #208 – Development, Adoption, and Implementation of Policies
 - f. Policy #209 – Code of Ethics
- 2) Motion by Ulrich, seconded by Christenson, to approve the solicitation of bids for secured entrances for all 3 WCA school sites (WCA North, WCA South, & WCA Secondary School)

New Business:

- 1) Motion by Biss, seconded by Sabolik, to approve the Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore. Voting Yes: Biss, Christenson, Ulrich, Meidl, Beuckens, Sabolik; Voting No: None; Absent: Nessman.
- 2) Review the MREA and MSBA Legislative Platforms:
 - MREA
 - a. Funding student needs to cover operating costs of high quality education for all students
 - b. Classrooms expanding voluntary Pre-K to all districts ready to offer it and funding for needed
 - c. Addressing career and college readiness by partnering with higher ed
 - d. Retaining and recruiting quality teachers
 - MSBA
 - a. Secure adequate and equitable General Education Funding
 - b. State acceptance of a greater share of Special Education Funding
 - c. Fully fund the Pre-K programs
 - d. Support policies that will help attract and retain teachers in shortage areas
- 3) Motion by Biss, seconded by Ulrich, to approve the Seniority Lists for 2017. MCU
 - a. Certified Staff
 - b. Non-Certified Staff
- 4) Motion by Sabolik, seconded by Biss, to approve the 2016-17 Budget Revision as given by Business Manager Powers. MCU
- 5) First Reading of the following policies:
 - a. Policy #210 – Conflict of Interest of School Board Members
 - b. Policy #210.1 – Conflict of Interest – Charter School Board Members
 - c. Policy #211 – Criminal or Civil Action against School District, School Board Member, Employee, or Student
 - d. Policy #212 – School Board Member Development
 - e. Policy #213 – School Board Committees
 - f. Policy #214 – Out-of-State Travel by School Board Members

Motion by Biss, seconded by Ulrich, to adjourn at 7:38 pm. MCU

Chuck Meidl, Clerk/Treasurer