

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA
REGULAR BOARD MEETING — Wednesday, February 19, 2020, 6:30 pm
WCA SECONDARY SCHOOL MEDIA CENTER
Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order/Recognition of Visitors

Pledge of Allegiance:

Mission Statement: To Challenge and Support our students, staff, and families in each person's growth as an engaged learner and successful citizen of our community

Roll Call:

Public Comment:

Roll Call:

Motion/Second

_____/_____
B. Motion to Adopt or Modify the Agenda Action

_____/_____
C. Approval of the Minutes Action

_____/_____
D. Approval of Payment of Claims Action

E. Natalie Schoenbauer, WCA EA Chairperson - Board Member Recognition

F. John Kreft - Update on Education Foundation

G. Committee/Curriculum/Activities Reports

H. Administrative Reports/Correspondence

1. Technology Coordinator	Kevin McNamara
2. Community Education	Naomi Moerke
3. Activities Director	Jacob Foslien
4. Buildings & Grounds Director	Pete Amundson
5. Elementary Principal	Natalie Prasch
6. Secondary Principal	Susan Knutson
7. Business Manager	Diane Powers
8. Superintendent	Dale Hogie

I. General Consent Items - None

J. New Business

_____/_____
1. Consider and Approve the 2021 FFA trip to Africa Information/Action

_____/_____
2. Consider and Approve the WBWF Annual Report Information/Action

_____/_____
3. Consider and Approve support and submission of the Change Makers Grant Information/Action

_____/_____
4. Consider and Approve the resolution accepting gifts Information/Action

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| ___/___ | 5. Consider and Approve amended Pay Equity Codes | Information/Action |
| ___/___ | 6. Consider and Approve 3-year continuation of the Wrap-Around program for FY21, FY22, and FY23 | Information/Action |
| ___/___ | 7. Consider and Approve Austin Hanson's Lane Change request to move from BA30 to MA | Information/Action |
| ___/___ | 8. Consider and Approve changing the Board Committee Meeting from March 4, 2020, to March 2, 2020 | Information/Action |
| ___/___ | 9. Consider and Approve Joan Sykora's Unpaid Leave of Absence request for up to four days during the month of March | Information/Action |
| ___/___ | 10. Consider and Approve Austin Hanson as Head Track Coach | Information/Action |
| ___/___ | 11. Consider and Approve advertisement for 1 FTE Math position to begin with the 2020-21 school year. | Information/Action |
| ___/___ | 12. Consider and Approve Tracy Frykman as 5th-grade long-term substitute for Hannah Vazquez. Ms. Vazquez's leave was previously approved. | Information/Action |
| ___/___ | 13. Consider and Approve going into closed session to complete the formative evaluation of the Superintendent. Time: _____ | |
| ___/___ | 14. Approve return to an open meeting. Time: _____ | |
| ___/___ | 15. Consider and Approve summary statement relating to the Superintendent evaluation | |

K. Other

- | | |
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| ___/___ | L. Motion to Adjourn |
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