

**West Central Area Schools, ISD 2342**  
**SCHOOL BOARD AGENDA**  
**REGULAR BOARD MEETING — Wednesday, March 18, 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:**

**Recognize Visitors:**

**Public Comment:**

**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. Tina Lindquist - Football Boosters/Scoreboard**

**F. Committee/Curriculum/Activities Reports**

- a. Finance Committee

**G. 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     |

**H. General Consent Items**

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- 1. Consider and Approve tenure to the following teachers:

Information/Action

- a. Jaclyn Hoepfer - Mathematics 5-12
- b. Amy Swenson - Elementary Education 1-6
- c. Holly Nadgwick - Communications Arts/Literature 5-12/Early Childhood Education B-Grade 3
- d. Courtney Puchalski - Early Childhood Education - B-3rd Grade
- e. Mareen Biss - Pre K/Elementary Education K-6
- f. Eli Dotts -Elementary Education K -6
- g. Brenda Lindgren - Elementary Education K-6/Pre-Primary 3-K
- h. Ben Johnson - Ag/Medical
- i. Jaclyn Hoepfer - Math
- j. Nicholas Ganoe - Band
- k. Janice Knutson - Social Studies
- l. Jennifer Neu - Choir

- 2. Consider and approve the 2020-2021 school calendar. Information/Action
- 3. Consider and approve the certified and non-certified seniority lists Information/Action
- 4. Consider and Approve an unpaid leave of more than 2 days for Jenny Westrom for May 13-18 Information/Action
- 5. Consider and Approve the advertising for a 1 FTE middle school counselor/social worker Information/Action
- 6. Consider and Approve the following Contracts:
  - a. Jacob Foslien - Athletic Director/Dean of Students
  - b. Naomi Moerke - Dean of Students/Community Education Director
  - c. Diane Powers - Business Manager
  - d. 12-Month
  - e. 10-Month
  - f. 9-Month
  - g. 12-Month District Office

**I. New Business**

- \_\_\_\_\_/\_\_\_\_ 1. Consider and approve the resolution accepting gifts. **Roll Call Vote** Information/Action
- \_\_\_\_\_/\_\_\_\_ 2. Consider and approve the 2019-2020 budget revisions Information/Action
- \_\_\_\_\_/\_\_\_\_ 3. Close meeting for Negotiation strategy session. Time: \_\_\_\_\_
- \_\_\_\_\_/\_\_\_\_ 4. Open the meeting from Negotiation Strategy Session. Time: \_\_\_\_\_

**J. Other**

- a. Capital Outlay
- b. Upcoming MSBA School Board Workshops
  - i. Phase III Training - Building-High Performance School Board Team Staples - April 23rd, from 9-4 pm
  - ii. Phase IV Training - Representing Your Community through Policy and Engagement - Staples April 24th, 9 -4 pm

\_\_\_\_\_/\_\_\_\_ **K. Motion to Adjourn**