

**West Central Area Schools, ISD 2342**  
**SCHOOL BOARD AGENDA**  
**REGULAR BOARD MEETING— Wed., April 15, 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:

**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. Committee/Curriculum/Activities Reports**

**F. 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     |

**G. General Consent Items**

\_\_\_\_\_/\_\_\_\_\_  
 1. Approve the leave request for Megan Dotts for 12 weeks starting approximately September 29th. Information/Action

2. Consider and take action on 2019-20 Capital Outlay Expenditures up to \$150,000. Information/Action

**J. New Business**

\_\_\_\_\_/\_\_\_\_\_  
 1. Consider and approve the hiring of Lucas Beireis as Math Instructor BA-Step 3. Information/Action

\_\_\_\_\_/\_\_\_\_\_  
 2. Consider and approve resolution for the nonrenewal and termination of William Holmes. Information/Action

\_\_\_\_\_/\_\_\_\_\_  
 3. Consider and approve moving the planned August 11, 2020 referendum date to November 3, 2020. Information/Action

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4. Consider and approve facilities survey development with School Perceptions.

Information/Action

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5. Consider and approve the retirement of Laurie Smith.

Information/Action

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6. Consider and approve the resolution accepting donations.

Information/Action

**K. First Reading of the Following Policies:**

Information

- 1. Policy #414 Mandatory Reporting
- 2. Policy #419 Tobacco-Free Environment
- 3. Policy #421 Gifts to Employees and School Board Members
- 4. Policy #510 School Activities
- 5. Policy #516 Student Medication
- 6. Policy #524 Internet Acceptable Use and Safety Policy

**L. Other**

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**M. Adjournment**