

**West Central Area Schools, ISD 2342**  
**SCHOOL BOARD AGENDA**  
**REGULAR BOARD MEETING— Wed., May 20, 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>B. Motion to Adopt or Modify the Agenda</b> | Action |
| ____/____ | <b>C. Approval of the Minutes</b>              | Action |
| ____/____ | <b>D. Approval of Payment of Claims</b>        | Action |

**E. Committee/Curriculum/Activities Reports**

- a. Sara Strunk - Midwest Special Education Coop Report

**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 Prash  |
| 6. Secondary Principal          | Susan Knutson  |
| 7. Business Manager             | Diane Powers   |
| 8. Superintendent               | Dale Hogie     |

**G. General Consent Items**

- |           |   |                    |
|-----------|---|--------------------|
| ____/____ | <ol style="list-style-type: none"> <li>1. Approve the Athletic Fees for 2020-2021</li> <li>2. Approve the Worker Compensation Schedule for athletics.</li> <li>3. Approve Britta Allen's FMLA leave request that is expected to run from the beginning of the school year through November 2, 2020.</li> <li>4. Approve advertising for long-term substitute to fill vacancy resulting from Ms. Allen's FMLA leave.</li> <li>5. Approve the resignation of Marissa Skinnemoen as Paraprofessional.</li> <li>6. Approve Special Education instructor contract for Shelby Danielson at BA Step 1.</li> <li>7. Approve the following lane changes:               <ol style="list-style-type: none"> <li>a. Brandi Gruchow BA to BA+10</li> </ol> </li> </ol> | Information/Action |
|-----------|---|--------------------|

- b. Kathleen Moore BA+10 to BA+20
- 8. Approve 3-year Health and Safety Contract with the Lakes Country Service Cooperative.
- 9. Approve FY21 agreement with Interquest Detection Canines for substance awareness and detection services
- 10. Approve 20-day extended FY21 summer contract for Eric Sawatzke at his current salary schedule daily rate.
- 11. Approve 10-day extended FY21 summer contract for Ben Johnson at his current salary schedule daily rate.

**H. Unfinished Business**

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|-----------|--|--------------------|
| ____/____ | 1. Final Reading of the following policies:                | Information/Action |
|           | a. Policy #414 Mandatory Reporting                         |                    |
|           | b. Policy #419 Tobacco-Free Environment                    |                    |
|           | c. Policy #421 Gifts to Employees and School Board Members |                    |
|           | d. Policy #510 School Activities                           |                    |
|           | e. Policy #516 Student Medication                          |                    |
|           | f. Policy #524 Internet Acceptable Use and Safety Policy   |                    |

**I. New Business**

- |           |   |                    |
|-----------|---|--------------------|
| ____/____ | 1. Consider and approve resolution for non-renewal of a .13 FTE teaching position for Heidi Woodle.   | Information/Action |
| ____/____ | 2. Approve the solicitation of propane bids for the 2020-2021 school year   | Information/Action |
| ____/____ | 3. Consider and approve resolution for FY21 membership in the MSHSL   | Information/Action |
| ____/____ | 4. Consider and approve contractual agreement with Zerr-Berg Architects.  | Information/Action |
| ____/____ | 5. Consider and approve contractual agreement with Gehrtz Construction Services.  | Information/Action |
| ____/____ | 6. Consider and approve an increase to FY21 Capital Outlay from \$150,000 to \$170,000.   | Information/Action |
| ____/____ | 7. Consider and approve renovation and updating of the vocational classroom and meeting room space to accommodate simultaneous instruction by two instructors.                    | Information/Action |
| ____/____ | 8. Consider and approve renovation and update of the current room (Extension Room) at North Elementary to accommodate a possible 3 <sup>rd</sup> section of kindergarten in FY21. | Information/Action |
| ____/____ | 9. Consider and approve FY20-FY21 employment contract for Natalie Prasch.   | Information/Action |
| ____/____ | 10. Consider and approve revision to the FY20-FY21 contract for 12-Month employees.   | Information/Action |
| ____/____ | 11. Consider and approve MOU with Palmer Bus Service specifying adjustments to our contractual agreement.   | Information/Action |

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12. Consider and approve a \$15,860.00 agreement with Forecasts' Analytics for accounting and projection applications used within the Business Office. Information/Action

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

Information

- a. Policy #532 - Use of Peace Officer
- b. Policy #534 - Unpaid Meal Charges
- c. Policy #601 - curriculum and Instruction
- d. Policy #603 - Curriculum Development
- e. Policy #611 - Home Schooling

**K. Other**

- a. Set date for Finance Committee – FY21 Budget, Potential Fund Balance Transfers

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**L. Adjournment**