

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA
REGULAR BOARD MEETING— Wed., June 17, 2020 @ 7:00 am
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. Presentation Knights Logo - John Kreft & Jake Foslien

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 Emily Anderson's conditional leave request that is expected to run from October 9, 2020 to January 4, 2021. | Information/Action |
| | 2. Approve the lane change for the following staff | Information/Action |
| | a. Nate Wood from MA to MA+10 | |
| | 3. Approve FY21 Membership Agreement with the Lakes Country Service Cooperative with a fee of \$3,801.75. | Information/Action |
| | 4. Approve extended contract for John Kreft for a maximum of 250 hours at a rate of \$40.00 per hour. | Information/Action |
| | 5. Approve adult meal price increase from \$1.80 to \$1.90 for breakfast and \$3.75 to \$3.85 for lunches. | Information/Action |
| | 6. Approve purchase of Football Score from AIM Electronics, Inc. at a cost of \$43,796 for the board, controls, installation and shipping. | Information/Action |

- 7. Approve \$3,551.50 contract with Vinco, Inc. for labor, material, and equipment to provide electrical power to the Football Scoreboard. Information/Action
- 8. Approve updated Logo/Mascot as presented by Mr. Kreft & Mr. Foslien Information/Action
- 9. Approve FY21 & FY22 membership with Minnesota Rural Education Association at a cost of \$3,320 for the two years. Information/Action

_____/____

H. Unfinished Business

- 1. Final Reading of the following policies: Information/Action
 - 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

I. New Business

_____/____

- 1. Consider and take action on the 2020-2021 budget. Information/Action

_____/____

- 2. Consider and approve student activity transactions. Information/Action

_____/____

- 2. Approve the following transfer to the General Fund: Staff Development \$50,000, Operating Capital \$30,000, and Safe Schools \$20,000. Information/Action

_____/____

- 3. Approve Memorandum of Understanding with the runestone Electric Association for the transfer of a Groshed to the District. Information/Action

_____/____

- 4. Approve 2-year Transportation Agreement with Palmer Bus Service with an option for two more years. Information/Action

_____/____

- 5. Approve FY21 agreement with Executive Sanitation, Inc. of Kensington for portable toilets at a cost of \$2,295.00. Information/Action

J. First Reading of the Following Policies:

- a. Policy #413 & Form - Harassment and Violence Information
- b. Policy #506 & Form - Student Discipline
- c. Policy #514 - Bullying Prohibition Policy
- c. Policy #515 & Form - Protection and Privacy of Pupil Records

K. Other

- 1. Review Letter of Agreement addressing compensation of coaches and co-curricular advisors during the 2020-2021 school year.

_____/____

L. Close the meeting for negotiations. Time:_____

_____/____

M. Open meeting from negotiations. Time:_____

_____/____

N. Adjournment