

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA
REGULAR BOARD MEETING— Wednesday, September 16, 2020, 6:30 pm
WCA SECONDARY SCHOOL MEDIA CENTER
Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order/Recognition of Visitors *Time:* _____

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. 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 |
| 9. Midwest SpEd Cooperative | Sara Strunk |

_____/_____
F. General Consent Items

1. Set the Truth-in-Taxation hearing for December 2nd at 6:30 pm and
and a continuation date of December 16th at 6:30 pm. Action

2. Consider and take action on certifying the 2020 levy at the
"maximum" levy Action

3. Consider and approve the following Lane Change Requests. Action
(All required documentation has been received in a timely manner)

- a. Austin Hanson from MA to MA + 10
- b. Eric Schoenbauer from _____ to _____

- 4. Consider and approve 12-week leave of absence for Jaclyn Hoepfer beginning January 4, 2021. Action
- 5. Consider and approve the hiring of: Action
 - a. Rachael Talbott at Step 1 for janitorial services at Secondary (full time)
 - b. Hunter Boutah at Step 1 for janitorial services at Secondary and North (full time)
 - c. Delia Sanasack as Paraprofessional at Step 1 for 37.5 hrs per week at South.

___ / ___

H. Unfinished Business

- 1. Final Reading of the following policies: Action
 - A. Policy #808 - COVID-19 Face Covering Policy

I. New Business

___ / ___

- 1. Consider and Approve the resolution accepting donations Information/Action
Roll Call Vote _____

___ / ___

- 2. Consider and Approve changes made to Policy 602 - Organization of School Calendar and School Day. Action

___ / ___

- 3. Approve E-Learning Plan and supporting documents for FY21. Action

___ / ___

- 4. Consider and Approve rate of pay change for Substitute Teachers from \$105/day and \$52.50/half-day to \$115/day and \$60/half-day. Action

- 5. First Reading of the following policies:
 - a. Policy #613 - Graduation Requirements
 - b. Policy #616 - School District Accountability
 - c. Policy #618 - Assessment of Achievement
 - d. Policy #620 - Credit for Learning

- 6. Consider and Approve a resolution that would appoint Dale Hogie as the Identified Officer with Authority (IOwA) with MN Dept. of Education Action

- 7. Consider and approve going into closed session as permitted by MN Statute, Section 12D.05, Subd. 3 to discuss conditional property purchase agreement. *Time:* _____ Action

- 8. The meeting is opened from closed session. *Time:* _____

___ / ___

J. Adjournment *Time:* _____