

# West Central Area Schools, ISD 2342

## SCHOOL BOARD AGENDA

REGULAR MEETING - Wednesday, December 16, 2020 @ 6:30 PM  
WCA SECONDARY SCHOOL MEDIA CENTER

### Challenge ♦ Learn ♦ Succeed

**A. Appreciation of Service** (In the commons) *Celebratory*

1. Mr. John Zdrzil, English Teacher, 35 years of service
2. Mrs. Laurie Smith, 5<sup>th</sup> Grade Teacher, 34 years of service
3. Ms. Jill Beuckens, School Board Member, 8 years of Service

**B. Call the Meeting to Order** *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**

**Recognition of Visitors**

**Public Comment**

\_\_\_\_\_/\_\_\_\_\_  
**B. Motion to Adopt or Modify the Agenda** *Action*

\_\_\_\_\_/\_\_\_\_\_  
**C. Approval of the Minutes** (11-18-20 and 12-2-20) *Action*

\_\_\_\_\_/\_\_\_\_\_  
**D. Approval of Payment of Claims** *Action*

**E. Administrative Reports/Correspondence** *Information*

- |                                 |                  |
|---------------------------------|------------------|
| 1. Technology Coordinator       | Kevin McNamara   |
| 2. Community Education          | Naomi Moerke     |
| 3. Activities Director          | Jacob Foslien    |
| 4. Buildings & Grounds Director | <i>no report</i> |
| 5. Elementary Principal         | Natalie Prasch   |
| 6. Secondary Principal          | Susan Knutson    |
| 7. Business Manager             | Diane Powers     |
| 8. Superintendent               | Dale Hogie       |

\_\_\_\_\_/\_\_\_\_\_  
**F. Consent Agenda** *Action*

1. Approve William Aufdenkamp's (Coach Bill's) resignation from his positions of assistant football and head softball coach.

2. Approve April Richards' leave request of approximately 10 weeks beginning about March 30<sup>th</sup>, 2021, provided Ms. Richards has accumulated time available and the proper medical verification.
3. Approve Sara Peterson's request for a Lane change from BA to BA +10.

**G. New Business**

- |               |  |                    |
|---------------|--|--------------------|
| _____ / _____ | 1. Region 1 Ballots (please vote for up to three)  | <i>Information</i> |
| _____ / _____ | 2. Consider and approve the election process for possible 2021 school elections.   | <i>Action</i>      |
| _____ / _____ | 3. Consider and approve the 2020 Payable 2021 Levy of \$2,367,947.46.  | <i>Action</i>      |
| _____ / _____ | 4. Consider and approve the video recording by WCA schools of all Board meetings regularly scheduled for the first and third Wednesdays of each month.   | <i>Action</i>      |
| _____ / _____ | 5. Consider and approve continuation of the Distance Learning Model on inclement weather days rather than implementing E-learning practices.   | <i>Action</i>      |
| _____ / _____ | 6. Consider and approve conducting distance learning on inclement weather days and changing the district 2020-21 calendar to eliminate February 15 <sup>th</sup> and April 5 <sup>th</sup> as snow make-up days. | <i>Action</i>      |
| _____ / _____ | 7. Consider and Approve going into closed session as permitted by <i>Action</i> MN Statute, Section 13D.05, Subd. 3 for Superintendent Evaluation. <i>Time:</i> _____  | <i>Action</i>      |
| _____ / _____ | 8. The meeting is opened from closed session. <i>Time:</i> _____   | <i>Action</i>      |

\_\_\_\_\_ / \_\_\_\_\_ **H. Adjournment** *Time:* \_\_\_\_\_ *Action*