

**ORGANIZATIONAL & COMMITTEE MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
January 4, 2021**

Meeting called to order at 6:31pm by Nessman.

Members present per roll call: Sabolik, Ulrich, Strunk, Nessman, Christenson, Sanstead, Grosz

Administration present: Hogie, Powers

Visitors: Chrissy Oachs, Sheena Haack

The Pledge of Allegiance was recited and the Mission Statement read aloud.

Board members were seated and the ceremonial oath of office performed.

Motion by Strunk, seconded by Ulrich to approve the modified agenda. *MCU*

Organizational Meeting

Officers -

Chairperson: Michelle Nessman was nominated by Strunk. Roll Call vote: all yes

Vice Chairperson: Miah Ulrich was nominated by Strunk. Roll Call vote: all yes

Clerk: Sara Strunk was nominated by Sabolik. Roll Call vote: all yes

Treasurer: Gary Sabolik was nominated by Grosz. Roll Call vote: all yes

Committee Memberships –

Building & Grounds/Facility Planning: Ulrich, Christenson, Grosz

Finance/Audit: Nessman, Sabolik, Strunk

Personnel: Ulrich, Sabolik, Sanstead

Public Engagement: Sanstead, Nessman, Sabolik

Policy: All board members

Meet & Confer: Ulrich, Nessman, Strunk

Curriculum/Co-curricular: Nessman, Ulrich, Grosz

Negotiations Committees –

Certified: Strunk, Ulrich, Nessman (lead)

Support Staff/Clerical: Sabolik, Nessman (lead)

Administration: Sabolik, Sanstead, Nessman (lead)

Representative to –

Community Education – Grosz

ECFE – Sanstead

Legislative – Strunk

Midwest Sp Ed Coop (Morris) – Strunk/Nessman as alternate

Corp Partners – Nessman

Child & Youth Council – Ulrich

Lakes Country Service Coop – Grosz

MN State High School League – Sabolik

WCA Education Foundation – Christenson

Motion by Strunk, seconded by Christenson to approve the committee assignments. *MCU*

Motion by Strunk, seconded by Ulrich to set school board compensation for directors and officers at \$150/mo plus mileage @ IRS rate; \$300 annual for Chairperson, Vice Chairperson, Clerk and Treasurer; and \$35 additional for each negotiations meeting.

Consent Items

Motion by Strunk, seconded by Ulrich to approve the following: Approve the proposed school board meeting calendar for 2021. **And**, set the official school depositories as Kensington Bank and MSDLAF+. **And**, set the official school newspaper as the Grant County Herald. **And**, authorize the Superintendent or Business Manager to invest school funds in interest-bearing accounts as cash flow allows. **And**, authorize the

Superintendent or Business Manager to lease, purchase, and contract for goods and services within the budget as approved by the Board. *MCU*

New Business

First reading of the WCA policies that are required to be reviewed annually:

Policy #410 – Family and Medical Leave Policy
Policy #413/413F – Harassment and Violence
Policy #414/414F – Mandated Reporting of Child Neglect or
Physical or Sexual Abuse
Policy #415 – Mandated Reporting of Maltreatment of Vulnerable Adults
Policy #506/506F – Student Discipline
Policy #514/514F – Bullying Prohibition Policy
Policy #522/522F – Student Sex Nondiscrimination
Policy #524/524F – Internet Acceptable Use and Safety Policy
Policy #616 – School District System Accountability
Policy #806 – Crisis Management Policy

Motion by Christenson, seconded by Sabolik to approve the December 16, 2020, Superintendent Evaluation Summary Statement. *MCU*

Motion by Christenson, seconded by Sanstead to approve the WCA Board Member Handbook. *MCU*

Motion by Strunk, seconded by Ulrich to adjourn. *MCU Time: 7:01 PM*

Sara Strunk, Clerk