

**COMMITTEE MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
October 7, 2020**

Meeting called to order at 6:35 p.m. by Nessman and the Pledge of Allegiance was recited. Members present: Christenson, Sabolik, Beuckens, Ulrich by phone, Grosz by phone, and Strunk. Administration present: Hogie, Powers. Administration absent: Amundson, McNamara, Knutson, Prasch, Foslien and Moerke.

Visitors: Chrissy Oachs

Motion by Beuckens, seconded by Sabolik to Adopt or Modify the Agenda. *Roll Call vote: all yes*

Consent Agenda

Motion by Strunk, seconded by Christenson to approve the following: Approve Kirk Schneidawind, MSCA Exec. Director, as the District's Proxy Agent for all matters that may be voted on at the MSBA Insurance Trust Annual Meeting. Also, Approve the hire of Delia Sanasack as Step 1 part-time paraprofessional at South. Also, accept the hire of Melanie Belsheim as Step 1 part-time paraprofessional at South. Also, accept the resignation of Devin Nelson, Payroll Manager. Also, accept the resignation of Patsy Ostenson, Media Center Paraprofessional. Also, approve Christina Kruize as Long Term Sub for Jaclyn Hoeper beginning appx Jan. 4, 2021. *Roll Call vote: all yes*

New Business:

There was no discussion/concerns on the first reading of the following policies with statutory and recommended changes by the MSBA: Policy 419 - Tobacco-Free Environment, Policy 516 - Student Medication, Policy 601 - School District Curriculum and Instruction Goals, Policy 607 - Organization of Grade Levels.

Discussion Items:

- 1) Maternity and Child Care. The maternity and sick leave policies of the Master Agreement were reviewed as well as past practices concerning maternity leave.
- 2) MSHSL dues structure for FY21. Superintendent Hogie explained the changes to the fee structure for the upcoming year, some changes were already in the works and some changes were made due to COVID.
- 3) MSHSL - Board of Directors Meeting Synopsis - October 1, 2020. Superintendent Hogie highlighted portions of the synopsis that related to spectator restrictions at MSHSL events,
- 4) COVID Updates - District Dashboard. There has been a request for the district to provide a COVID dashboard but with data privacy concerns this would not work well. We do have a COVID Incident Command Team in place at the school with representatives from all three school buildings that meets weekly to review data.
- 5) Other. There was no other business to discuss.

Motion by Strunk, seconded by Christenson to adjourn at 7:39 PM. *Roll Call vote: all yes*

Sara Strunk, Clerk