

**COMMITTEE MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
December 2, 2020**

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

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

Members present: Christenson, Sabolik, Ulrich, Nessman, Grosz, and Strunk. Administration present: Hogie and Powers. Member Beuckens joined the meeting at 6:33pm.

Visitors: Chrissy Oachs, Rachel Swenson, Jessie Simon, Sheena Haack and Kayla Sanstead

Motion by Strunk, seconded by Beuckens to Adopt or Modify the Agenda. *MCU*

Consent Agenda:

Motion by Christenson, seconded by Beuckens to approve the hire of Chad Norenberg as Maintenance Supervisor. And, to approve the hire of Barbara Reynolds as part-time assistant cook/dishwasher at the Secondary School. *MCU*

New Business:

Diane Powers led the Truth in Taxation presentation.

Motion by Grosz, seconded by Ulrich to approve the January 4, 2021, as the Board's Organizational Meeting for 2021. The time will be at 6:30pm. *MCU*

Motion by Beuckens, seconded by Sabolik to approve the teacher preparations time Memo of Understanding with WCA Education Association. *MCU*

Motion by Strunk, seconded by Grosz to approve the mileage reimbursement Memo of Understanding with WCA Education Association. *MCU*

Motion by Strunk, seconded by Sabolik to approve revisions to FY 21 Budget to reflect Cares Relief Funds Budget. *MCU*

Discussion Items:

1. 2021 Polling Places. Locations and mail-in opportunities were discussed.
2. Superintendent Hogie's 2020 reflection and direction for 2021. Mr. Hogie shared with the Board a number of actions the Board made throughout the year that positively impacted the students and staff at WCA. He commended the Board for all their accomplishments in 2020 thus far. Board Member Beuckens commented that Superintendent Hogie's leadership has also been advantageous for WCA and the Board.
3. Draft of the School Board Handbook. Supt Hogie and Michelle Nessman explained the draft they have begun to create using MSBA documents and other resources.
4. Superintendent/School Board evaluation. Mr. Hogie shared the importance of being resilient and continuing to share thoughts and ideas at the table.

Motion by Strunk, seconded by Grosz to adjourn at 7:25pm. *MCU*

Sara Strunk, Clerk