

**COMMITTEE MEETING MINUTES  
SCHOOL BOARD, DISTRICT #2342  
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER  
February 3, 2021**

Meeting called to order at 6:30pm by Nessman.

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

Administration present: Hogie, Powers

Visitors: Chrissy Oachs, Sheena Haack, Kelly Haack, Erika Brown, Rachel Swenson, Kent Hedstrom, Ellis Holl, Witney Willard, Tina Kuseke

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

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

### **Consent Items**

Motion by Sabolik, seconded by Strunk to approve the following: Approve the hiring of Joan Honzay as full-time 5<sup>th</sup> Grade Long Term Sub from about March 29<sup>th</sup> – June 3<sup>rd</sup>, 2021, AND Approve the hiring of Rick Abrahamson as Long Term Ag Sub from about January 25 – February 26, 2021 with the possibility of extension, AND Approve the request from ECA EA Negotiating Committee to begin negotiations for the 2021-2023 school years, AND Approve Andrea Johnson as Secondary School custodian at Step 1 for 5 hours/week at Secondary, AND Approve the hiring of Katie Anderson as a full-time paraprofessional at Step 1 for Secondary, AND Approve the hiring of Mary Suckstorff as long term sub for a 0.5 FTE math interventionist position at South Elementary beginning immediately and for a length of time yet to be determined. *MCU*

### **New Business**

First reading of the WCA policies:

- a. Policy #101 – Legal Status of the School District
- b. Policy #101.1 – Name of the School District
- c. Policy #102 – Equal Educational Opportunity
- d. Policy #103 – Complaints – Students, Employees, Parents, Other Persons
- e. Policy #104 – School District Mission Statement

Motion by Grosz, seconded by Christenson to approve Board Member Kayla Sanstead joining the meeting at 6:58PM. *Roll call vote: all yes. MCU*

### **Discussion**

1. Facility Planning & Referendum options. Mr. Hogie noted that in order to expand educational opportunities and have more financial stability in the future, his recommendation is to move to a one-site district.

2. Special Education – space for transitional programming. There is a desire to create a home-like setting or apartment setting for students in transitional programming to be able to gain life skills. This item was tabled due to cost.

3. Superintendent goals.

4. Extended contract – VoAg position. Mr. Sawatzke has secured a 2021 Agricultural Education Summer Grant in the amount of \$3,653.

5. Lighting Retrofit – Secondary commons. A quote of \$8,558 with a potential rebate of \$4,063 for the retrofit lighting upgrade was received. It was believed that the return on the investment to be about 20 months.

6. Budget adjustment to properly reflect \$199,400 rebate for 2019 HVAC project.

7. Leave of absence protocol – teacher contract. Past practice for teacher leave was stated.

Motion by Ulrich, seconded by Grosz to adjourn. *MCU Time: 7:50 PM*

Sara Strunk, Clerk