

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

REGULAR MEETING - Wednesday, March 17, 2021 @ 6:30 PM
WCA SECONDARY SCHOOL MEDIA CENTER

Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order Time: _____

Pledge of Allegiance

Minnesota continues under the COVID-19 Peacetime Emergency that impacts how we are to conduct our Board meetings. The Board respectfully requests that all staff and guests attending our WCA Board meetings comply with social distancing and face covering requirements. Complying with requirements demonstrates a level of courtesy to others and helps to protect everyone from the spread of the virus. If social distancing is maintained, face coverings may be removed to address the Board or the audience.

While this Board is not statutorily compelled to hear comments, the Board desires to provide an opportunity to hear from members of the public. Individual speakers are asked to limit their comments to not more than 2 minutes. The Board asks that all comments be civil, courteous, and respectful.

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 ___ Christenson ___ Grosz ___ Nessman ___ Sabolik
 ___ Sanstead ___ Strunk ___ Ulrich

Recognition of Visitors

Public Comment

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

_____/_____ **C. Approval of the Minutes** (2-17-21 and 3-3-21) *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 | Chad Norenberg |
| 5. Elementary Principal | Natalie Prasch |
| 6. Secondary Principal | Susan Knutson |
| 7. Business Manager | Diane Powers |
| 8. Superintendent | Dale Hogie |

____/____ **F. General Consent Items** *Action*

1. Consider and approve the **tenure** of the following teachers:
 - a. Amy Powlish, K-6 Elementary Education
 - b. Brandi Kill, K-6 Elementary Education
 - c. Jeremy Rapp, 5-12 Social Studies
 - d. Theresia Maudal, K-6 Elementary Education/K-12 Academic and Behavioral Strategist
 - e. John Weeding, K-12 PE/Pre K-12 Developmental/Adapted Phys.Ed.
 - f. Cindy Mau, K-12 School Counselor
 - g. Tobi Seland, K-6 Elementary Education

G. New Business

____/____ 1. Approval of the final reading for policy changes to include the statutory and recommended verbiage by MSBA: *Action*

- a. WCA Policy # 201 – Legal Status of the School Board
- b. WCA Policy # 202 – School Board Officers
- c. WCA Policy # 203 – Operation of the School Board – Governing Rules
- d. WCA Policy # 203.1 – School Board Procedures; Rules of Order
- e. WCA Policy # 203.2 – Order of the Regular School Board Meeting
- f. WCA Policy # 203.5 – School Board Meeting Agenda
- g. WCA Policy # 203.6 – Consent Agenda
- h. WCA Policy # 204 – School Board Meeting Minutes

____/____ 2. Consider and approve the 2021-22 school calendar. *Action*

____/____ 3. Consider and approve renovation to the Secondary School Staff Room to create a Transitions Classroom. *Action*

____/____ 4. Consider and approve lighting proposal for the Secondary School Commons. *Action*

H. Discussion

1. March 22, 2021 Facilities Hearing process
2. Projected COVID-19 revenues and allowable uses.

I. Other

____/____ 1. Consider and approve going into closed session to discuss Negotiations Planning. *Time:* _____ *Action*

____/____ 2. The meeting is opened from closed session. *Time:* _____ *Action*

____/____ **J. Adjournment** *Time:* _____ *Action*