

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

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

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

Visitors: Chrissy Oachs, Kelly Haack, Ellis Holl, Lorrie Benjamin, Stacie Sauer, Amy Swenson, Nicole Peery, and Tina Kuseske

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

Motion by Christenson, seconded by Ulrich to approve Board member Strunk joining the meeting at 6:35PM. *MCU*

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

Consent Items

Motion by Ulrich, seconded by Sabolik to approve the following: Accept resignation from Molly Bertram, paraprofessional at North Elementary. *MCU*

New Business

First reading of the WCA policies:

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

Motion by Sabolik, seconded by Strunk to approve the Superintendent Goals. *MCU*

Motion by Ulrich, seconded by Sanstead to amend and approve Monday, March 22, 2021, as the date for a public hearing to gather community input related to potential facility and programming projects. *MCU*

Motion by Ulrich, seconded by Sabolik to approve a press release to the Grant County Herald to inform the public of the upcoming Public Hearing. *MCU*

Motion by Strunk, seconded by Sanstead to approve Wednesday, March 31st, 2021, as the date for a Board workshop work meeting. *MCU*

Motion by Christenson, seconded by Grosz to amend and approve LIVE streaming of Board Meetings pending the ability to purchase the equipment needed. *MCU*

Motion by Christenson, seconded by Ulrich to approve researching an alternative to our current NFHS streaming network for the remainder of the winter sports season. *MCU*

Discussion

1. Discuss protocol for safe social distancing during school board meetings.
2. Discuss school board page on the district's website.

Motion by Strunk, seconded by Sabolik to adjourn. *MCU Time: 7:24 PM*

Sara Strunk, Clerk