

MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
March 17, 2021

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

Members present per roll call: Christenson, Grosz, Nessman, Sabolik, Sanstead, Strunk, and Ulrich
Administration present: Hogie, Powers, Prasch, Knutson, Norenberg, and McNamara.

Visitors: Chrissy Oachs, Natalie Schoenbauer, Chris Ray, Ellis Holl, Rachel Swenson

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

Motion by Strunk, second by Christenson to approve the modified agenda. *MCU*

Motion by Strunk, second by Sabolik to approve going into closed session to discuss Negotiations Planning.
MCU Time: 6:35 PM

Motion by Strunk, second by Grosz to approve opening the meeting from closed session. *MCU*
Time: 7:05 PM

Members Grosz and Ulrich left the meeting.

Motion by Strunk, second by Christenson to approve the minutes of the February 17, 2021, and March 3, 2021, meetings. *MCU*

Motion by Sabolik, second by Strunk to approve the payment of claims in the amount of \$607,445.66. *MCU*

Administrative Reports

Technology Coordinator: (Kevin McNamara) – *Continue to see amazing use of technology by staff and students. Working to expand wi-fi outside of the school building to create more outdoor learning opportunities.*

Community Education: (Naomi Moerke) – *Preschool registration opens at 8am on April 26th. AARP has chosen to continue online only until September. Sewing, STEAM, 4-H and painting are being offered currently, and planning for summer rec is happening.*

Activities Director: (Jacob Foslien) – *Wrestling and boys basketball both conference co-champs. Girls Basketball 2nd place in conference. Speech meets are held virtually. Expect to offer Trap League and Fishing League this spring/summer.*

Buildings & Grounds Director: (Chad Norenberg) – *Spring maintenance and duties are in place. Secondary is showing an increase in moisture around the skylights.*

Elementary School Principal: (Natalie Prasch) – *Traps were set but no leprechauns caught yet. Kindergarten registration took place and numbers look about the same as usual. Teacher-pay-teacher resource has been purchased to offer teachers more electronic-ready lessons.*

Secondary School Principal: (Susan Knutson) – *Student ski trip was March 12th. Grand March is set for April. ACT and MCA testing begin soon. Alternative options for a 6th grade class trip are being looked into in place of Wolf Ridge.*

Business Manager: (Diane Powers) – *We were notified we are in compliance with Pay Equity. Health Insurance RFP was sent out and bids are due next week.*

Superintendent: (Dale Hogie) – *Mr. Kreft's class is making great progress with the media center remodel. Steps have been taken to improve streaming of events. Changes may be coming in eligibility requirements for substitute teachers. Summer school opportunities are expected to be available.*

Consent Items

Motion by Strunk, second by Sabolik to approve the following: Approve the tenure of Amy Powlish, Brandi Kill, Jeremy Rapp, Theresia Maudal, John Weeding, Cindy Mau, and Tobi Seland. **And**, Approve the hiring of David McFarlane as full-time custodian at Secondary. **And**, approve Vanessa McNamara as head softball coach. **And**, approve Shelby Danielson as a 6th grade teacher for the 2021-22 school year. **And**, approve the hiring of Samantha Hilbrand as Step 1, full-time paraprofessional at North. *MCU*

New Business

Motion by Christenson, second by Sanstead to approve the following WCA policies to reflect any changes recommended by MSBA: 201, 202, 203, 203.1, 203.2, 203.5, 203.6, 204. *MCU*

Motion by Strunk, second by Christenson to table the consideration of renovation to the Secondary School Staff Room to create a Transitions Classroom.

Motion by Strunk, second by Christenson to approve lighting option #3 from Vinco for the Secondary School Commons. *MCU*

Discussion

1. March 22, 2021 Facilities Hearing process. *Topics will be written on a notecard and turned in to Board Chairperson. Speakers will have 2 minutes to speak and the event will be held at the Secondary school and will be livestreamed.*
2. Projected COVID-19 revenues and allowable uses. *A summary of moneys available, amounts used and projected moneys was provided.*

Motion by Christenson, second by Strunk to adjourn. *MCU Time: 8:04 PM*

Sara Strunk, Clerk