

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, April 21, 2021, @ 6:30 p.m.

WCA SECONDARY SCHOOL MEDIA CENTER

Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order Time: _____

Pledge of Allegiance

Minnesota continues under a 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 these 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. Individuals viewing a live-streamed or recording of this meeting may direct their questions or comments to questions@isd2342.org.

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** (March 17, 22 and 31, and April 7) *Action*

____ / ____ **D. Approval of Payment of Claims** *Action*

E. Committee/Curriculum/Activities Reports *Information*

1. Midwest Coop Service (quarterly report) Sara Strunk

2. Buildings and Grounds Committee Miah, Terry, Darin

F. Administrative Reports/Correspondence

Information

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|---------------------------------|----------------|
| 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 |

____/____

C. Consent Agenda

Action

1. Approve the resignation of Jami Sutton, full-time paraprofessional at Secondary.
2. Approve the resignation of Dylan Hanson, full-time custodian at Secondary.
3. Consider and approve an additional 160 hours for summer maintenance at South Elementary and an additional 320 hours of summer maintenance at North Elementary.

D. New Business

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| 1. First reading of the following policies with statutory and recommended changes by the MSBA: | <i>Information</i> |
| a. Policy #206 – Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations | |
| b. Policy #207 – Public Hearings | |
| c. Policy #208 – Development, Adoption, and Implementation of Policies | |
| d. Policy #209 – Code of Ethics | |
| e. Policy #722 – Public Data Request, and MSBA model | |
| f. Policy #722 form – Form for Public Data Request. | |

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| 2. Consider and approve the resolution accepting donations. | <i>Action</i> |
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| 3. Consider and approve the 2021 Washington DC Adventure trip June 25-29, 2021, for Juniors and Seniors (elective). | <i>Action</i> |
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| 4. Consider and approve Memo of Understanding (MOU) with the WCA Education Association modify student contact day language in the Master Agreement. | <i>Action</i> |
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| 5. Consider and approve the 2021-22 school calendar. | <i>Action</i> |
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| 6. Consider and approve 2021 501-3C status of Home and Away Ministries (Ruby’s Pantry) and tax abatement for property located in the WCA School District. | <i>Action</i> |
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7. Consider and approve the following Summer School Programs: *Action*

Dates	2021 Fall Enrollment	Days of the Week	Time	Site
June 7 – July 1	Grades 7 – 12	M T W Th	8:30 AM - Noon	Barrett
August 3-19	Grades 1 – 4	T W Th	8:30 AM - Noon	North & South
August 3-19	Grades 5 - 6	T W Th	8:30 AM - Noon	Barrett

____/____

8. Consider and approve free transportation for participating Summer School students. *Action*

____/____

9. Consider and approve free meals for participating Summer School students. *Action*

E. Discussion

1. Community Facilities Committee meeting and planning for a future building bond referendum.

F. Motion to Adjourn *Time:* _____