

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

Meeting called to order at 6:31pm by Nessman.

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

Visitors: Chrissy Oachs, Chris Ray, Ellis Holl Savannah Turner.

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

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

Motion by Strunk, second by Sanstead to approve the minutes of the March 17, 22, and 31, 2021 and the April 7th, 2021, meetings. *MCU*

Motion by Sabolik, second by Ulrich to approve the payment of claims in the amount of \$563,057.02. *MCU*

Committee Reports

Highlights from Midwest Coop Services' quarterly report were presented by Strunk.

The meeting agenda from the buildings and grounds committee was presented.

Administrative Reports

Technology Coordinator: (Kevin McNamara) – *MCA testing is in full swing. Big kudos to Stacy for all her work as well, she is a big part of our school's success in the technology department as well.*

Community Education: (Naomi Moerke) – *Preschool registration opens at 8am on April 26th. Summer rec offerings will be closer to normal this year.*

Activities Director: (Jacob Foslien) – *Congrats to our Speech team in sending 13 students to sections. Some of our sports may be moving from 6A to 3AA.*

Buildings & Grounds Director: (Chad Norenberg) – *Roof units are being considered for the elementary building.*

Elementary School Principal: (Natalie Prasch) – *Thank you to our PTO groups for funding a lot of field trips for the students this year.*

Secondary School Principal: (Susan Knutson) – *End of third quarter PBIS was enjoyed by the students and now they will be heading into testing season.*

Business Manager: (Diane Powers) – *Only one of four companies responded with a health insurance quote for non-certified staff.*

Superintendent: (Dale Hogie) – *Livestreaming of events will now be done via our You Tube channel.*

Consent Items

Motion by Ulrich, second by Sabolik to approve the following: Approve the resignation of Jami Sutton, full-time paraprofessional at Secondary. **And**, approve the resignation of Dylan Hanson, full-time custodian at Secondary. **And**, approve an additional 160 hours for summer maintenance at South Elementary and an additional 320 hours of summer maintenance at North Elementary. *MCU*

New Business

Motion by Sabolik, second by Sanstead to approve the following WCA policies to reflect any changes recommended by MSBA: 206, 207, 208, 209, 722, and 722 form. *MCU*

Motion by Sabolik, second by Christenson to approve the resolution accepting donations. *Roll call vote: all yes. MCU*

Motion by Ulrich, second by Christenson to approve the 2021 Washington DC Adventures trop June 25-29, 2021, for Juniors and Seniors (elective). *MCU*

Motion by Ulrich, second by Sabolik to approve the Memo of Understanding (MOU) with the WCA Education Association to modify student contact day language in the Master Agreement. *MCU*

Motion by Ulrich, second by Strunk to approve the 2021-2022 school calendar. *MCU*

Motion by Ulrich, second by Christenson to approve the 2021 501-3C status of Home and Away Ministries (Ruby's Pantry) and tax abatement for property located in the WCA School District. *MCU*

Motion by Strunk, second by Sanstead to approve the Summer School Programs. *MCU*

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

Motion by Grosz, second by Strunk to approve free transportation for participating Summer School students. *MCU*

Motion by Ulrich, second by Strunk to approve free meals for participating Summer School students. *MCU*

Motion by Ulrich, second by Strunk to approve the capital outlay proposal. *MCU*

Discussion

1. Community Facilities Committee meeting and planning for a future building bond referendum – A committee will be set up with representatives from all five of our school communities.

Motion to Adjourn

Motion by Christenson, second by Strunk to adjourn. *MCU Time: 7:55 PM*

Sara Strunk, Clerk