

**COMMITTEE MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
April 7, 2021**

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

Members present per roll call: Sabolik, Ulrich (remote), Sanstead, Nessman, Christenson, Grosz, Strunk
Administration present: Hogue, Powers

Visitors: Chrissy Oachs, Ellis Holl, Lorrie Benjamin, Sheena Haack

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

Motion by Christensen, second by Strunk to approve the modified agenda. *Roll Call (RC): all yes; MCU*

Consent Agenda

Motion by Strunk, second by Sabolik to approve the following: Approve the hire of Jacqueline Anderson as a Step 1, full-time custodian at the Secondary School. **And**, approve the hire of Ryan Peterson as Special Education Instructor for the Secondary School at Lane 1, Step 3. **And**, approve Emily Rachels' leave of absence from her paraprofessional position at North which is anticipated to begin during the third week of May. *Roll Call (RC): all yes; MCU*

New Business

First reading of the WCA policies:

- 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.

Motion by Strunk, second by Christenson to approve the following changes to the 2020-21 school calendar:

| | <u>Current</u> | <u>Proposed</u> |
|-------------------|---|--|
| Tuesday, June 1 | In-Person Instruction | In-Person Instruction |
| Wednesday, June 2 | AM – Distance Learning PM – Teacher Prep | In-Person Instruction |
| Thursday, June 3 | AM – In-Person, Dismiss @ 12:30 PM – Teacher Contract Time | No School AM & PM – Teacher Contract Time |
| Friday, June 4 | No School Teacher Contract Time | Teacher Contract Time until Noon |
| Friday, June 4 | Graduation | Graduation |

Roll Call (RC): all yes; MCU

Motion by Christenson, second by Grosz to approve renovation of the Secondary Staff Room to create a Transitions Program space for Special Education Department. *Roll Call (RC): all yes; MCU*

Motion by Sabolik, second by Sanstead to approve changes to Negotiations Committee members as follows:

Negotiations Committee – Certified members will be Nessman (lead), Sabolik and Ulrich;
Negotiations Committee - Administration members will be Nessman (lead), Sanstead and Strunk *Roll Call (RC): all yes; MCU*

Discussion

1. Strategic Plan. The strategic plan was reviewed.
2. Facility options and planning for a future building bond referendum. Pros and cons to one-site and three-site options were discussed.
3. Board involvement in 2021 Graduation Ceremony. As of now, the plan is to hold graduation indoors. Due to COVID, a minimal number of Board members will participate.
4. 2021-22 Calendar. Seeking a MOU from the WCA EA to change the number of student contact days and the number of workshop days.

Motion by Strunk, seconded by Grosz to adjourn. *Roll Call (RC): all yes; MCU Time: 8:20 PM*

Sara Strunk, Clerk