

**MINUTES**  
**SCHOOL BOARD, DISTRICT #2342**  
**WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER**  
**May 19, 2021**

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

Members present per roll call: Christenson, Grosz, Sabolik, Sanstead, Strunk, and Ulrich.

Absent: Nessman

Administration present: Moerke, Hogie, Powers, Prasch, Norenberg, and McNamara.

Visitors: Chrissy Oachs, Chris Ray, Ellis Holl, Sheena Haack, Andy Shrode, John VanKempen, John & Kari Kreft

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 Sabolik to approve meeting minutes for April 21, April 26, and May 5, 2021. *MCU*

Motion by Sabolik, second by Strunk to approve the payment of claims in the amount of \$614,979.23. *MCU*

### **Committee Reports**

Buildings & Grounds Committee

Negotiations Committee

### **Administrative Reports**

Technology Coordinator: (Kevin McNamara) – *Working on chrombook replacement/rotation schedule. Soon will be replacing more smart boards with smart panels.*

Community Education: (Naomi Moerke) – *Lots of activities offered this summer. AARP smart driving classes are set up for this fall.*

Activities Director: (Jacob Foslien) –

Buildings & Grounds Director: (Chad Norenberg) – *The gym floor at North will be recoated. Lighting replacement at Secondary commons will take place in June. Still in need of more custodial staff.*

Elementary School Principal: (Natalie Prasch) – *Thank you to our PTO groups for funding a lot of field trips for the students this year. Music concerts this week. Appreciate all staff for stepping up this year!*

Secondary School Principal: (Susan Knutson) – *MCA testing has wrapped up, concerts are happening and now working on Graduation.*

Business Manager: (Diane Powers) – *Meals will be free to all students again next year.*

Superintendent: (Dale Hogie) – *Some changes to masking and social distancing have been made or will be soon. Continue to work with insurance on batting cage & gym floor repairs/replacement settlement with insurance.*

### **Consent Items**

Motion by Strunk, second by Sabolik to approve the following: Approve lane change for Hannah Vazquez from BA to BA +10. **And**, approve Timothy Simpson as maintenance custodian for evening shift at

Secondary at Step 1 beginning June 1<sup>st</sup>. **And**, approve Executive Sanitations' portable toilet proposal of \$2,491.00 for July 1, 2021 – June 30, 2022. **And**, approve Mr. Zdrzil's letter of retirement. *MCU*

### **New Business**

Motion by Sabolik, second by Strunk to approve the following WCA policies to reflect any changes recommended by MSBA: 210, 210.1, 211, 212, and 213. *MCU*

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

Motion by Grosz, second by Christenson to approve planning for a two-site elementary school for a referendum to be held on a date to be determined. *In favor: 5 Not in favor: 1 MC*

Motion by Sabolik, second by Strunk to approve the solicitation of propane bids for the 2021-2022 school year. *MCU*

Motion by Grosz, second by Sanstead to approve the expiration of the indoor face covering and social distancing requirement at WCA schools effective 12:01PM on June 4, 2021. *MCU*

Motion by Grosz, second by Strunk to approve the expiration of the indoor face covering and social distancing requirement at WCA Board meetings effective 11:59pm on June 2, 2021. *MCU*

Motion by Grosz, second by Christenson to advertising for a technology support assistant for 8-10 weeks during the summer of 2021. *MCU*

### **Discussion**

1. Set date for Finance Committee meeting. *Hold off until June's meeting.*
2. Discuss interest in preparing and disseminating a WCA Staff Survey. *Board can send questions to Chrissy by Friday, survey regarding building sites will go to staff prior to the end of the school year.*
3. Planning a three-site solution to address facility and academic needs. *The focus needs to be about the kids and their education.*
4. Set date for WCA Board members to meet with Brian Berg and Tony Wolf of ZBA, district administration, and teacher representatives. The purpose of the meeting will be to discuss and plan program spaces for two elementary sites. June 3, 2021 at 3:30PM will work well for elementary representatives and ZBA reps.

### **Motion to Adjourn**

Motion by Sabolik, second by Christenson to adjourn. *MCU Time: 7:40 PM*

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Sara Strunk, Clerk