

**COMMITTEE MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
May 5, 2021**

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

Members present per roll call: Ulrich, Sanstead, Nessman, Grosz, Strunk Absent: Sabolik, Christenson
Administration present: Hogie, Powers, Foslien

Visitors: Chrissy Oachs, Ellis Holl, Sheena Haack

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

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

Consent Agenda

Motion by Ulrich, second by Grosz to approve the following: Approve the resignation of Todd Hickman, Assistant Football Coach. **And**, approve the hire of Melissa Randall as FTE Secondary Special Education teacher to start the 2021-22 school year. *MCU*

New Business

Motion by Strunk, second by Sanstead to approve summer daycare rates. *MCU*

Motion by Ulrich, second by Gross to approve request to join the West Central Conference. *MCU*

Motion by Grosz, second by Sanstead to approve the Head Start Agreement for September 1, 2021 - May 20, 2023. *MCU*

First reading of the WCA policies:

- a. Policy #210 – Conflict of Interest – School Board Members
- b. Policy #210.1 – Conflict of Interest – Charter School Board Members
- c. Policy #211 – Criminal or Civil Action Against School District, School Board Member, Employee, or Student
- d. Policy #212 – School Board Member Development
- e. Policy #213 – School Board Committees

Discussion

1. Facilities Walk-Through of April 26, 2021. *Natalie and Chad were helpful. Good to go through the buildings in detail.*
2. Facilities – Community Leader meeting of May 4, 2021. *The purpose was for the Board to hear from community leaders. Good conversations.*
3. Significant dates for a potential November 2021 Referendum.
4. Buildings & Grounds Committee meeting date.
5. Discuss the process for Superintendent mid-year evaluation.

Motion by Strunk, seconded by Grosz to adjourn. *Time: 7:41 PM*

Sara Strunk, Clerk