

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, June 16, 2021, @ 7:00 a.m.
WCA SECONDARY SCHOOL MEDIA CENTER

Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order Time: _____

Pledge of Allegiance

The Board is not required to hear comments, but chooses to allow the public a chance to address the Board only during the Public Comment segment of this meeting. Individual speakers are asked to limit their comments to not more than 2 minutes. The remainder of the meeting is designated for the Board to conduct the business before them without interruption or unsolicited feedback. The Board asks that all comments be civil, courteous, and respectful.

Individuals viewing a live-stream or recording of this meeting may direct 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** (5-19-21, 6-2-21 and 6-3-21) *Action*

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

E. Committee/Curriculum/Activities Reports *Information*

1. Negotiations Committee

F. Administrative Reports/Correspondence *Information*

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 Prash |
| 6. Secondary Principal | Susan Knutson |
| 7. Business Manager | Diane Powers |
| 8. Superintendent | Dale Hogie |

____ / ____ **C. Consent Agenda** *Action*

1. Approve the resignation of John VanKempen as cross country coach.
2. Approve the retirement of Cindy Mau as Elementary School Counselor.
3. Approve the resignation of Emily Rachels as full-time elementary school paraprofessional.
4. Approve the hiring of Evan Norenberg as a full-time temporary Step 1 custodian for the summer.
5. Approve the hiring of Gabriel Olson as a Step 1 technology support paraprofessional for 8-10 weeks during the summer months.
6. Approve the resignation of custodian David McFarlane effective March 14, 2021.

D. Old Business

- ____ / ____ 1. Consider and approve the summary of the Superintendent's mid-year evaluation. *Action*

E. New Business

- ____ / ____ 1. Final reading of the following policies with statutory and recommended changes by the MSBA: *Action*
- a. Policy #214 – Out-Of-State Travel by School Board Members
 - b. Policy #301 - School District Administration
 - c. Policy #302 - Superintendent
 - d. Policy #303 – Superintendent Selection

- ____ / ____ 2. Consider and approve the resolution accepting donations. *Action*

- ____ / ____ 3. Consider and approve the School District Membership Agreement with Lakes Country Service Cooperative for FY2022. *Action*

- ____ / ____ 4. Consider and approve the BIMBO bakery bid for 2021-2022. *Action*

- ____ / ____ 5. Consider and approve the Musco Lighting quote for \$6,600 for lights and service for the football field. *Action*

- ____ / ____ 6. Consider and approve the 2021-2022 Resolution for Membership in the Minnesota State High School League. *Action*

____ / ____

7. Consider and approve the FY21 Budget Revision.

Action

____ / ____

8. Consider and approve the preliminary FY22 Budget.

Action

____ / ____

9. Consider and approve Dale Hogie as the Identified Official With Authority (IOwA) for the Education Identity and Access Management (EDIAM) Security System

Action

F. Discussion

1. Board representative at MDE meeting
2. Facility and referendum planning

____ / ____

G. Motion to Adjourn *Time:* _____