

**COMMITTEE MEETING MINUTES  
SCHOOL BOARD, DISTRICT #2342  
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER  
June 2, 2021**

Meeting called to order at 7:02am by Nessman.

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

Visitors: Chrissy Oachs, Ellis Holl, Kelly Haack, Sara Peterson, and Sven Swenson

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

Motion by Sabolik, second by Christenson for Strunk to join the Board meeting at 7:07am. *MCU*

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

**Consent Agenda**

Motion by Sabolik, second by Ulrich to approve the letter of resignation from Earl Janshen from his position as a WCA custodian. *MCU*

**New Business**

First reading of the WCA policies:

- 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

Motion by Christenson, second by Sabolik to approve the elimination of any South Elementary renovation as a two-site elementary solution for facility and academic needs. *MCU*

Motion by Sabolik, second by Christenson to approve \$50,000 commitment to the greenhouse with the contingency that funds will not be used if fundraising efforts exceed the final project cost. *MCU*

Motion by Christenson, second by Sanstead to approve 10-day extended FY22 summer contract for Eric Sawatzke at his current salary schedule daily rate. *MCU*

Motion by Christenson, second by Ulrich to approve 5-day extended FY22 summer contract for Ben Johnson at his current salary schedule daily rate. *MCU*

Motion by Sabolik, second by Christenson to approve extended contract for John Kreft for a maximum of 250 hours at a rate of \$40.00 per hour. *MCU*

Motion by Ulrich, second by Sanstead to approve EmpowerU, a social and emotional learning curriculum for students in K-12 at a cost of \$43,435. *MCU*

**Discussion**

1. FY21 Revised Budget Update
2. FY22 Preliminary Budget Projection
3. Planning for a three-site solution to address facility and academic needs

**Closed Session**

Motion by Ulrich, second by Strunk to approve going into closed session as permitted by MN Statute, Section 13D.05, Subd. 3 for Superintendent Evaluation, and also Negotiations discussion for WCA Education Association. *MCU Time: 8:01AM*

Motion by Sabolik, second by Christenson to open the meeting from closed session. *MCU Time: 8:56AM*

Motion by Strunk, seconded by Sabolik to adjourn. *MCU Time: 8:56 AM*

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Sara Strunk, Clerk