

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA
REGULAR BOARD MEETING— Wed., August 19, 2020 @ 7:00 am
WCA SECONDARY SCHOOL MEDIA CENTER
Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order/Recognition of Visitors

Pledge of Allegiance:

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

Public Comment:

Motion/Second

- | | | |
|-----------|------------------------------------------------|--------|
| ____/____ | B. Motion to Adopt or Modify the Agenda | Action |
| ____/____ | C. Approval of the Minutes | Action |
| ____/____ | D. Approval of Payment of Claims | Action |

E. Committee/Curriculum/Activities Reports

1. **Kelly Smith - BakerTilly**
2. **Sara Strunk - Midwest Special Education Coop**

F. Administrative Reports/Correspondence

- | | |
|---------------------------------|----------------|
| 1. Technology Coordinator | Kevin McNamara |
| 2. Community Education | Naomi Moerke |
| 3. Activities Director | Jacob Foslien |
| 4. Buildings & Grounds Director | Pete Amundson |
| 5. Elementary Principal | Natalie Prasch |
| 6. Secondary Principal | Susan Knutson |
| 7. Business Manager | Diane Powers |
| 8. Superintendent | Dale Hogie |

G. General Consent Items

- | | | |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| ____/____ | 1. Accept the resignations from the following:
a. Michelle Toso as Paraprofessional
b. Nicole Hanson as Administrative Assistant
c. Michelle Petersen as Assistant Cook/Dishwasher
d. Aleaiah Garza as Secondary School Custodian | Information/Action |
| | 2. Approve the following lane changes:
a. Megan Dotts from BA to BA+10
b. Mareen Biss from MA to MA+20
c. Haley Grosz from BA to BA+10
d. Heidi Wetterling from BA to BA + 10
e. Amy Linn from MA + 10 to MA + 20 | |

H. New Business

- | | | |
|-----------|-------------------------------------------------------|--------------------|
| ____/____ | 1. Consider and approve Snow Removal Bids for 20-21 & | Information/Action |
|-----------|-------------------------------------------------------|--------------------|

& 2022 school year.

- | | | |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| ___/___ | 2. Consider and approve Milk Bids for 2020-2021. | Information/Action |
| ___/___ | 3. Consider and approve on bread bid from Bimbo Bakeries for 2020-2021 School Year. | Information/Action |
| ___/___ | 4. Consider and approve Resolution to adopt a Base Learning Model for 2020-2021. | Information/Action |
| ___/___ | 5. Consider and approve Resolution calling for a Special Election for a November 3, 2020 Building Bond Referendum. | Information/Action |
| ___/___ | 6. Consider and approve Mr. Hogie's compensation adjustment for FY21 and FY22 that discontinues his VEBA Retirement contribution and moves the equivalent amount, less TRA and FICA amounts, to salary. | Information/Action |
| ___/___ | 7. Consider and approve first reading of Policy 808 – COVID-19 Face Covering Policy | Information/Action |
| ___/___ | 8. Consider and approve activity fee adjustment for Cross Country and Girls' Tennis for 2020. | Information/Action |
| ___/___ | 9. The meeting will be closed as permitted by MN Statute, Section 13D.05, Subd. 3 to discuss the conditional property purchase agreement.
Time: _____ | |
| ___/___ | 10. The meeting is opened from closed session. Time:_____ | |

___/___ **I. Adjournment**