

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

REGULAR MEETING - Wednesday, February 17, 2021 @ 6:30 PM

WCA SECONDARY SCHOOL MEDIA CENTER

Challenge ♦ Learn ♦ Succeed

School Board Recognition and Appreciation

A. Call the Meeting to Order *Time:* _____

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

Recognition of Visitors

Public Comment

_____/_____ B. Motion to Adopt or Modify the Agenda *Action*

_____/_____ C. Approval of the Minutes (1-20-21 and 2-3-21) *Action*

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

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

_____/_____ F. General Consent Items *Action*

1. Approve the leave request from Brenda Andreasen
2. Approve the leave request from Joan Sykora
3. Approve the hiring of David McFarlane as full-time custodian at Secondary.
4. Approve Nate Wood's request for a lane change from MA+10 to MA+20 effective January 29, 2021.
5. Approve Richard Duncan's resignation from his teaching contract.

G. New Business

- ____ / ____ 1. Consider and approve public engagement rules. *Action*
- ____ / ____ 2. Consider and approve facility and referendum planning recommendation for community member participation and projected timeline as proposed by Superintendent Hogie. *Action*
- ____ / ____ 3. Consider and approve the final reading of the following WCA policies to include updated verbiage and statutory changes suggested by MSBA: *Action*

 - a. Policy #101 – Legal Status of the School District
 - b. Policy #101.1 – Name of the School District
 - c. Policy #102 – Equal Educational Opportunity
 - d. Policy #103 – Complaints – Students, Employees, Parents, Other Persons
 - e. Policy #104 – School District Mission Statement
- ____ / ____ 4. Consider and approve the Superintendent Goals. *Action*
- ____ / ____ 5. Consider and approve the upgrade to retrofit lighting in the Secondary school commons. *Action*
- ____ / ____ 6. Consider and approve Seniority List. *Action*
- ____ / ____ 7. Consider and approve changing Tuesday, March 16 to a Wednesday hybrid schedule and Wednesday, March 17 to an in-person instructional day. *Action*
- ____ / ____ 8. Consider and approve changing Friday, April 9 from an early dismissal day to a full in-person instructional day. *Action*
- ____ / ____ 9. Consider and approve the World’s Best Workforce Report. *Action*

____ / ____ **H. Adjournment** *Time:* _____ *Action*