

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

COMMITTEE MEETING - Wednesday, October 21, 2020 @ 6:30 PM
WCA SECONDARY SCHOOL MEDIA CENTER

Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order

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

B. Public discussion of MDE Review and Comment

- ___/___ C. Motion to Adopt or Modify the Agenda Action
- ___/___ D. Approval of the Minutes (9-16-20 and 10-7-20) Action
- ___/___ E. Approval of Payment of Claims Action

F. Administrative Reports/Correspondence

- | | |
|--|----------------|
| 1. Midwest Special Education Cooperative | Sara Strunk |
| 2. Technology Coordinator | Kevin McNamara |
| 3. Community Education | Naomi Moerke |
| 4. Activities Director | Jacob Foslien |
| 5. Buildings & Grounds Director | Pete Amundson |
| 6. Elementary Principal | Natalie Prasch |
| 7. Secondary Principal | Susan Knutson |
| 8. Business Manager | Diane Powers |
| 9. Superintendent | Dale Hogie |

- ___/___ G. Consent Agenda Action

1. Approve Megan Holmes leave of absence from appx October 24, 2020, until December 23, 2020.
2. Approve MDE Assurance of Compliance
3. Approve Dale Hogie as the District's Human Rights Coordinator

4. Approve Jake Foslien as the District's Title IX Coordinator
5. Approve Susan Knutson as the District's 504 Coordinator
6. Approve Social Distance Instruction for Jacyln Hoeper beginning December 9, 2020.

H. New Business

____/____ 1. Approval of the final reading for policy changes to include the statutory and recommended verbiage for the following policies: Action

- a. WCA Policy #419 – Tobacco-Free Environment
- b. WCA Policy #516 – Student Medication
- c. WCA Policy #601 – School District Curriculum and Instruction Goals
- d. WCA Policy #607 – Organization of Grade Levels

____/____ 2. Consider and approve the 2020-21 Collaborative Agreement between WCMCA Head Start and West Central Area School District Action

____/____ 3. Consider and approve a WCA nomination for a Lakes Country Service Cooperative board position. Action

____/____ 4. Consider and approve the Resolution Accepting Donations. Action

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