

**West Central Area Schools, ISD 2342**  
**SCHOOL BOARD AGENDA**

**COMMITTEE MEETING**— Wednesday, October 7, 2020, @ 6:30 p.m.  
**WCA SECONDARY SCHOOL MEDIA CENTER**

**Challenge ♦ Learn ♦ Succeed**

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**

**Continue New Business:**

\_\_\_\_ / \_\_\_\_ B. Motion to Adopt or Modify the Agenda Action

C. Consent Agenda:

1. Approve Kirk Schneidawind, MSBA Executive Director, as the District's Proxy Agent for all matters that may be voted on at the MSBA Insurance Trust Annual Meeting.
2. Approve the hire of Delia Sanasack as Step 1 full-time paraprofessional at South
3. Approve the hire of Melanie Belsheim at Step 1 part-time paraprofessional at North
4. Accept the resignation of Devin Nelson, Payroll Manager.
5. Accept the resignation of Patsy Ostenson, Media Center Paraprofessional
6. Approve Christina Kruize as Long Term Sub for Jaclyn Hoeper beginning appx. Jan. 4, 2021.

\_\_\_\_ / \_\_\_\_ D. New Business Information

1. First reading of the following policies with statutory and recommended changes by the MSBA:  
Policy 419 – Tobacco-Free Environment  
Policy 516 – Student Medication  
Policy 601 – School District Curriculum and Instruction Goals  
Policy 607 – Organization of Grade Levels

\_\_\_\_ / \_\_\_\_ E. Discussion Information

1. Maternity and childcare leave
2. MSHSL dues structure for FY21
3. MSHSL – Board of Directors Meeting Synopsis – October 1, 2020
4. COVID Updates – District Dashboard

5. Other

F. Other

\_\_\_\_ / \_\_\_\_ H. Motion to Adjourn      *Time:* \_\_\_\_\_