

# West Central Area Schools, ISD 2342

## SCHOOL BOARD AGENDA

REGULAR MEETING - Wednesday, November 18, 2020 @ 6:30 PM  
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**

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

\_\_\_\_/\_\_\_\_ **C. Approval of the Minutes** (10-21-20, 11-4-20 and 11-12-20) *Action*

\_\_\_\_/\_\_\_\_ **D. Approval of Payment of Claims** *Action*

**E. Communication & Discussion** *Information*

1. Nominee for Region 1 Joint Powers Board election
2. Audit Summary Presentation – Clifton Larson Allen LLP

**F. Administrative Reports/Correspondence** *Information*

- |                                 |                |
|---------------------------------|----------------|
| 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. Consent Agenda** *Action*

1. Approve resignation of Pete Amundson.

**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 #624 – Online Learning  
b. WCA Policy #713 – Student Activity Accounting  
c. WCA Policy #721 – Uniform Grant Guidance  
d. WCA Policy #802 – Obsolete equipment

\_\_\_\_/\_\_\_\_ 2. Consider and approve the pursuit of a Memorandum of Understanding with the West Central Area Schools Education Association related to Governor Walz’s Executive Order 20-94 and teacher preparation time. *Action*

\_\_\_\_/\_\_\_\_ 3. Consider and approve the parental/guardian transportation of students for school activities during the pandemic. *Action*

\_\_\_\_/\_\_\_\_ 4. Consider and approve the continuation of school activities during periods of distance learning when allowed by the MSHSL and state agencies. *Action*

\_\_\_\_/\_\_\_\_ 5. Consider and approve the pursuit of a Memorandum of Understanding with the West Central Area Schools Education Association to compensate activity coaches for mileage to and from contests during the pandemic. *Action*

\_\_\_\_/\_\_\_\_ 6. Consider and approve the FY20 Audit as presented by Clifton Larson Allen LLP *Action*

\_\_\_\_/\_\_\_\_ **I. Adjournment** *Time:* \_\_\_\_\_ *Action*