

**COMMITTEE MEETING MINUTES  
SCHOOL BOARD, DISTRICT #2342  
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER  
September 2, 2020**

Meeting called to order at 6:32 p.m. by Beuckens. Members present: Nessman, Christenson, Sabolik, Beuckens, Ulrich, Grosz, and Strunk. Administration present: Hogie, Powers, Knutson, Prasch, Foslien. Administration absent: Amundson, McNamara and Moerke.

Visitors: Chrissy Oachs and Mareen Biss

Motion by Strunk, seconded by Ulrich to Adopt or Modify the Agenda. MCU

Motion by Sabolik, seconded by Strunk to approve the following: Ben Johnson's Lane Change Request from MA to MA + 20; Jennifer Neu's Lane Change Request from BA + 20 to BA + 30; Chrissy Oachs from the Administrative Assistant position for 30 hours per week at Step2; and Melissa Krouth-Bergman's Lane Change Request from MA + 10 to MA + 20. MCU

New Business:

Motion by Beuckens, seconded by Ulrich to approve revision to Policy 602 - Organization of School Calendar and School Day (Add language for e-learning days for use on inclement weather days). MCU

Discussion took place on the second reading of Policy 808 - COVID-19 Face Covering Policy. Hogie explained revisions for Board's review. Final reading for this policy will be added to the Sept. 16th agenda.

Motion by Ulrich, seconded by Strunk to approve the revision to the FY21 Calendar to move Staff Development days scheduled for November 9th and January 25th, to November 11th and January 27th (from Mondays to Wednesdays so Staff Development occurs on planned non-student days). MCU

Discussion Items:

- 1) COVID Incident Command Team. Superintendent Hogie reported that a team consisting of administration and teacher representatives from each building has been compiled. This team will meet weekly to review COVID related data when released each week to the schools.
- 2) WCA Base Learning Model. Principal Knutson shared that there has been some confusion over voluntary Distance Learning vs. Homeschooling. They are two different things.
- 3) Return to School Updates. Current plan continues to be to begin the school year with all students in-person Monday, Tuesday, Thursday and Friday.
- 4) Transportation. Jacob Foslien shared that things have been going well this year working with Palmer Bus Service. He extended his appreciation and kudos to Palmer for all the additional work this year meeting COVID-related guidelines for transporting students.
- 5) Truth-in-Taxation Date will be made available at the next meeting.

- 6) Board interaction and responsibility. Superintendent Hogie reviewed the Standards of Leadership for School Board members. Board Chairperson Michelle Nessman gave kudos to her fellow board members for being so dedicated and working so well together.

Continuation of New Business:

Motion by Christenson, seconded by Grosz to go into closed session as permitted by MN Statute, Section 13D.OS, Subd. 3 to discuss conditional property purchase agreement. Time: 7:40 PM  
Potential purchase agreement options and site options for athletic fields were discussed during the closed session.

Motion by Christenson, seconded by Groz to go into open session from closed session. Time: 8:38

Motion by Strunk, seconded by Groz to adjourn at 8:39 PM.

Sara Strunk  
Clerk