

**MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
April 17, 2017**

Meeting called to order at 6:32 pm by Beuckens. Members present: Beuckens, Sabolik, Christenson, Biss, Ulrich, Nessman and Meidl. Members: None. Administration present: Cheney, Prasch, Vincent, Moore, McNamara, and Nibbe. Administration Absent: Powers, Nelson.

Visitors: Mareen Biss, Melissa Anderson, Karri Gilsdorf, Savannah Swenson, Shelby Gilsdorf, Kaylyn Ulrich, Hailey Hansen, Izzy Wittbrodt, Brianna Kreft, Katie Merrick, and Solomon Sewell.

Motion by Ulrich, seconded by Nessman, to adopt the agenda as presented. MCU

Motion by Nessman, seconded by Biss, to approve the minutes of the regular school board meeting held on March 20, 2017. MCU

Motion by Meidl, seconded by Sabolik, to approve the payment of claims in the amount of \$497,951.40. MCU

Administrative reports were given as follows:

Tech Coordinator (Kevin McNamara) – MCA Testing has started – just about done with 5th & 6th grade math & reading. Old Dell laptops will be used as trade-ins for future purchases. School web-site work is still ongoing – should be going by July 1st.

Community Education: (Jon Moore) – Kindergarten Connection numbers: South, 14; North, 30. Little Knights: South, 11; North 18. YMCA will be doing swimming lessons again. Soccer will be offered as a class for Summer Rec.

Acting Activities Director: (given by Dr. Cheney for Harold Nelson) – Speech team has done well – 3 going to State: Brianna Kreft, Matt Poyzer and Solomon Sewell. Softball is 6-1. Baseball is 3-1. Morgan Sanstead and Ryley Nelson will be honored at KMGK annual sports banquet in Glenwood.

Buildings & Grounds Director: (Wade Nibbe) – Pre-construction meeting on April 18th at all buildings. Has helped starting a West Central group to deal with buildings & grounds maintenance. The group is made up of people from schools in the area. Talked about shooting sports team.

Elementary School Principal: (Natalie Prasch) – Thanked everyone for their help at school carnival. Thanked PACT and PTO – short course day went very well. MCA tests start Wednesday. Track & Field days: May 10th at South, May 12th at North.

Secondary School Principal: (Claire Vincent) – Working on courses for next year. Scheduling should start in a few weeks. 5th & 6th grade teachers working on ways to maximize their day. Washington D.C. trip went very well.

Business Manager: (Diane Powers): None.

Superintendent: (Dr. Chuck Cheney) Written & Oral.

1. Teacher Contract Negotiations start on Wednesday, April 19th at 4:45
2. Level 4 Special Service Solutions in the area. Kids with severe needs – area schools looking for a solution in our area of the state
3. Superintendent Transitions Activity/Update – Barry Schmidt was here last Thursday

Motion by Meidl, seconded by Miss, to approve the following General Consent Items. MCU:

- 1) Accept the following resignations effective June 2, 2017:

- a. Emily Reller – Mathematics
- b. Erin Lawler - Band

WCA would like to thank these two for their years of service to the District.

- 2) Approve the contracts of the following:
 - a. Eric Sawatzke – Agriculture 2017-18 year
 - b. Jacob J. Foslien – Secondary School Dean/Athletic Director for the 2017-18 & 2018-19 years
- 3) Approve and grant tenure to the following teachers:
 - a. Haley Grosz
 - b. Kathleen Moore
 - c. April Nelson
 - d. Peter Ray
 - e. Stephanie Schei
 - f. Jessica Simon

Unfinished Business:

- 1) Motion by Nessman, seconded by Ulrich, to approve the Final Reading of the following policies. MCU
 - a. Policy #721 – Uniform Grant Guidance Policy Regarding Federal Revenue Services
 - b. Policy #522 – Student Sex Nondiscrimination
 - c. Policy #524 – Internet Acceptable Use and Safety Policy
 - d. Policy #616 – School District System Accountability
 - e. Policy #806 – Crisis Management Policy

New Business:

- 1) Motion by Ulrich, seconded by Sabolik, to approve the Elementary & Secondary staffing for 2017-18. MCU.
This includes:
 - a. .5 FTE in Special Education
 - b. .13 in FACS/Art
 - c. .20 FTE in Math/Science
 - d. .8 FTE in Ag/Health Careers/Credit Recovery/OJT
- 2) Motion by Ulrich, seconded by Christenson, to approve the bids for mowing. MCU:
 - a. Secondary School – Gro Green
 - b. South Elementary - \$35/mowing with local individual
 - c. North Elementary – Gro Green
- 3) Motion by Sabolik, seconded by Nessman, to approve the proposal from Lakes Country Service Coop for Payroll and Human Resource Management for the months of May and June of 2017 (cost is \$5,000 per month) and July and August of 2017 (\$2,500 per month). MCU
- 4) Motion by Nessman, seconded by Biss, to approve the health insurance bid for all non-WCA EA (Teacher Union) employees to Medica. MCU
- 5) Review minutes and oral report from the April 12th Meet & Confer Session with Local EA – no update at this time
- 6) Review and discuss report of the 2016-17 WCA Facilities Committee

Motion by Biss, seconded by Ulrich, to adjourn at 8:13 pm. MCU

Chuck Meidl, Clerk/Treasurer