

**MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
March 20, 2017**

Meeting called to order at 5:33 pm by Beuckens. Members present: Beuckens, Sabolik, Christenson, Biss, Ulrich and Meidl. Members Absent: Nessman. Administration present: Cheney, Prasch, Powers, Nelson, Moore, McNamara, and Nibbe. Administration Absent: Vincent.

Visitors: CA Ray, Terri Schuck, Jody Brasel, Kari Kreft, Matt Poyzer, Brianna Kreft, Emily Engen
Kari Kreft talked about speech night March 28th from 6-7pm. Matt Poyzer, Brianna Kreft and Emily Engen each gave a speech.

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

Motion by Christenson, seconded by Sabolik, to approve the minutes of the regular school board meeting held on February 21, 2017 and special board meetings from February 23, 24, and March 6, 2017. MCU

Motion by Meidl, seconded by Biss, to approve the payment of claims in the amount of \$540,700.48. MCU

Administrative reports were given as follows:

Tech Coordinator (Kevin McNamara) – All E-rate are at 28 days – will now go through the bids. Program Land Schools – can now live monitor their student screens while in the school buildings.

Community Education: (Jon Moore) – Using constant contact for advertising upcoming events – works by using email accounts.

Acting Activities Director: (Harold Nelson) – Girls Basketball is 8-18, Boys Basketball is 11-15, Wrestling team is 25-3 and finished 4th at state. 4 wrestlers placed as individuals at state. Thanked all winter coaches. Brianna Kreft received the Excel award this last week. Choir at sections – concert choir superior rating; acapella choir superior rating. 4 going to jazz honor band April 1st: Cody Nadgwick, Ben Johnsrud, Jackson Merrick and James Wiese.

Buildings & Grounds Director: (Wade Nibbe) – Concrete estimates – working on sidewalks around buildings, estimates on bus garage in Kensington, checking on things outside now that it's spring.

Elementary School Principal: (Natalie Prasch) – Thanked all people who came out to read during I Love to Read Month. April 6th spring carnival at Secondary School in Barrett. March 28th & 30th spring conferences. Book Fair at South on those days. April 7th Short Course Day at South, April 13th at North. MCA testing starting April 19th.

Secondary School Principal: (Claire Vincent) –

Business Manager: (Diane Powers): Health insurance bids were due today; 4 bids received. Will open on March 21st. Working on budget. Update on budget to actual expenses and revenues.

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

1. Activities Director/Dean position candidates – 12 applicants so far
2. Payroll/Human Resources Records Manager – status and job description – 3 applicants so far
3. Activity of potential After School Program at North – Jon Moore working on project
4. Community Facilities Group Activity – has met 1 time so far with another one in April
5. Copy machine lease contract is coming up - 5 yr lease is coming due
6. Food Service visit from Lakes Country Service Coop 3 wks ago – will come back for 1 more visit
7. 10x14 storage facility for activities – looking at different options
8. Chuck Cheney scheduled days to be out of District

General Consent Items:

- 1) Review current enrollment and projected enrollment for 2017-18. Dr. Cheney gave an update

New Business:

- 1) First Reading of a New Board Policy:
 - a. Policy #721 – Uniform Grant Guidance Policy Regarding Federal Revenue Services
- 2) First Reading of the following policies:
 - a. Policy #522 – Student Sex Nondiscrimination
 - b. Policy #524 – Internet Acceptable Use and Safety Policy
 - c. Policy #616 – School District System Accountability
 - d. Policy #806 – Crisis Management Policy
- 3) Motion by Ulrich, seconded by Biss, to approve the Technology Coordinator 3 year contract with Kevin McNamara for the years 2017-18, 2018-19, and 2019-20. MCU

Motion by Biss, seconded by Ulrich, to adjourn at 6:45 pm. MCU

Chuck Meidl, Clerk/Treasurer