

MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
May 15, 2017

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

Visitors: CA Ray, Nate Wood, Laurie Smith, Sheena Haack, Christine Mahoney, Stephanie Toms, Annie Hildebrandt, Heather Winter.

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

Motion by Sabolik, seconded by Nessman, to approve the minutes of the regular school board meeting held on April 17, 2017 and special board meeting held on May 1, 2017. MCU

Motion by Meidl, seconded by Ulrich, to approve the payment of claims in the amount of \$513,867.44. MCU

Committee/Curriculum/Activities Reports: Nate Wood talked about the Washington, D.C. trip.

Administrative reports were given as follows:

Tech Coordinator (Kevin McNamara) – Student devices: no district costs this year for repairs. Light project in auditorium: 52,000 watts now, new lights 7,200 watts. Cost now is \$10,000; \$1,500 with new lights. Pay back for investment is 6 years, 3 months.

Community Education: (Jon Moore) – Summer Rec stuff is all out now, on-line and in print. Please check school web-site and register there. Student numbers: South, 13 3-yr olds, 15 Kindergarten Connection / North, 20 3-yr olds, 32 Kindergarten Connection.

Acting Activities Director: (Harold Nelson) – Brianna Kreft won state speech meet. Thanked speech coaches. Ryley Nelson and Morgan Sanstead honored by KMGK Radio in Glenwood as outstanding Seniors. Softball is 12-3, playoffs start May 23rd. Baseball is 8-5. Track: girls took 2nd in Sisseton, boys took 3rd.

Buildings & Grounds Director: (Chuck Cheney for Wade Nibbe) – Entrance work will be starting soon. Boilers are shut down. Thanked those who put in the power to new scoreboard.

Elementary School Principal: (Natalie Prasch) – Thanked parents for helping with track & field and fun run. Also thanked fire departments for being there. PACT bake sale before and after spring concert in Kensington.

Secondary School Principal: (Claire Vincent) – Working on registration with students. New 5th grade students for next year will be at secondary school to spend the day.

Business Manager: (Diane Powers): Attended MASB conference. Update on revenue and expenses. Audit will begin September 26th. Food service audit will also be held next year.

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

1. Barry Schmidt will be visiting the District on May 19th
2. Upcoming Events:
 - a. May 16th – Spring Choir Concert
 - b. May 18th – North Music Program 2pm
 - c. May 19th – South Music Program 2pm
 - d. May 29th – Memorial Day Program at SS 10am
 - e. May 31st – Baccalaureate at SS 7pm
 - f. June 1st – Last day of school
 - g. June 2nd – Graduation at SS 7pm
3. June 15 meeting with Eric, our new ag instruction, with local Ag businesses and board members

Motion by Ulrich, seconded by Biss, to approve the following general consent items (MCU):

- 1) Accept the following resignation effective June 2, 2017:
 - a. Heidi Woodle – Grade 4. WCA would like to thank Heidi for her years of service to the District
- 2) Approve the contract for Prom with Jade Gehrke for disk jockey services for \$950
- 3) Approve teacher contracts for the following for the 2017-18 school year:
 - a. Heidi Woodle - .5 FTE Elementary
 - b. Jaclyn Kramer – Secondary Math
 - c. Nicholas Ganoe - Band

Motion by Meidl, seconded by Ulrich, to approve the following unfinished business (MCU):

- 1) Approve the funding for the Kensington playground in the amount of \$30,000. These are non-general fund dollars. Biss called the question to move vote along

New Business:

- 1) First Reading of the following policies:
 - a. Policy #410 – Family & Medical Leave Policy
 - b. Policy #413 – Harassment & Violence
 - c. Policy #414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - d. Policy #415 – Mandated Reporting of Maltreatment of Vulnerable Adults
- 2) Motion by Ulrich, seconded by Nessman, to approve the capital outlay requests in the amount not to exceed \$190,000. MCU
- 3) Motion by Biss, seconded by Ulrich, to approve the following expenditures from the Excess Bond Fund of \$167,271 and \$8,000 from the Long Term Facilities Maintenance (LTFM) Fund. MCU
(Excess Bond funds come from the bond sales in July of 2016. LTFM Funds in the following amount of \$78,000 are for: Carpet replacement, HVAC needs, North gym lights, concrete and step repairs at North & South, and South bus garage.)
- 4) Motion by Sabolik, seconded by Nessman, to approve the increased staffing for the 3 & 4 year old program: \$11,500 for a .3 FTE Teacher and \$24,500 for a 1.5 FTE Paraprofessional. MCU
- 5) Motion by Ulrich, seconded by Christenson, to approve the After School Program at North starting with the 2017-18 school year. This is meant to be a self-funded program. MCU
- 6) Motion by Nessman, seconded by Ulrich, to approve the contract agreement with the WCA Education Association for the period of July 1, 2017 to June 30, 2019. MCU
- 7) Motion by Ulrich, seconded by Nessman, to approve Special Ed Service Delivery for Level IV students. This will be run by Lakes Country Service Co-op with a start-up cost of \$3,644 for the 2017-18 school year. If a student is placed, the District would be billed according to the programming provided. There are schools from 9 counties involved in this project. MCU.

Motion by Ulrich, seconded by Nessman, to adjourn at 8:40 pm. MCU

Chuck Meidl, Clerk/Treasurer