## West Central Area Schools, ISD 2342 SCHOOL BOARD meeting minutes WORK MEETING— Monday, January 9th, 2023, @ 5:30PM WCA SECONDARY SCHOOL MEDIA CENTER Challenge + Learn + Succeed

A. Call the Meeting to Order *Time: 5:30pm* Pledge of Allegiance

Roll Call

✓ Sanstead ✓ Strunk ✓ Ulrich

Recognition of Visitors & Public Comment - Individual speakers are asked to limit their comments to not more than 2 minutes.

✓ Christenson ✓ Nessman ✓ Olson ✓ Sabolik

- B. Seating of new Board members (Michelle Nessman, Sara Strunk, Jared Olson)
- C. Motion to Adopt or Modify the Agenda

Ulrich/Strunk MCU

- D. Organizational Meeting
  - 1. Call for nominations for 2023 officers
    - A. Three calls for nominations for Chairperson Nominations: Michelle Nessman
    - B. Three calls for nominations for Vice Chairperson Nominations: Ulrich
    - C. Three calls for nominations for Clerk Nominations: Strunk
    - D. Three calls for nominations for Treasurer *Nominations: Sabolik*
  - 2. Set representation for the following committees or organizations:
    - A. Committee Memberships

Building & Grounds/Facility Planning (3 - Ulrich, Christenson, Olson) Finance/Audit (3 - Nessman, Sabolik, Strunk) Personnel (3 - Ulrich, Sabolik, Sanstead) Public Engagement (3 - Sanstead, Nessman, Sabolik) Policy (All Board Members) Meet & Confer (3 - Ulrich, Nessman, Olson) Curricular and Co-Curricular (3 - Nessman, Strunk, Ulrich)

B. Negotiations Committees

Certified (3 w/ one designated as Lead - Sabolik, Ulrich, Nessman) Support Staff/Clerical (3 w/ one designated as Lead, Olson, Sanstead, Nessman) Administration (2 w/ one designated as Lead - Strunk, Nessman)

C. Representatives

Community Education (1 - Sanstead) Child & Youth Council (1 - Ulrich) ECFE (1 - Sanstead) Lakes Country Service Coop (1 - Olson) Legislative (1 - Strunk) MSHSL (1 - Sabolik) Midwest Sp Ed Coop (Morris) (1 plus an alternate - Strunk/Alt Nessman) Corporate Partners (1 - Nessman) WCA Education Foundation (1 - Christenson)

3. Set School Board compensation for directors & officers Ulrich/Strunk MCU

 \*\$150/month plus mileage @ IRS rate;
 \*\$500 annual for Chair, and \$300 annual for Vice Chair, Clerk, and Treasurer
 \*\$50 additional for each negotiations meeting

## E. General Consent Items

Ulrich/Sabolik MCU

- Approve the proposed meeting calendar for 2023.

   \*1st Wednesday of the month is Committee Meeting
   \*3rd Wednesday of the month is Regular Meeting at 7AM all year
   \*Meetings at Secondary School Media Center in Barrett
   \*Committee Meetings at 5:30PM during the school year (Sept May)
   \*Committee Meetings at 7AM for June July August
- 2. Set official school depositories as Kensington State Bank and MSDLAF+.
- 3. Set official school district legal counsel as Pemberton Law.
- 4. Set official school newspaper as Grant County Herald.
- 5. Authorize Superintendent or Business Manager to invest school funds in interest-bearing accounts as cash flow allows.
- 6. Authorize Superintendent or Business Manager to lease, purchase, and contract for goods and services within the budget as approved by the Board.
- 7. Approve designated Business Office Staff and/or Superintendent to make Electronic Fund Transfers (EFTs) to pay payroll taxes, TRA contributions, PERA contributions, health insurance premiums, 403(b) contributions, flex plan payments, and wage garnishments.
- 8. Approve the Resolution Combining the Duties of the Offices of Clerk and Treasurer of the School Board in one person in the District Office [RCV: all yes see below]
- F. Adjourn Organization Meeting

Strunk/Ulrich 5:57PM

## **Committee Meeting** Call to Order 5:58pm

- A. Motion to Adopt or Modify the Agenda
- B. New Business
  - 1. Approve contract with Brady Martz for Payroll Services.
- C. Administrative Reports/Correspondence

	2. Con 3. Acti 4. Buil 5. Eler 6. Sec 7. Bus	hnology Coordinator nmunity Education vities Director dings & Grounds Director mentary Principal ondary Principal iness Manager perintendent	Kevin McNamara Megan Dotts Jacob Foslien Chad Norenberg Natalie Prasch Jessica Holland Diane Powers Paul Brownlow		
D.	). Policy Review				
	<ol> <li>WCA Policy 806 - Crisis Management Policy</li> <li>WCA Policy 412 - Expense Reimbursement</li> </ol>				
E. Discussion					
	1. 2.	Strategic Planning Superintendent Evaluation			
F.	Adjournm	ent Time: 7:02pm		Strunk/Olson MC	:U
Reopen meeting. 7:02pm				Ulrich/Strunk MCL	J
Ro	II Call Vote	for General Consent Items #	#8. RCV: all yes		
Adjournment 7:04pm			Strunk/Olson MCU		

Ulrich/Christenson MCU