

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, January 18th, 2023, @ 7:00AM

WCA SECONDARY SCHOOL MEDIA CENTER

Challenge ♦ Learn ♦ Succeed

Mission Statement

To Challenge and Support our students, staff, and families in each person's growth as an engaged learner and successful citizen of our community.

A. Call the Meeting to Order

Time: _____

Pledge of Allegiance

Roll Call ___ Christenson ___ Nessman ___ Olson ___ Sabolik

 ___ Sanstead ___ Strunk ___ Ulrich

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

B. Motion to Adopt or Modify the Agenda

_____ / _____

C. Correspondence/Committee/Curriculum/Activities Reports or Presentations

1. Superintendent Report

D. Approval of Payment of Claims (\$768,606.35)

_____ / _____

E. Consent Agenda

_____ / _____

1. Approve the meeting minutes. (12/27 & 1/9)
2. Approve the final reading of the following policies with statutory and recommended changes by MSBA and/or updates.
 - a. Policy #412 - Expense Reimbursement
 - b. Policy #806 - Crisis Management Plan
3. Approve the following Personnel Items:
 - a. Lane Change Requests
 - i. Courtney Puchalski MA to MA 20
 - ii. Shelby Danielson BA+10 to BA+30
 - b. Leave Requests
 - i. Haley Grosz - Medical Leave

F. New Business

- 1. Approve Resolution Accepting Donations _____/_____ RCV:
- 2. Approve FY 2023 Budget Revision I _____/_____
- 3. Approve Resolution Directing the Administration to Make Recommendations Regarding the Reduction and/or Discontinuance of Programs and Positions and Reasons Therefore _____/_____ RCV:
- 4. Approve the revised 2023 Board meeting schedule. _____/_____

G. Discussion

- 1. Strategic Plan Work Session - January 25, 2023 @ 5:30 PM

H. Motion to Adjourn

Time: _____ / _____