

# West Central Area Schools, ISD 2342

## SCHOOL BOARD MEETING MINUTES

REGULAR MEETING— Wednesday, January 18th, 2023, @ 7:00AM  
WCA SECONDARY SCHOOL MEDIA CENTER

### Challenge ♦ Learn ♦ Succeed

**A. Call the Meeting to Order**

Time: 7:00AM

**Roll Call**      ✓ Christenson      ✓ Nessman      ✓ Olson      (no) Sabolik  
   ✓ Sanstead      (no) Strunk      ✓ Ulrich

**B. Motion to Adopt or Modify the Agenda**

Christinson/Ulrich

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

1. Superintendent Report

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

Ulrich/Sanstead

**E. Consent Agenda**

Ulrich/Olson

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      Sanstead/Olson      RCV: all yes
2. Approve FY 2023 Budget Revision I      Table until February. Ulrich/Sanstead
3. Approve Resolution Directing the Administration to Make Recommendations Regarding the Reduction and/or Discontinuance of Programs and Positions and Reasons Therefore      Ulrich/Christenson      RCV: all yes
4. Approve Revised 2023 Board Meeting Schedule      Ulrich/Sanstead
5. Approve Corrected Minutes from January 5, 2022 Special Meeting      Ulrich/Sanstead

**G. Discussion**

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

**H. Motion to Adjourn**

Time: 7:27AM

Ulrich/Olson

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Sara Strunk, Clerk