

# West Central Area Schools, ISD 2342

## SCHOOL BOARD MEETING MINUTES

REGULAR MEETING— Wednesday, January 19th, 2022, @ 5:30 p.m.  
WCA SECONDARY SCHOOL MEDIA CENTER

**Challenge ♦ Learn ♦ Succeed**

**A. Call the Meeting to Order** *Time: 5:34pm by Nessman*

### **Pledge of Allegiance**

**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.

**Roll Call** Here: Christenson, Grosz, Sanstead, Strunk, Ulrich via phone, Nessman, Sabolik Absent: None

### **Recognition of Visitors & Public Comment**

Sabolik/Strunk **B. Motion to Adopt or Modify the Agenda** *RCV: all yes; MCU*

Strunk/Sanstead **C. Approval of the Minutes** (12-15-21 & 1-5-22) *RCV: all yes; MCU*

Sabolik/Sanstead **D. Approval of Payment of Claims** in the amount of \$649,909.27  
*RCV: all yes; MCU*

### **E. Committee/Curriculum/Activities Reports**

1.

### **F. Administrative Reports/Correspondence**

Community Education	Naomi Moerke
Activities Director	Jacob Foslien
Buildings & Grounds Director	Chad Norenberg
Elementary Principal	Natalie Prasch
Business Manager	Diane Powers
Superintendent	Dale Hogie

Strunk/Grosz **G. Consent Agenda** *RCV: all yes; MCU*

Approve Lane Change Request for Stephanie Schei from BA20 to MA.

Approve Lane Change Request for Sara Peterson from BA +10 to MA

Approve Lane Change Request for Shelby Danielson from BA to BA +10.

Approve Lane Change Request for Eric Shoenbauer from BA +10 to MA

Accept the resignation of Austin Hanson as Head Track Coach.

**H. New Business**

Strunk/Sanstead

1. Final reading of the following WCA policies with statutory and recommended changes by the MSBA:
  - Policy #410 – Family and Medical Leave Policy
  - Policy #413/413F – Harassment and Violence
  - Policy #414/414F – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
  - Policy #415 – Mandated Reporting of Maltreatment of Vulnerable Adults
  - Policy #506/506F – Student Discipline
  - Policy #514 – Bullying Prohibition Policy
  - Policy #522 – Student Sex Nondiscrimination
  - Policy #524/524F – Internet Acceptable Use and Safety Policy
  - Policy #616 – School District System Accountability
  - Policy #806 – Crisis Management Policy

*RCV: all yes; MCU*

Sabolik/Grosz

2. Consider and approve amendment to WCA Policy 601 – School District Curriculum and Instructional Goals. *RCV: all yes; MCU*

Strunk/Grosz

3. Consider and approve Resolution Accepting Donations. *RCV: all yes; MCU*

**I. Discussion**

1. Staff Survey Results
2. ZBA Letter
3. ZBA Elementary Estimate 7-26-21

Strunk/Grosz

- I. Motion to Adjourn** *Time: 7:53pm* *RCV: all yes; MCU*

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*Sara Strunk, Clerk*