

**West Central Area Schools, ISD 2342**  
**SCHOOL BOARD AGENDA**

**ORGANIZATIONAL MEETING & COMMITTEE MEETING**

Monday, January 4, 2021, @ 6:30 p.m.

**WCA SECONDARY SCHOOL MEDIA CENTER**

**Challenge ♦ Learn ♦ Succeed**

**A. Call the Meeting to Order** Time: \_\_\_\_\_

**Pledge of Allegiance**

**Mission Statement: To Challenge and Support our students, staff, and families in each person's growth as engaged learner and successful citizen of our community**

**Roll Call**

**Recognition of Visitors**

**Public Comment**

**B. Seating of New Board Members & Ceremonial Oath of Office**

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

*Action*

**D. Organizational Meeting**

**1. Call for nominations for 2021 officers**

A. Three calls for nominations for Chairperson & Roll Call Vote

Nominations:

Roll Call Vote if more than one nominee

B. Three calls for nominations for Vice Chairperson & Roll Call Vote

Nominations:

Roll Call Vote if more than one nominee

C. Three calls for nominations for Clerk & Roll Call Vote

Nominations:

Roll Call Vote if more than one nominee

D. Three calls for nominations for Treasurer & Roll Call Vote

Nominations:

Roll Call Vote if more than one nominee

**2. Set representation for the following:**

A. Committee Memberships

Building & Grounds/Facility Planning (3)

Finance (3)  
Non-Academic (3)  
Public Engagement (3)  
Policy (All Board Members)  
Meet & Confer (3)  
Academic/Employee (3)

**B. Negotiations Committees**

Certified (3 w/ one designated as Lead)  
Support Staff/Clerical (2 w/ one designated as Lead)  
Administration (3 w/ one designated as Lead)

**C. Representatives**

Community Education (1)  
Child & Youth Council (1)  
ECFE (1)  
Lakes Country Service Coop (1)  
Legislative (1)  
MSHSL (1)  
Midwest Sp Ed Coop (Morris) (1 plus an alternate)  
Corp Partners (1)  
WCA Education Foundation (1)

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**3. Set School Board compensation for directors & officers** *Action*

\*\$150/month plus mileage @ IRS rate;  
\*\$300 annual for Chair, Vice Chair, Clerk, and Treasurer  
\*\$35 additional for each negotiations meeting

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**E. General Consent Items**

*Action*

1. Approve the proposed meeting calendar for 2021.
  - \*1st Wednesday of the month is Committee Meeting, excluding Jan & July
  - \*3<sup>rd</sup> Wednesday of the month is Regular Meeting
  - \*Meetings at Secondary School Media Center in Barrett
  - \*Meetings at 6:30PM during the school year (Sept – May)
  - \*Meetings at 7AM for June – July – August
2. Set official school depositories as Kensington 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.

**F. New Business**

1. First reading of the WCA policies that are required to be reviewed annually: *Information*

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 #514/514F – Bullying Prohibition Policy

Policy #522/522F – Student Sex Nondiscrimination

Policy #524/524F – Internet Acceptable Use and Safety Policy

Policy #616 – School District System Accountability

Policy #806 – Crisis Management Policy

\_\_\_\_ / \_\_\_\_ **G. Adjournment** Time: \_\_\_\_\_

*Action*