

**ORGANIZATIONAL & COMMITTEE MEETING MINUTES  
SCHOOL BOARD, DISTRICT #2342  
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER  
January 5, 2022**

Meeting called to order at 6:32pm by Nessman.

Members present per roll call: Ulrich via phone, Strunk, Nessman, Christenson, Sanstead, Grosz

Members Absent: Sabolik

The Pledge of Allegiance was recited and the Mission Statement read aloud.

Motion by Christenson, seconded by Sanstead to remove new business item 3 and approve the modified agenda. *MCU RCV: all yes*

### **Organizational Meeting**

#### *2022 Officers -*

Chairperson: Michelle Nessman nominated by Strunk. *Roll Call vote: all yes*

Vice Chairperson: Miah Ulrich nominated by Strunk, second by Grosz. *Roll Call vote: all yes*

Clerk: Sara Strunk nominated by Strunk, second by Christenson *Roll Call vote: all yes*

Treasurer: Gary Sabolik nominated by Strunk, second by Christenson *Roll Call vote: all yes*

#### *2022 Committee Memberships – (No changes) Motion by Strunk, Second by Grosz*

Building & Grounds/Facility Planning: Ulrich, Christenson, Grosz

Finance/Audit: Nessman, Sabolik, Strunk

Personnel: Ulrich, Sabolik, Sanstead

Public Engagement: Sanstead, Nessman, Sabolik

Policy: All board members

Meet & Confer: Ulrich, Nessman, Strunk

Curriculum/Co-curricular: Nessman, Ulrich, Grosz

#### *2022 Negotiations Committees – (Changes made) RCV: all yes*

Certified: Sabolik, Ulrich, Nessman (lead)

Support Staff/Clerical: Strunk, Sanstead, Nessman (lead)

Administration: Strunk, Nessman (lead)

#### *2022 Representative to – (No changes) Motion by Christenson, Second by Grosz*

Community Education – Grosz

Child & Youth Council – Ulrich

ECFE – Sanstead

Lakes Country Service Coop – Grosz

Legislative – Strunk

MN State High School League – Sabolik

Midwest Sp Ed Coop (Morris) – Strunk/Nessman as alternate

Corp Partners – Nessman

WCA Education Foundation – Christenson

Motion by Grosz, seconded by Christenson to set school board compensation for directors and officers at \$150/mo plus mileage @ IRS rate; \$500 annual for Chairperson, \$300 annual for Vice Chairperson, Clerk and Treasurer; and \$50 additional for each negotiations meeting. *MCU RCV: all yes*

### **Consent Items**

Motion by Strunk, second by Grosz to approve the following: Set the official school depositories as Kensington Bank and MSDLAF+. **And**, set official school district legal counsel as Pemberton Law. **And**, set the official school newspaper as the Grant County Herald. **And**, authorize the Superintendent or Business Manager to invest school funds in interest-bearing accounts as cash flow allows. **And**, authorize the Superintendent or Business Manager to lease, purchase, and contract for goods and services within the budget as approved by the Board. *MCU RCV: all yes*

Motion by Christianson, second by Grosz to amend and approve the Board meeting calendar for 2022. Committee and business meetings will be held at 5:30PM. *MCU RCV: all yes*

### **New Business**

First reading of the WCA policies that are required to be reviewed annually:

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

Motion by Sanstead, second by Grosz to amend and approve WCA Policy 213 - School Board Committees to match the committees currently established. *MCU RCV: all yes*

Motion by Grosz, second by Christenson to amend and approve WCA Policy 412 – Expense Reimbursement. *MCU RCV: all yes*

Motion by Strunk, second by Christenson to consider and adopt WCA Policy 491 – Mandatory COVID-19 Vaccination or Testing and Face Covering. *MCU RCV: all yes*

Motion by Strunk, seconded by Christenson to approve District Administration and Business Office staff to complete the following payments through Electronic Fund Transfers: Payroll Taxes, TRA, PERA, Health Insurance, 403(b) contributions, Flex Plans and payments for garnishment of wages.  
*MCU RCV: all yes*

### **Communication**

1. Board members voted ballots for LCSC Board of Director seats.
2. Kevin McNamara presented the results from staff surveys about the facilities.

Motion by Strunk, seconded by Ulrich to adjourn. *MCU RCV: all yes Time: 7:50 PM*

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Sara Strunk, Clerk