# West Central Area Schools, ISD 2342 <u>SCHOOL BOARD MEETING MINUTES</u> REGULAR MEETING— Wednesday, October 19th, 2022, @ 5:30PM **Rescheduled to Monday, October 24, 2022, @ 5:30 PM** WCA SECONDARY SCHOOL MEDIA CENTER REMOTE LOCATION; 919 CASSIDY ROAD, RM A105, EL PASO, TEXAS **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: 5:46pm

## Pledge of Allegiance

Roll Call \_\_\_\_ Christenson \_\_\_\_ Grosz 🗸 Nessman 🗸 Sabolik

Sanstead 🗸 Strunk 🖌 Ulrich

**Recognition of Visitors & Public Comment** 

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

- C. Correspondence/Committee/Curriculum/Activities Reports or Presentations
  - 1. Superintendent's Report
- D. Approval of Payment of Claims (\$872,721.20) Sabolik/Strunk RCV: all yes
- E. Consent Agenda Strunk/Sabolik RCV: all yes
  - 1. Approve the meeting minutes. (9/21& 10/5)
  - 2. Approve the final reading of the following policies with statutory and recommended changes by MSBA and/or updates.
    - a. Policy #605 Alternative Programs
    - b. Policy #606 Textbooks and Instructional Materials
    - c. Policy #608 Instructional Services Special Education
    - d. Policy #609 Religion
    - e. Policy #722 Public Data Requests
  - 3. Approve the following Personnel Items:
    - a. Accept the resignation of South Elementary paraprofessional Michele Danelke.
    - b. Accept the resignation of Secondary School custodian

#### Jackie Anderson.

# c. Accept the resignation of North Elementary paraprofessional Anna Berends.

<ul><li>F. New Business</li><li>1. Approve Resolution Accepting Donations.</li></ul>	Sabolik/Strunk	RCV:	all yes
2. Approve Community Education fund transfer.	Sabolik/Strunk	RCV:	all yes
3. Approve Assurance of Compliance Report.	Strunk/Sabolik	RCV:	all yes
4. Approve the Resolution of Governing Board Supporting Minnesota State High School League Foundation.	g Form A Application to Strunk/Sabolik	RCV:	all yes

5. Approve the Reinstatement of Joan Sykora, a special education teacher on a three-year unpaid leave of absence, to a 1.0 FTE special education teacher. This action will terminate the three-year unpaid leave of absence, as per 122A.46, that was effective July 1, 2021, through June 30, 2024, and was approved at the February 17, 2021, WCA school board meeting. Joan Sykora has agreed to the reinstatement and termination of the leave of absence.

Strunk/Sabolik RCV: all yes

## G. Discussion

1.

H. Motion to Adjourn	Time: 6:00PM	Strunk/Sabolik	RCV: all yes
-			

Sara Strunk, Clerk