

The West Central Area Board of Independent School District No. 2342, Barrett, Minnesota, met for a committee meeting on Tuesday, **October 4, 2023**, at 5:30PM in the Secondary School Media Center. The meeting was called to order at 5:32 PM by Vice Chairperson Ulrich.

Roll Call       Members Present: Olson, Ulrich, Strunk, Christenson, Sanstead, Sabolik  
                  Members Absent: Nessman

Motion by Strunk, second by Sanstead to approve the modified agenda. *MCU*

Ms. Prasch presented WCA Test Scores.

Administrative Reports were presented:

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|---------------------------------|--------------------------|
| 1. Elementary Principal         | Natalie Prasch           |
| 2. Secondary Principal          | Claire Vincent/Nate Wood |
| 3. Activities Director          | Jacob Foslien            |
| 4. Community Education          | Megan Dotts              |
| 5. Technology Coordinator       | Kevin McNamara           |
| 6. Buildings & Grounds Director | Chad Norenberg           |
| 7. Business Manager             | Joe Pavlicek             |
| 8. Superintendent               | Paul Brownlow            |

Motion by Olson, second by Strunk to approve the Consent Agenda: *MCU*

- i. Leave(s)
  1. Megan Dotts
- ii. Resignation(s)
  1. Todd Hickman, paraprofessional
- iii. New Hire(s)
  1. Tiffany Olson, student daycare staff
  2. Miriam Holmes, student daycare staff
  3. Chrissy Oachs, Payroll Manager

First reading of the following [policies](#) with statutory and recommended changes by MSBA and/or updates.

1. Policy #624 - Online Learning Options
2. Policy #713 - Student Activity Accounting
3. Policy #721 - Uniform Grant Guidance Policy Regarding Federal Revenue Resources
4. Policy #802 - Disposition of Obsolete Equipment and Material

The proposed Levy was discussed.

Motion by Strunk, second by Olson to adjourn. *MCU*       *Time:6:32PM*

*Approved on October 18, 2023, by:*

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*Michelle Nessman, Board Chair*

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*Sara Strunk, Board Clerk*