

West Central Area Schools, ISD 2342
SCHOOL BOARD MEETING MINUTES

REGULAR MEETING— Wednesday, October 5th, 2022, @ 5:30PM
WCA SECONDARY SCHOOL MEDIA CENTER
REMOTE LOCATION; 919 CASSIDY ROAD, RM A105, EL PASO, TEXAS

Challenge♦Learn♦Succeed

A. Call the Meeting to Order *Time: 5:30PM*

Pledge of Allegiance

Roll Call (absent) Christenson ✓ Grosz ✓ Nessman ✓ Sabolik
✓ Sanstead (absent) Strunk ✓ Ulrich

Recognition of Visitors & Public Comment

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

C. Correspondence/Committee/Curriculum/Activities Reports or Presentations

1. Minnesota FFA Prepare Public Speaking state winner - Tyler Biss
(first WCA National FFA competitor since 1993)

D. Administrative Reports/Correspondence

1. Technology Coordinator	Kevin McNamara
2. Community Education	Megan Dotts
3. Activities Director	Jacob Foslien
4. Buildings & Grounds Director	Chad Norenberg
5. Elementary Principal	Natalie Prasch
6. Secondary Principal	Jessica Holland
7. Business Manager	Diane Powers
8. Superintendent	Paul Brownlow

E. Consent Agenda Sanstead/Grosz *RCV: all yes*

1. Approve the following Personnel items:

Resignation(s)

- a. Accept the resignation of Guy Harstad as Secondary Custodian.

Employee Contract(s)/Notice(s) of Assignment

- a. Approve the hiring of Brianna Kreft as Secondary School paraprofessional at Step 1.
- b. Approve the hiring of Aubrey Beving as a full-time custodian at North Elementary beginning August 22, 2022.

F. New Business

1. First reading of the following policies with statutory and recommended changes by MSBA.
 - 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

2. ~~Approve the Job Description and Job Code Points for Daycare Supervisor position. — Action~~
_____/_____
RCV:

3. ~~Approve Megan Holmes as Daycare Supervisor. — Action~~
_____/_____
RCV:

4. Approve the 2022-23 Crisis/Emergency Management Plan.
Sabolik/Sanstead RCV: all yes

5. Consider and approve the Gymnastics Cooperative Agreement.
Sanstead/ (none) RCV: (motion died on the table)

G. Discussion

1. Community Education Fund Transfer
- 2.

H. Motion to Adjourn Time: 6:36pm Grosz/Sabolik RCV: all yes

Sara Strunk, Clerk