

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

COMMITTEE MEETING— Wednesday, November 1, 2023, @ 5:30PM

WCA SECONDARY SCHOOL MEDIA CENTER

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

1. Call the Meeting to Order

Time: _____

Pledge of Allegiance

Roll Call: ___ Christenson ___ Nessman ___ Sabolik ___ Sanstead ___ Strunk ___ Ulrich

Recognition of Visitors & Public Comment - *Individual speakers are asked to limit their comments to not more than 2 minutes.*

2. Motion to Adopt or Modify the Agenda

_____ / _____ Action

3. Committee Reports or Presentations

3.1.1.

Information

4. Administrative Reports & Correspondence

4.1. Elementary Principal

Natalie Prasch

4.2. Secondary Principal

Claire Vincent/Nate Wood

4.3. Activities Director

Jacob Foslien

4.4. Community Education

Megan Dotts

4.5. Technology Coordinator

Kevin McNamara

4.6. Buildings and Grounds Director

Chad Norenberg

4.7. Business Manager

Joe Pavlicek

4.8. Superintendent

Paul Brownlow

5. Consent Agenda

_____ / _____ Action

5.1. New Hire(s)

5.1.1. Anna Arndt - Custodian

6. New Business

6.1. First Reading of the Following Policies with Statutory and Recommended Changes from MSBA

6.1.1. Policy #703 - Annual Audit

6.1.2. Policy #704 - Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System

6.1.3. [Policy #705](#) - Investments

6.1.4. [Policy #706](#) - Acceptance of Gifts

6.2. Approve Resignation of School Board Member Jared Olson _____/_____ *Action*

7. Discussion

1. Vacant School Board Seat

8. Motion to Adjourn *Time:* _____ _____/_____ *Action*