

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, November 15, 2023, @ 7:00 AM

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 of Modify the Agenda

_____/_____/_____ Action

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

3.1. Superintendent Report

4. Approve Payment of Claims (\$ _____)

_____/_____/_____ Action

5. Consent Agenda

_____/_____/_____ Action

5.1. Approve Meeting Minutes from October 18 Regular and November 1 Committee Meetings

5.2. Approve the Following Personnel Items:

5.2.1. Amended Contracts

5.2.1.1. Claire Vincent - Part-Time Interim Principal

5.2.1.2. Nate Wood - Administrative Intern

5.2.1.3. Joseph Pavlicek - Business Manager

5.3. Approve Final Reading of the Following Policies with Statutory and Recommended Changes from MSBA

5.3.1. Policy #703 - Annual Audit

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

- 5.3.3. [Policy #705](#) - Investments
- 5.3.4. [Policy #706](#) - Acceptance of Gifts

6. New Business

- 6.1. Approve Resolution Accepting Donations RCV: ____/____ Action
- 6.2. Adopt Resolution Canvassing Return of Votes
of School District Special Election RCV: ____/____ Action
- 6.3. Review Compulsory Education Report
- 6.4. Review Community Education Report

7. Discussion

- 7.1.

8. Motion to Adjourn

Time: _____ / _____ Action