

West Central Area Schools, ISD 2342

SCHOOL BOARD MEETING MINUTES

REGULAR MEETING— Wednesday, December 15th, 2021, @ 6:30 p.m.
WCA SECONDARY SCHOOL MEDIA CENTER

Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order *Time: 6:37pm by Nessman*

Pledge of Allegiance

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.

Roll Call Here: Christenson, Grosz, Sanstead, Strunk, Ulrich via phone, Nessman, Sabolik Absent: None

Recognition of Visitors & Public Comment

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

Christenson/Sanstead **C. Approval of the Minutes** (11-17-21 & 12-1-21) *RCV: all yes; MCU*

Sabolik/Christenson **D. Approval of Payment of Claims** in the amount of \$494,838.72

RCV: all yes; MCU

E. Committee/Curriculum/Activities Reports

1. Eric Sawatzke USDA-Community Food Project Grant
2. Megan Dotts Classroom Writing Project

F. Administrative Reports/Correspondence

1. Technology Coordinator Kevin McNamara
2. Community Education Naomi Moerke
3. Activities Director Jacob Foslien
4. Buildings & Grounds Director Chad Norenberg
5. Elementary Principal Natalie Prasch
6. Secondary Principal Susan Knutson
7. Business Manager Diane Powers
8. Superintendent Dale Hogie

Strunk/Grosz

G. Consent Agenda

RCV: all yes; MCU

1. Approve the hiring of Tessa Colbjornson as long term substitute teacher for 5th grade to begin approximately January 19th, 2022.
2. Approve Brandi Gruchow's request for a six week medical leave to begin about April 25th.
3. Approve the following contracts as presented, with an additional revision of *three days with carryover of two days* for both Foslien and Moerke:
 - a. Jacob Foslien – Secondary Dean of Students/Activities Director
 - b. Naomi Moerke – Elementary Dean of Students/Community Ed Director
 - c. Chad Norenberg – Director of Maintenance
 - d. 12 Month District Office staff

H. New Business

Strunk/Sabolik

1. Final reading of the following WCA policies with statutory and recommended changes by the MSBA:
 - a. Policy #707 – Transportation of Public School Students
 - b. Policy #708 – Transportation of Nonpublic School Students
 - c. Policy #709 & FORM – Student Transportation Safety Policy
 - d. Policy #710 – Extracurricular Transportation
 - e. Policy #906 – Community Notification of Predatory Offenders

RCV: all yes; MCU

Grosz/Strunk

2. ~~Consider and approve changes to:~~
 - a. ~~WCA Policy 213 – School Board Committees~~
 - b. ~~WCA Policy 412 – Expense Reimbursement~~

Motion made and second to table this item until Organizational meeting.

RCV: all yes; MCU

Sabolik/Sanstead

3. Consider and approve action to rescind WCA Policy 808 – Face Covering.

RCV: all yes; MCU

Christenson/Sabolik

4. Consider and approve MSBA services for the District's Superintendent Search.

RCV: all yes; MCU

Strunk/Grosz

5. Consider and approve Resolution Accepting Donations.

RCV: all yes; MCU

Christenson/Sanstead

6. Consider and approve Jan 5th at the Board's date for the 2022 Organizational Meeting.

RCV: all yes; MCU

Strunk/Grosz

7. Consider and approve Resolution for the consideration of election sites for elections that do not coincide with another State of Federal election conducted in 2022.

RCV: all yes; MCU

Christenson/Sanstead

8. Consider and approve Independent Contractor Agreement with Amber Nelson for Certified Nursing Assistant Training.

RCV: all yes; MCU

Sabolik/Grosz

9. Consider and approve the 2021 Payable 2022 Levy of \$2,175,992.73

RCV: all yes; MCU

Christenson/Grosz 10. Consider and approve overload pay of \$3,230.21 for one class period during the second semester for Megan Dotts.
RCV: all yes; MCU

Strunk/Grosz 11. Consider and approve the extension of temporary technology assistant position until June 2, 2022, with ESSR funds.
RCV: all yes; MCU

H. Discussion

1. Staff Survey

Strunk/Grosz **I. Motion to Adjourn** *Time: 8:28pm* *RCV: all yes; MCU*

Sara Strunk, Clerk