

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

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

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 a lifelong learner and a successful and engaged citizen of our community

A. Call the Meeting to Order Time: _____

Pledge of Allegiance

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

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

B. Motion to Adopt or Modify the Agenda _____/_____ *Action*

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

1. Superintendent's Report

D. Approval of Payment of Claims (\$390,821.85) _____/_____ *Action*

E. Consent Agenda _____/_____ *Action*

1. Approve the meeting minutes. (1/18, 1/25 & 2/1)
2. Approve the final reading of the following policies with statutory and recommended changes by MSBA and/or updates.
 - a. Policy #615 - Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students
 - b. Policy #616 - School District System Accountability
 - c. Policy #618 - Assessment of Student Achievement
 - d. Policy #619 - Staff Development for Standards
3. Approve the following Personnel Items:
 - a. Resignation(s)/Retirement(s):
 - i. Marie Preston
 - ii. Michelle Frykman

- b. Leave Request(s):
 - i. Alexis Hogrefe
 - ii. Eric Sawatzke

F. New Business

- 1. Approve Resolution Accepting Donations ____/____ RCV: *Action*
- 2. Approve FY 2023 Budget Revision I ____/____ *Action*
- 3. Approve 2023-24 School Calendar ____/____ *Action*
- 4. Approve the Disposition of Obsolete Equipment ____/____ *Action*

G. Discussion

- 1.

H. School Board Appreciation Month

- I. Motion to Adjourn Time: _____ ____/____