

West Central Area Schools, ISD 2342

SCHOOL BOARD MEETING MINUTES

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

WCA SECONDARY SCHOOL MEDIA CENTER

Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order *Time: 7:00AM*

Pledge of Allegiance

Roll Call Here: Christenson, Olson, Strunk, Ulrich

Absent: Sanstead, Nessman, Sabolik

Recognition of Visitors & Public Comment

B. Motion to Adopt or Modify the Agenda

Strunk/Christenson

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

1. Superintendent's Report

D. Approval of Payment of Claims (\$390,821.85)

Strunk/Olson

E. Consent Agenda

Strunk/Olson

1. Approve the meeting minutes. (1/18, 4/25 & 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
 - iii. JV Softball Coach - R. Holland
 - b. Leave Request(s):
 - i. Alexis Hogrefe
 - ii. Eric Sawatzke

F. New Business

1. Approve Resolution Accepting Donations. *Strunk/Christenson* *RCV: all yes*
2. Approve FY 2023 Budget Revision I. *Strunk/Olson*
3. Approve 2023-24 School Calendar. *Olson/Strunk*
4. Approve the Disposition of Obsolete Equipment. *Strunk/Olson*
5. Approve fundraiser for band and choir student activity account. *Christenson/Olson*

G. Discussion

H. School Board Appreciation Month

I. Motion to Adjourn *Time: 7:22AM*

Strunk/Olson

Sara Strunk, Clerk