

**West Central Area Schools, ISD 2342**  
**SCHOOL BOARD AGENDA**

**REGULAR MEETING**— Wednesday, February 16th, 2022, @ 5:30 p.m.

**WCA SECONDARY SCHOOL MEDIA CENTER**

REMOTE LOCATION; 919 CASSIDY ROAD, RM A105, EL PASO, TEXAS

**Challenge ♦ Learn ♦ Succeed**

**A. Call the Meeting to Order** *Time: 5:31pm*

**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, Nessman, Sabolik, Sanstead and Ulrich

Motion by Sabolik, second by Grosz for Strunk to join the Board table at 5:33pm.  
*RCV: all yes*

**Recognition of Visitors & Public Comment**

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

Strunk/Sanstead **C. Approval of the Minutes** (1-5-22 Spec Mtg, Jan 19<sup>th</sup> & Feb 2)*RCV: all yes*

Sabolik/Christenson **D. Approval of Payment of Claims** (\$737,525.39) *RCV: all yes*

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

1. Early Career Leadership Fellowship – Kari Kreft & Janice Knutson
2. USDA Grant Update, Greenhouse Activities, Fruit and Vegetable Processing – Eric Sawatzke
3. City of Kensington letter

Sabolik/Grosz **F. Consent Agenda** *RCV: all yes*

1. Accept the resignation of Secondary paraprofessional Dawn Richardson.
2. Approve Naomi Moerke's request to return to Special Education for the 2022-2023 school year.

## G. New Business

- Christenson/Sanstead 1. Final reading of the following WCA policies to be revised with applicable statutory and recommended changes by the MSBA: *RCV: all yes*
- Policy #425 – Staff Development
  - Policy #501 – School Weapons Policy
  - Policy #502 – Search of Student Lockers, Desks, Personal Possessions, and Student’s Person
  - Policy #503 – Student Attendance
- Strunk/Sanstead 2. Consider and approve the 2022-2023 School Calendar. *RCV: all yes*
- Strunk/Sabolik 3. Consider and approve the Certified Staff Seniority List. *RCV: all yes*
- Sabolik/Strunk 4. Consider and approve the Non-Certified Staff Seniority List. *RCV: all yes*
- Christenson/Strunk 5. Consider and approve an overload agreement with Shawn Carlson, Math Interventionist/Media, for 6 minutes per day with compensation retroactive to the beginning of the FY22 contract year. *RCV: all yes*
- Strunk/Grosz 6. Consider and approve Governance Agreement Grant County Child and Youth Council. *RCV: all yes*
- Strunk/Christenson 7. Consider and approve seeking quotes for renovation of classroom and restroom spaces at North and South. *RCV: all yes*
- Sabolik/Sanstead 8. Consider and approve development of options for encapsulation or abatement of hallway file in the 1970 section of South Elementary. *RCV: all yes*
- No action taken 9. Consider and approve facilities survey and authorize mailing to WCA residents listed on the State’s voter registry.
- Sabolik/Strunk Motion made to solicit help from an outside organization to create a community survey. *RCV: Yes – 6, No - 1*
10. First reading of WCA Policy 722 and WCA Policy 722 Form with revisions in red.
- Christenson/Grosz 11. Consider and approve agreement with Leo Oharon for boiler monitoring services for North and South Elementary with an hourly rate of \$21.86 per hour plus mileage at the Federal Reserve Rate. *RCV: all yes*

## H. Discussion

1. Staff Survey Draft
- 2.

**I. Other**

Sabolik/Strunk 1. Consider and approve going into closed session as permitted by MN Statute, Section 13D.05, Subd. 3 for Superintendent Evaluation.  
*RCV: all yes 6:46pm*

Strunk/Grosz 2. The meeting is opened from closed session. *Time: 6:58pm RCV:all yes*

Strunk/Grosz **J. Motion to Adjourn** *Time: 6:58pm RCV: all yes*

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Sara Strunk, Clerk