

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA

COMMITTEE MEETING

Wednesday, February 2, 2022, @ 5:30 p.m.

WCA SECONDARY SCHOOL MEDIA CENTER

Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order Time: _____

Pledge of Allegiance

The West Central Area School Board has set aside time to allow the public an opportunity to address the Board during the Public Comment segment of this meeting. Individual speakers are asked to limit their comments to not more than 2 minutes. The remainder of the meeting is designated for the Board to conduct the business before them without interruption. The Board asks that all comments be civil, courteous, and respectful. The public comment portion of our meeting is an opportunity for the Board to listen to public comment. The public comment portion of the meeting is not intended to be viewed as a discussion, but rather strictly an opportunity for the public to address the Board with information you wish for us to take into consideration. Individuals who have questions they wish to ask of the Board may direct those questions to questions@isd2342.org.

Mission Statement: To Challenge and Support our students, staff, and families in each person's growth as engaged learner and successful citizen of our community

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

Recognition of Visitors & Public Comment

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

C. Administrative Reports/Correspondence

Technology	Kevin McNamara
Community Education	Naomi Moerke
Activities Director	Jacob Foslien
Buildings & Grounds Director	Chad Norenberg
Elementary Principal	Natalie Prasch
Secondary Principal	Susan Knutson
Business Manager	Diane Powers
Superintendent	Dale Hogie

____/____ **D. General Consent Items** *Action*

1.

E. New Business

1. First reading of the WCA policies that are required to be reviewed annually: *Information*

- 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

____/____ 2. *Action*

F. Communication/Discussion

1. Consideration of School Calendar Modification
2. Calendar and E-Learning
3. Staff Survey Review
4. Staff Retention and Staff Recruitment
5. Elementary Facility Discussions
6. Operating Levy Timeline
7. Building Referendum and Construction Timeline
8. South Elementary
 - Space Accommodations
 - Restroom Access
 - HVAC
9. North Elementary
 - Space Accommodations
 - Restroom Access
 - HVAC
10. Asbestos Abatement and Encapsulation
11. Revenue Options
12. Community Survey Questions and Format

____/____ **G. Adjournment** *Time: _____* *Action*