

**West Central Area Schools, ISD 2342**  
**SCHOOL BOARD MEETING MINUTES**

**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: 5:33 PM*

Pledge of Allegiance  
Mission Statement has read aloud

Roll Call:

Absent: Gary Sabolik

Here: Christenson, Grosz, Nessman, Sanstead, Strunk and Ulrich via phone

Recognition of Visitors & Public Comment

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

**C. Administrative Reports/Correspondence**

Technology	Kevin McNamara
Community Education	Naomi Moerke
Activities Director	Jacob Foslien
Buildings & Grounds Director	Chad Norenberg
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

Strunk/Grosz    2. Consider and approve Lisa Plowman as a paraprofessional at South for 9.75 hours per week.    *MCU RCV: all yes*

## **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

Strunk/Grosz **G. Adjournment** *Time:8:10 PM*

*MCU RCV: all yes*