West Central Area Schools, ISD 2342 SCHOOL BOARD MEETING MINUTES

WORK MEETING— Wednesday, March 1, 2023, @ 5:30PM 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 an engaged learner and successful citizen of our community.

A. Call the Meeting to Order Time: 5:34 PM

Pledge of Allegiance

Roll Call Here: Nessman, Olson, Sanstead, Strunk, Ulrich

Absent: Christenson, Sabolik

Recognition of Visitors & Public Comment

B. Motion to Adopt or Modify the Agenda

Ulrich/Olson

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

1. Buildings & Grounds Committee (2 16 23 mtg)

D. Administrative Reports/Correspondence

1. Technology Coordinator Kevin McNamara 2. Community Education Megan Dotts 3. Activities Director Jacob Foslien 4. Buildings & Grounds Director Chad Norenberg 5. Elementary Principal Natalie Prasch 6. Secondary Principal Jessica Holland 7. Business Manager **Diane Powers** 8. Superintendent Paul Brownlow

E. Consent Agenda

Ulrich/Olson

- 1. Approve the following Personnel Items:
 - a. Resignations:
 - i. Head Baseball Coach A. Koloski
 - ii. Assistant Baseball Coach L. Beireis
 - iii. Assistant Baseball Coach L. Sykora
 - iv. Peter Ray, English Teacher
 - b. New Hire:
 - i. Karla Nadgwick as special education paraprofessional in Kensington.
 - ii. Nissa Nadgwick as our Payroll/Benefits Manager effective 3/13/2023 at Year 1.

F. New Business

- 1. First reading of the following policies with statutory and recommended changes by MSBA and/or updates.
 - a. Policy #620 Credit for Learning
 - b. Policy #623 Mandatory Summer School Instruction
 - c. Policy #701 Establishment and Adoption of School District Budget
 - d. Policy #701.1 Modification of School District Budget
- 2. Approve Seniority List for Non-Certified Staff. ____/___ Action
- 3. Approve Seniority List for Certified Staff. _____/____ Action
- 4. Approve State Wrestling Tournament Plan. *Ulrich/Strunk*

G. Discussion

- 1. Certified & Non-Certified Staff Seniority Lists
- 2. Budget/Levy/Facilities
- H. Motion to Adjourn Time: 6:53 PM Strunk/Olson