

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

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

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: _____

Pledge of Allegiance

Roll Call ___ Christenson ___ Nessman ___ Olson ___ Sabolik

 ___ Sanstead ___ Strunk ___ Ulrich

Recognition of Visitors & Public Comment - *Individual speakers are asked to limit their comments to not more than 2 minutes.*

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

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

1. Superintendent's Report

2.

D. Approval of Payment of Claims (\$917,149.06) _____/_____ *Action*

E. Consent Agenda _____/_____ *Action*

1. Approve the meeting minutes. (1/25 Spec Mtg/Strat Plan, 2/15, 2/15 Bldgs & Grounds Mtg and 3/1)

2. Approve the final 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

3. Approve the following Personnel Items:

- a. Leave Request(s):
 - i. Nicholas Ganoe

- b. New Hires:
 - i. Mikkell Anderson, head baseball coach
 - ii. Tim Riley, assistant baseball coach

F. New Business

- 1. Approve Resolution Accepting Donations. _____/_____ *Action*

- 2. Approve Seniority List for Certified Staff. _____/_____ *Action*

- 3. Approve Seniority List for Non-Certified Staff. _____/_____ *Action*

- 4. Approve revised 2022-23 School Calendar. _____/_____ *Action*

- 5. Award bids from sealed bids of John Deere equipment (4 pcs). _____/_____ *Action*

- 6. Approve Independent Contractor Agreement for Certified Nursing Assistant Training with Amber Nelson for 2022-23 school year. _____/_____ *Action*

G. Discussion

- 1.
- 2.

H. Motion to Adjourn *Time:* _____ _____/_____