

# West Central Area Schools, ISD 2342

## SCHOOL BOARD MEETING MINUTES

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

(Rescheduled due to weather) to

Thursday, March 16th, 2023

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: 7:00AM*

Pledge of Allegiance

Roll Call        Here: Christenson, Nessman, Olson, Sabolik, Sanstead, Ulrich

Absent: None

Recognition of Visitors & Public Comment

Motion for Sara Strunk to join the Board table at 7:04AM

*Ulrich/Sabolik*

#### **B. Motion to Adopt or Modify the Agenda**

*Ulrich/Strunk*

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

1. Superintendent's Report

#### **D. Approval of Payment of Claims** (\$917,149.06)

*Sabolik/Strunk*

#### **E. Consent Agenda**

*Ulrich/Strunk*

1. Approve the meeting minutes. (1/25 Spec Mtg/Strat Plan, 2/16, 2/16 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. Contracts/Notice of Assignment:
    - i. Mikkell Anderson, head baseball coach
    - ii. Tim Riley, assistant baseball coach
    - iii. Gage Wevley, junior high baseball coach
    - iv. Demara Bumgardner, assistant track coach
    - v. Morgan McGaffey, assistant softball coach

- vi. Courtney Mohagen, junior high softball coach
- vii. Gage Wevley - Long-Term Substitute PE/Health/DAPE -  
Secondary School

- b. Resignation:
  - i. Joyce Ruud, Title I Paraprofessional at WCA Secondary
- c. Leave Request(s):
  - i. Nicholas Ganoe - FMLA Child Care Leave

**F. New Business**

- 1. Approve Resolution Accepting Donations. *Sabolik/Sanstead*
- 2. Approve Seniority List for Certified Staff. *Christenson/Olson*
- 3. Approve Seniority List for Non-Certified Staff. *Olson/Sabolik*
- 4. Approve revised 2022-23 School Calendar. *Ulrich/Christenson*
- 5. Award bids from sealed bids of John Deere equipment (4 pcs) to David Braaten for \$2,150. *Olson/Strunk*
- 6. Approve Independent Contractor Agreement for Certified Nursing Assistant Training with Amber Nelson for 2022-23 school year. *Sabolik/Strunk*

**G. Discussion**

- 1.
- 2.

- H. Motion to Adjourn**      *Time: 7:31AM*      *Strunk/Olson*