

The West Central Area Board of Independent School District No. 2342, Barrett, Minnesota met for a committee meeting on Monday, April 10, 2023, at 5:30 PM in the secondary school media center. The meeting was called to order at 5:35 PM by the Chair of the Board, Michelle Nessman.

Members present: Terry Christenson, Michelle Nessman, Jared Olson, Kayla Sanstead, Sara Strunk, and Miah Ulrich

Members absent: Gary Sabolik

Roll call was taken. A quorum was determined.

Motion by Miah Ulrich, seconded by Sara Strunk to approve the modified agenda to include two additional items under New Business 2. Approve the Inclement Weather Days Make-Up Plan and 3. Approve April 26, 2023 as a Full School Day for Students. MCU

Administrative reports were given by:

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

Miah Ulrich left the meeting at 6:22 PM.

Motion by Michelle Nessman, seconded by Jared Olson to approve the consent agenda. MCU

1. Contract(s)/Notice(s) of Assignment
 - a. Taylor Werkman - English Teacher for 2023-2024 School Year
 - b. Gage Wevely - Physical Education Teacher for 2022-2023 School Year
 - c. Andrea Johnson - Head Cook for 2023-2024 School Year
2. Resignations/Retirements
 - a. Joyce Hanson - Media Center Paraprofessional at Secondary School
 - b. Diane Powers - Business Manager (effective June 30, 2023)

The first reading of the policies with statutory and recommended changes was reviewed.

- a. Policy #421 - Gifts to Employees and School Board Members
- b. Policy #510 - School Activities
- c. Policy #524 - Internet Acceptable Use and Safety Policy
- d. Policy #702 - Accounting

Motion by Kayla Sanstead, seconded by Sara Strunk to approve the Inclement Weather Days Make-Up Plan. MCU

Motion by Kayla Sanstead, seconded by Sara Strunk to make April 26, 2023, a full day for students and staff. MCU

A discussion was held on the following items:

1. Budget
 - a. Capital Outlay
2. Facilities - Planning of Making a Plan Discussion
 - a. Which two or three steps has the board taken in the past that you believe have been the most helpful for generating consensus amongst board members for selecting a direction for a proposed building bond project to address long-term facilities needs in our district?
 - b. Where do you believe the board should start their conversation to identify a building bond project to place on the ballot?
 - c. Do you have an ideal timeline you think the board should consider? This would include from the point in time the board votes and approves a proposed building bond project to when the public votes on a proposed building bond project.
 - d. By when do you think the board should make a decision on a proposed building bond project? Share your reasoning.

Miah Ulrich rejoined the meeting at 8:06 PM

Motion by Sara Strunk, seconded by Jared Olson to adjourn the meeting at 8:32 PM. MCU

Respectfully submitted by the Board,

Sara Strunk, Clerk

Date