

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, April 19th, 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 (\$622,305.52) _____/_____ *Action*

E. Consent Agenda _____/_____ *Action*

1. Approve the meeting minutes. (3/16 & 4/10)

2. Approve the final reading of the following policies with statutory and recommended changes by MSBA and/or updates.

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

3. Approve the following Personnel Items:

a.

b.

F. New Business

1. Approve Resolution Accepting Donations. *Action*
_____/_____
RCV:

2. Approve the dissolution of the football cooperative with Ashby School District. *Action*
_____/_____
RCV:

3. Approve *Action*
_____/_____
RCV:

4. Approve *Action*
_____/_____
RCV:

G. Discussion

- 1.
- 2.

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