

The West Central Area Board of Independent School District No. 2342, Barrett, Minnesota, met for a committee meeting on Wednesday, **April 19th, 2023**, at 7:00AM in the Secondary School Media Center. The meeting was called to order at 7:02AM by the Chair of the Board, Michelle Nessman.

Roll Call Here: Christenson, Nessman, Olson, Sabolik, Sanstead, Ulrich, Strunk
Absent: None

Motion by Ulrich, second by Strunk to approve the modified agenda. *MCU*

Administrative Report was given by Superintendent Brownlow.

Motion by Sabolik, second by Ulrich to approve the payment of claims in the amount of \$622,305.52. *MCU*

Motion by Ulrich, second by Strunk to approve the Consent agenda. *MCU*

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

Motion by Strunk, second by Christenson to approve Resolution Accepting Donations.
RCV: all yes - Christenson, Nessman, Olson, Sabolik, Sanstead, Ulrich, Strunk MCU

Motion by Strunk, second by Christenson to approve the Resolution Dissolving the Cooperative Sponsorship of Football between WCA Secondary and Ashby High School.
RCV: all yes - Christenson, Nessman, Olson, Sabolik, Sanstead, Ulrich, Strunk MCU

Motion by Strunk, second by Olson to adjourn the meeting at 7:18am. *MCU*

Approved on _____, 2023, by:

Michelle Nessman, Board Chair

Sara Strunk, Board Clerk