# West Central Area Schools, ISD 2342 SCHOOL BOARD MEETING MINUTES

REGULAR MEETING— Wednesday, April 20th, 2022, @ 5:30 p.m. WCA SECONDARY SCHOOL MEDIA CENTER

## Challenge+Learn+Succeed

#### A. Call the Meeting to Order Time: 5:30pm

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.

Roll CallHere:Christenson, Grosz, Nessman, Sabolik, StrunkAbsent:Ulrich, Sanstead

**Recognition of Visitors & Public Comment** 

Motion by Sabolik, second by Strunk for Kayla Sanstead to join the meeting at 5:34pm. RCV: all yes

- Strunk/Sanstead B. Motion to Adopt or Modify the Agenda
- Christenson/Sabolik C. Approval of the Minutes (3-16 & 4-6)
- Sabolik/Strunk D. Approval of Payment of Claims (\$720,044.28)

#### E. Correspondence/Committee/Curriculum/Activities Reports or Presentations

1. Finance Committee - Gary Sabolik, Michelle Nessman, Sara Strunk

#### Sanstead/Christenson F. Consent Agenda

- 1. Approve the tenure of the following teachers:
  - a. Sara Peterson, K-6 Elementary Teacher
  - b. Lauren Beyer, Early Childhood B Gr 3 Teacher
  - c. Amanda Bostrom, Early Childhood B Gr 3 Teacher
  - d. Hannah Vazquez, Early Childhood B Grade 6

#### G. New Business

# Sabolik/Grosz 1. Final reading of the following WCA policies to be revised with applicable statutory and recommended changes by the MSBA:

Policy #509 & Form – Enrollment of Nonresident Students Policy #511 – Student Fundraising

	Policy #512 – School-Sponsored Student Publications and Activities Policy #513 – Student Promotion, Retention, and Program Design
Christenson/Grosz	2. Consider and approve non-renewal of Melissa Randall. <i>RCV: all yes</i>
Strunk/Grosz	3. Consider and approve changes to Policy 902 Addendum A.
Sabolik/Grosz	<ol> <li>Consider and approve changes to Activity and Admission Fees for FY23.</li> </ol>
/	5. Consider and approve FY23 Capital Outlay.
Strunk/Christenson	6. Consider and approve Resolution Accepting Donations. <i>RCV:</i>
Strunk/Sanstead	<ol> <li>Consider and approve 2021-2022 Calendar adjustment to make up for the day lost to icy roads on April 14, 2022; Thursday, June 2, becomes a full day of instruction and Friday becomes an instructional day with a 12:30 PM dismissal.</li> </ol>
Christenson/Grosz	<ol> <li>Consider and approve the addition of full-time Health and PE teacher at the Secondary School (+0.75) and South Elementary (+0.25).</li> </ol>

## H. Discussion

- MSHSL Activity Cooperatives
   Substitute Teacher Pay Incentives

Strunk/Grosz I. Motion to Adjourn Time: 6:38pm

Sara Strunk, Clerk