

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA

COMMITTEE MEETING

Wednesday, April 6, 2022, @ 5:30 p.m.

WCA SECONDARY SCHOOL MEDIA CENTER

REMOTE LOCATION; 919 CASSIDY ROAD, RM A105, EL PASO, TEXAS

Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order Time: _____

Pledge of Allegiance

The West Central Area School Board has set aside time to allow the public an opportunity to address the Board during the Public Comment segment of this meeting. Individual speakers are asked to limit their comments to not more than 2 minutes. The remainder of the meeting is designated for the Board to conduct the business before them without interruption. The Board asks that all comments be civil, courteous, and respectful. The public comment portion of our meeting is an opportunity for the Board to listen to public comment. The public comment portion of the meeting is not intended to be viewed as a discussion, but rather strictly an opportunity for the public to address the Board with information you wish for us to take into consideration. Individuals who have questions they wish to ask of the Board may direct those questions to questions@isd2342.org.

Mission Statement: To Challenge and Support our students, staff, and families in each person's growth as engaged learner and successful citizen of our community

Roll Call ___ Christenson ___ Grosz ___ Nessman ___ Sabolik
 ___ Sanstead ___ Strunk ___ Ulrich

Recognition of Visitors & Public Comment

____ / ____ **B. Motion to Adopt or Modify the Agenda** *Action*

C. Presentations/Reports

- 1. Elementary Facility evaluation and HVAC options – Jeremiah Christenson

D. Administrative Reports/Correspondence

Technology	Kevin McNamara
Community Education	Naomi Moerke
Activities Director	Jacob Foslien
Buildings & Grounds Director	Chad Norenberg
Elementary Principal	Natalie Prasch

Secondary Principal
Business Manager
Superintendent

Susan Knutson
Diane Powers
Dale Hogie

____/____ **E. General Consent Items** *Action*

1. Approve the hiring of Chelsey Sutherland as full-time Special Education teacher at North Elementary beginning the 2022-23 school year.
2. Approve the retirement of North Elementary Cook Shirley Sivertson effective after the close of 2021-22 school year.
3. Approve the retirement of North Elementary Secretary Louisa Werk, with her last work day being June 16th, 2022.
4. Approve the hiring of Marissa Sabolik as the long-term substitute paraprofessional at North Elementary for the remainder of this school year.
5. Approve the retirement of North Elementary paraprofessional Deb Lohse with her last day being June 5, 2022.

F. New Business

1. First reading of the WCA policies that are required to be reviewed periodically: *Information*

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

G. Communication/Discussion

1. WCA Policy 902
2. Elementary Facility evaluation and HVAC options
3. Review of current MSHSL opportunities and consideration at expanding
4. Budget – Year-to-Date, Revenue and Expense
5. Activity fees and Admission costs for FY23
6. Substitute teacher pay

____/____ **H. Adjournment** *Time:* _____ *Action*