

The West Central Area Board of Independent School District No. 2342, Barrett, Minnesota, met for a committee meeting on Wednesday, **May 17th, 2023**, at 7:00AM in the Secondary School Media Center. The meeting was called to order at 7:01AM by the Vice Chair of the Board, Miah Ulrich.

Roll Call Here: Olson, Sabolik, Sanstead, Ulrich, Strunk
Absent: Christenson, Nessman

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

Administrative Report was given by Superintendent Brownlow.

Motion by Sabolik, second by Strunk to approve the payment of claims in the amount of \$660,661.05. *MCU*

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

1. Approve the meeting minutes. (4/19 & 5/3)
2. Approve the final reading of the following policies with statutory and recommended changes by MSBA and/or updates.
 - a. Policy #532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
 - b. Policy #603 - Curriculum Development
 - c. Policy #611 - Home Schooling
3. Approve the following Personnel Items:
 - a. Retirement:
 1. Ali Weigand, Finance Manager, effective June 2, 2023.
 - b. Child Care Leave:
 1. Lauren Beyer
 - c. New Hires/Contracts
 1. Gage Wevley, PE teacher, beginning 2023-24 school year
 2. Jenny Westrom, Cook, at Secondary School beginning 2023-24 school year
 - d. Continuing Contracts:
 1. Lance Wittnebel, Elementary Physical Education teacher
 2. Rebecca Holland, 6th grade teacher
 3. Shelby Danielson, 6th grade teacher
 4. Tracy Frykman, 5th grade teacher
 5. Cindy Mau, Guidance Counselor
 6. Matt Nemec, Social Studies teacher
 - e. Renewal of Probationary Teachers:
 1. Ryan Peterson
 2. Joan Honzay
 3. Morgan McGaffey

4. Nick Johnson
5. April Kalal
6. Aerajeon Mascho
7. Zachary Jacobson
8. Iver Masterson
9. Chelsey Sutherland
10. Nicole Bolinski

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

Motion by Sabolik, second by Olson to call for bids for banking service. *MCU*

Motion by Sanstead, second by Strunk to call for bids for milk for 2023-24 school year. *MCU*

Motion by Olson, second by Strunk to call for bids for fuel. (one-year bids)
MCU

Motion by Sanstead, second by Olson to approve Class of 2023 candidates for graduation pending final approval by the Administration. *MCU*

Motion by Sabolik, second by Olson to approve FY 24 Capital Outlay. *MCU*

Motion by Strunk, second by Olson to adjourn the meeting at 7:38AM. *MCU*

Approved on _____, 2023, by:

Michelle Nessman, Board Chair

Sara Strunk, Board Clerk