

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA

COMMITTEE MEETING

Wednesday, May 4, 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. Robotics presentation – Ben Johnson
- 2. Finance Committee – Sabolik, Strunk & Nessman

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 Elementary Teacher April Kalal at BA +20 Step 5 beginning the 2022-23 school year.
2. Approve the resignation of Secondary Principal Susan Knutson effective June 30, 2022.
3. Approve Megan Holmes request for medical leave to begin April 29th and continue through the end of the school year.
4. Approve fees increase for summer day care from \$135 to \$150 per week with discounts at \$10/week for each additional child in the family.

F. New Business

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

Policy #517 – Student Recruiting
Policy #518 – DNR-DNI Orders
Policy #519 – Interviews of Students by Outside Agencies
Policy #520 – Student Surveys

- ____/____ 2. Consider and approve FY23 Capital Outlay. *Action*

- ____/____ 3. Consider and approve Resolution of Lodge, Association or Other Similar Organization. *Action*

- ____/____ 4. Consider and approve changing the meeting time of the June 1st Board meeting to 5:30pm. *Action*

- ____/____ 5. Consider and approve up to 20 hours during month of June at \$22.50/hour for Eric Schoenbauer to work with Naomi and Chrissy in Community Education. *Action*

- ____/____ 6. Consider and approve Principal hiring process. *Action*

G. Communication/Discussion

1. Finance and Budget
2. Facilities

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