

West Central Area Schools, ISD 2342

COMMITTEE MEETING MINUTES

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: 5:30PM*

Pledge of Allegiance

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 **Here:** Christenson, Grosz, Nessman, Sabolik, Sanstead, Strunk, Ulrich via remote

Absent: None

Recognition of Visitors & Public Comment

Strunk/Christenson **B. Motion to Adopt or Modify the Agenda** RCV: all yes

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	Susan Knutson
Business Manager	Diane Powers
Superintendent	Dale Hogie

Motion by Strunk, Second by Sabolik to add New Business item #8 - Consider and Approve the contract for Aera Moscho at BA Step 0 as the Music Teacher for South Elementary School.

Sabolik/Grosz **E. General Consent Items** **RCV: all yes**

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.
5. Approve the contract for Naomi Moerke at BA Step 16 as Secondary Special Education teacher.

F. New Business

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

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

~~____/____~~ 2. Consider and approve FY23 Capital Outlay. ~~_____~~ *TABLED*

~~____/____~~ 3. Consider and approve Resolution of Lodge, Association or Other Similar Organization. ~~_____~~ *TABLED*

Strunk/Grosz 4. Consider and approve changing the meeting time of the June 1st Board meeting to 5:30pm. RCV: all yes

Strunk/Grosz 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. RCV: all yes

Sabolik/Strunk 6. Consider and approve Principal hiring process. RCV: all yes

Christenson/Sanstead 7. Consider and approve 5 year agreement for athletic training services with Heartland Orthopedic. RCV: all yes

Strunk/Christenson 8. Consider and Approve the contract for Aera Moscho at BA Step 0 as the Music Teacher for South Elementary School. RCV: all yes

G. Communication/Discussion

1. Finance and Budget
2. ~~Facilities~~ *TABLED*

Strunk/Grosz **H. Adjournment** Time: 7:50PM RCV: all yes