

West Central Area Schools, ISD 2342

COMMITTEE MEETING MINUTES

Wednesday, June 1, 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 read aloud

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

Recognition of Visitors & Public Comment

Christenson/Sanstead **B. Motion to Adopt or Modify the Agenda**
Sanstead/Christenson **C. Approval of the Minutes** (4-20 & 5-4)
Sabolik/Chrsitenson **D. Approval of Payment of Claims** (\$615,685.63)

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

1. WCA Foundation Subcommittee
2. Buildings & Grounds Committee

F. Administrative Reports/Correspondence

Technology	Kevin McNamara
Community Education	Naomi Moerke
Activities Director	Jacob Foslien, written report
Buildings & Grounds Director	Chad Norenberg
Elementary Principal	Natalie Prasch, written report
Secondary Principal	Susan Knutson, written report
Business Manager	Diane Powers, no report
Superintendent	Dale Hogie

Sabolik/Grosz **G. General Consent Items**

1. Approve the retirement of North Elementary Custodian Kathie Brunkow with her last day of work to be July 29th, 2022.
2. Approve the hiring of Toni Fuoss as Administrative Assistant at North Elementary at Step 1 for the 2022-23 school year with up to 10 days with Louisa at the end of the 2021-22 school year.

3. Approve the hiring of Lance Wittnebel as Elementary Physical Education teacher at Step 9 at North Elementary beginning the 2022-23 school year (8/23/22).
4. Approve the hiring of Nicholas Johnson as Elementary Physical Education teacher at Step 0 at South Elementary beginning the 2022-23 school year (8/23/22).

H. New Business

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

Policy #521 – Student Disability Nondiscrimination
 Policy #523 – Policies Incorporated by Reference
 Policy #525 – Violence Prevention (applicable to Students and Staff)
 Policy #526 – Hazing Prohibition

- Sanstead/Grosz 2. Final reading of the following WCA policies to be revised with applicable statutory and recommended changes by the MSBA:

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

- Sabolik/Grosz 3. Consider and approve the support of a WCA Foundation fundraising project that includes: raising revenue for the construction and equipping of a Student/Community Wellness Center to be attached to the south side of the Secondary School and working with Zerr Berg, architects for the project design phase.

- Grosz/Sanstead 4. Consider and approve increases in substitute teacher rates from \$115 to \$135 for a full day and from \$60 to \$70 for a half day beginning the 2022-23 school year.

- Sabolik/Christenson 5. Consider and approve FY23 Capital Outlay recommendation.

- Grosz/Sanstead 6. Consider and approve Resolution Accepting Donations. *RCV: all yes*

- Grosz/Sabolik 7. Consider and approve Resolution of Lodge, Association or Other Similar Organization. *RCV: all yes*

- Christenson/Sanstead 8. Consider and approve waiver of the instructional day lost for students from May 13th and 31st, 2022, with faculty working with respective building principal to make up their time.

- Sabolik/Grosz 9. Consider and approve Rebecca Holland as Head Girls' Basketball Coach at Step 0.

- Sabolik/Grosz 10. Consider and approve Memorandum of Understanding with

the 12-month District Office Support Staff Group.

- Grosz/Christenson 11. Consider and approve SwiftWall's proposal of \$39,738.35, plus shipping and handling, for panels to provide separated spaces at North and South Elementary.

I. Communication/Discussion

1. Facility improvements – North and South Elementaries
2. Set meeting date to approve Secondary Principal contract

J. Other

- Sanstead/Sabolik 1. Consider and approve going into closed session as permitted by MN Statute, Section 13D.05, Subd. 3 for Negotiations of Secondary Principal Contract. *Time: 6:45PM*

- Christenson/Grosz 2. The meeting is opened from closed session. *Time: 7:09PM*

Sabolik/Grosz **K. Adjournment** *Time 7:09PM*

***Reminder: The June 15th meeting will begin at 7AM. July & August meetings are also at 7AM.*