

# West Central Area Schools, ISD 2342

## SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, June 21st, 2023, @ 7:00AM

WCA SECONDARY SCHOOL MEDIA CENTER

**Challenge ♦ Learn ♦ Succeed**

### **Mission Statement**

*To Challenge and Support our students, staff, and families in each person's growth as an engaged learner and successful citizen of our community.*

**A. Call the Meeting to Order** Time: \_\_\_\_\_

Pledge of Allegiance

Roll Call      \_\_\_ Christenson    \_\_\_ Nessman    \_\_\_ Olson    \_\_\_ Sabolik

                 \_\_\_ Sanstead    \_\_\_ Strunk    \_\_\_ Ulrich

Recognition of Visitors & Public Comment - *Individual speakers are asked to limit their comments to not more than 2 minutes.*

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

**C. Correspondence/Committee/Curriculum/Activities Reports or Presentations**      *Information*

1. Superintendent's Report

2.

**D. Approval of Payment of Claims (\$)**      \_\_\_\_\_/\_\_\_\_\_      *Action*

**E. Consent Agenda**      \_\_\_\_\_/\_\_\_\_\_      *Action*

1. Approve the meeting minutes. (5/17 & 6/7)

2. Approve the final reading of the following policies with statutory and recommended changes by MSBA and/or updates.

- a. Policy #205 - Open Meetings and Closed Meetings
- b. Policy #402 - Disability Nondiscrimination Policy
- c. Policy #404 - Employment Background Checks
- d. Policy #515 - Protection and Privacy of Pupil Records

3. Approve the following Personnel Items:

a. New Hires

- 1. Karla Fettkether, Secondary School Paraprofessional at Year 1
- 2. Jeremiah - Summer Custodian

3. Robbie - Summer Custodian
  4. Kathie Brunkow - Summer Custodian
  5. Summer Daycare: Morgan McGaffey, Sophie Sanstead, Mona Ozuls, Annie Hildebrandt, Kayleigh Odegaard, Susie Miller and Brooke Rau
  6. Vanessa McNamara - North Director for Summer Rec ball
  7. April Richards - South Director for Summer Rec ball
  8. North summer rec ball coaches - Heidi Wetterling, Tiffany Olson, Jayden Styba, Macy Grosz, Dan Doebel, Maggie Dahl, Vanessa McNamara, Mya Foslien, Lorenzo Somerset
  9. South summer rec ball coaches - Maci Robinson, Ava Smith, Kaylyn Hedstrom, Jake Allen, Sydnie McNally, Alaina Sykora, Wylie McNally, Autumn Clavin, Tristan Fagre, Simon Moritz, Damon Sanstead, Shawn Carlson
  10. Amy Thompson, Interim Accounts Payable/Accounts Receivable
- b. Resignation:
    1. Aubrey Beving, Custodian
  - c. Leave of Absence:
    1. Mark Dreschel, Custodian at North Elementary
4. Memberships:
    - a. MN Rural Education Association (MREA)
    - b. MN School Boards Association (MSBA)

**F. New Business**

- |  |               |      |               |
|--|---------------|------|---------------|
| 1. Approve Resolution Accepting Donations.   | _____ / _____ | RCV: | <i>Action</i> |
| 2. Approve 2023-24 Resolution for Membership in the Minnesota State High School League.                                | _____ / _____ | RCV: | <i>Action</i> |
| 3. Designate Superintendent Paul Brownlow as Identified Official with Authority for West Central Area School District. | _____ / _____ |      | <i>Action</i> |
| 4. Approve preliminary FY24 Budget.  | _____ / _____ |      | <i>Action</i> |
| 5. Approve Job Code worksheet  | _____ / _____ |      | <i>Action</i> |
| 6. Approve Finance Manager Job Description.  | _____ / _____ |      | <i>Action</i> |

**G. Discussion**

1. Set date for Special Meeting to approve part-time Interim Principal and Administrative Intern Hires
- 2.

**H. Motion to Adjourn**      *Time:* \_\_\_\_\_ / \_\_\_\_\_

