

The West Central Area Board of Independent School District No. 2342, Barrett, Minnesota, met for a committee meeting on Wednesday, **June 21st, 2023**, at 7:00AM in the Secondary School Media Center. The meeting was called to order at 7:00 AM by the Chair of the Board, Michelle Nessman.

Roll Call Here: Olson, Sabolik, Sanstead, Ulrich, Strunk, Christenson, Nessman
Absent: None

Motion by Ulrich, second by Olson to approve the modified agenda. *MCU*

The Administrative Report was given by Superintendent Brownlow.

Motion by Sabolik, second by Olson to approve the payment of claims in the amount of \$696,307.52. *MCU*

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

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
 11. Nicole Amundson, Elementary Teacher
 - 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)

Motion by Ulrich, second by Strunk to approve the Resolution Accepting Donations.

RCV: all yes MCU

Motion by Ulrich, second by Strunk to approve 2023-24 Resolution for Membership in the Minnesota State High School League. *RCV: all yes MCU*

Motion by Ulrich, second by Olson to designate Superintendent Paul Brownlow as Identified Official with Authority for West Central Area School District. *MCU*

Motion by Sabolik, second Ulrich to approve preliminary FY24 Budget. *MCU*

G. Discussion

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

Motion by Christenson, second by Sabolik to set a special meeting for July 6th at 9am. *MCU*

H. Motion to Adjourn *Time: 7:32AM* Motion by Strunk, second by Olson. *MCU*

Sara Strunk, Clerk