

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

WORK MEETING— Wednesday, June 7th, 2023, @ 7AM

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.

D. Administrative Reports/Correspondence *Information*

1. Technology Coordinator	Kevin McNamara
2. Community Education	Megan Dotts
3. Activities Director	Jacob Foslien
4. Buildings & Grounds Director	Chad Norenberg
5. Elementary Principal	Natalie Prasch
6. Secondary Principal	Jessica Holland
7. Business Manager	Diane Powers
8. Superintendent	Paul Brownlow

E. Consent Agenda _____/_____ *Action*

1. Approve the following Personnel Items:

- a. New Hires/Contracts:
 1. Anna Eggers, Middle School Counselor, Step 1, beginning 2023-24 school year
- b. Resignations/Retirements:

1. Randy Bye, Secondary School Custodian
2. Taylor Rustand, North Paraprofessional
3. Cindy Trulson, Secondary School Paraprofessional
4. Megan Holmes, Daycare Supervisor
5. Amy Powlish, South Elementary Teacher
6. Mary Hokanson, Secondary School Special Education Teacher

c.

F. New Business

1. First 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 #405 - Employment Background Checks
 - d. Policy #515 - Protection and Privacy of Pupil Records
2. Approve bid for banking services. _____/_____ *Action*
3. Approve 12 month Certificate of Deposit. _____/_____ *Action*
4. Approve last day of school for Senior students as Friday, May 26th, 2023, pending Administrative approval that graduation requirements have been met. _____/_____ *Action*
5. Approve revised 2022-23 school calendar. _____/_____ *Action*
6. Approve revised 2023-24 school calendar. _____/_____ *Action*

G. Discussion

1. Operating Levy

H. Other

1. Consider and approve going into closed session as permitted by MN Statute, Section 13D.05, Subd. 3 for Negotiations of Secondary Principal Contract. _____/_____ *Action*
2. The meeting is opened from closed session. _____/_____ *Time:* _____ *Action*

- I. Motion to Adjourn** *Time:* _____ _____/_____