

The West Central Area Board of Independent School District No. 2342, Barrett, Minnesota, met for a committee meeting on Wednesday, **June 7th, 2023**, at 7:00AM in the Secondary School Media Center. The meeting was called to order at 7:02AM by the Chair of the Board, Michelle Nessman.

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

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

The following reports were given:

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|---------------------------------|-------------------------|
| 1. Technology Coordinator | Kevin McNamara |
| 2. Community Education | Megan Dotts |
| 3. Activities Director | Jacob Foslien (written) |
| 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 |

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

“Maggie Fagre, Finance Manager” was initially and erroneously placed under 1.b.7. during the initial modifications to agenda. Motion by Sanstead, second by Strunk to move “Maggie Fagre, Finance Manager” to 1.a.2. as a new position in the district for Ms Fagre.

1. Approve the following Personnel Items:

- a. New Hires/Contracts:
 - 1. Anna Eggers, Middle School Counselor, Step 1, beginning 2023-24 school year
 - 2. Maggie Fagre, Finance Manager

- 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

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 #404 - Employment Background Checks
- d. Policy #515 - Protection and Privacy of Pupil Records

Motion by Strunk, second by Sabolik to approve the bid for banking services with Kensington Bank. *MCU*

Motion by Strunk, second by Sanstead to approve the 12 month Certificate of Deposit. *MCU*

Motion by Sabolik, second by Strunk to approve the last day of school for Senior students as Friday, May 26th, 2023, pending Administrative approval that graduation requirements have been met, and approve revised 2022-23 school calendar. *MCU*

Motion by Strunk, second by Olson to approve the revised 2023-24 school calendar. *MCU*

Operating Levy was discussed.

(Closed session was removed from the agenda during modification to the agenda.)

Motion by Strunk, seconded by Olson to adjourn the meeting at 8:18am. *MCU*

Approved on June 21, 2023, by:

Michelle Nessman, Board Chair

Sara Strunk, Board Clerk