

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, July 20th, 2022, @ 7:00AM.

WCA SECONDARY SCHOOL MEDIA CENTER

REMOTE LOCATION; 919 CASSIDY ROAD, RM A105, EL PASO, TEXAS

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: _____

B. Recite Pledge of Allegiance

The West Central Area School Board has set aside time to allow the public an opportunity to address the Board during the Public Comment segment of this meeting. Individual speakers are asked to limit their comments to not more than 2 minutes. The remainder of the meeting is designated for the Board to conduct the business before them without interruption. The Board asks that all comments be civil, courteous, and respectful. The public comment portion of our meeting is an opportunity for the Board to listen to public comment. The public comment portion of the meeting is not intended to be viewed as a discussion, but rather strictly an opportunity for the public to address the Board with information you wish for us to take into consideration. Individuals who have questions they wish to ask of the Board may direct those questions to questions@isd2342.org.

C. Roll Call ___ Christenson ___ Grosz ___ Nessman ___ Sabolik
___ Sanstead ___ Strunk ___ Ulrich

_____/_____ **D. Motion to Adopt or Modify the Agenda** RCV: _____ Action

E. Recognition of Visitors & Public Comment

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

Information

1. Superintendent's Report – Paul Brownlow
- 2.

_____/_____ **G. Approval of Payment of Claims** (\$704,148.73) RCV: _____ Action

_____/_____ **H. Consent Agenda** RCV: _____ Action

1. Approve meeting minutes (6/15 & 6/29)
2. Approve Resolution Accepting Donations.
3. Approve the following Personnel Items:
 - a. Accept the resignation of Toni Thorp, full-time Social Studies/Geography teacher at the Secondary School.
- 4.

I. New Business

- | | | |
|-----------|---|---------------|
| ____/____ | 1. Consider and approve the 2022-23 bread and bread products bid from Bimbo Bakeries. RCV: | <i>Action</i> |
| ____/____ | 2. Call for milk bids for the 2022-23 school year. RCV: | <i>Action</i> |
| ____/____ | 3. Approve Resolution for Long Term Facilities Maintenance ten-year plan (LTFM). RCV: | <i>Action</i> |
| ____/____ | 4. Approve updates/revisions for the following WCA Policies:
RCV: | <i>Action</i> |
| | WCA Policy #521 – Student Disability Nondiscrimination
WCA Policy #722 – Public Data Request | |
| ____/____ | 5. Consider and approve 2022-23 Secondary Student Handbook and 2022-23 Elementary Student Handbook
RCV: | <i>Action</i> |
| ____/____ | 6. Consider and approve 2022-23 Secondary Faculty Handbook, 2022-23 Elementary Faculty Handbook and Coaches Handbook.
RCV: | <i>Action</i> |
| ____/____ | 7. Approve the 2022-23 MSBA Membership.
RCV: | <i>Action</i> |
| ____/____ | 8. Approve the 2022-23 meal prices.
RCV: | <i>Action</i> |
| ____/____ | 9.
RCV: | <i>Action</i> |

J. Discussion

1. Authorize the Superintendent, as permitted by Minnesota Statute 123B.52, to lease, purchase and contract for goods and services, within the budget as approved by the School Board, provided that any transaction in an amount exceeding **\$15,000** must first be specifically authorized by the School Board and must fulfill all other applicable legal requirements for school district contracts.
- 2.

____/____ **K. Motion to Adjourn** Time: _____ RCV: