

West Central Area Schools, ISD 2342

REGULAR SCHOOL BOARD MEETING MINUTES

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.

Call the Meeting to Order *Time: 7:02AM*

Recite Pledge of Allegiance

Roll Call ✓ Christenson ___ Grosz ✓ Nessman ___ Sabolik
 ✓ Sanstead ✓ Strunk ✓ Ulrich via remote

Strunk/Sanstead **D. Motion to Adopt or Modify the Agenda** *RCV: all yes*

E. Recognition of Visitors & Public Comment

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

1. Superintendent's Report – Paul Brownlow

Strunk/Christenson **G. Approval of Payment of Claims** (\$704,148.73) *RCV: all yes*

Strunk/Sanstead **H. Consent Agenda** *RCV: all yes*

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. Approve meal rates for 2022-23.

I. New Business

Christenson/Strunk 1. Consider and approve the 2022-23 bread and bread products bid from Bimbo Bakeries. *RCV: all yes*

Strunk/Sanstead 2. Call for milk bids for the 2022-23 school year. *RCV: all yes*

Strunk/Christenson 3. Approve Resolution for Long Term Facilities Maintenance ten-year plan (LTFM). *RCV: all yes*

Christenson/Sanstead 4. Approve updates/revisions for the following WCA Policies:
RCV: all yes

WCA Policy #521 – Student Disability Nondiscrimination
WCA Policy #722 – Public Data Request

- Christenson/Strunk 5. Consider and approve 2022-23 Secondary Student Handbook and 2022-23 Elementary Student Handbook *RCV: all yes*
- Sanstead/Strunk 6. Consider and approve 2022-23 Secondary Faculty Handbook, 2022-23 Elementary Faculty Handbook and Coaches Handbook. *RCV: all yes*
- Christenson/Sanstead 7. Approve the 2022-23 MSBA Membership. *RCV: all yes*

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. Leave Request

Strunk/Ulrich **K. Motion to Adjourn** *Time: 7:41AM* *RCV: all yes*