

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, August 16th, 2023, @ 7:00AM

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. Superintendent's Report

2.

D. Approval of Payment of Claims (\$) _____/_____ *Action*

E. Consent Agenda _____/_____ *Action*

1. Approve the meeting minutes. (7/19 & 8/8)

2. Approve the final reading of the following policies with statutory and recommended changes by MSBA and/or updates.

- a. Policy #102 - Equal Educational Opportunity
- b. Policy #418 - Drug Free Workplace/Drug-Free School
- c. Policy #419 - Tobacco Free Environment
- d. Policy #424 - License Status
- e. Policy #425 - Staff Development
- f. Policy #504 - Student Appearance
- g. Policy #506 - Student Discipline
- h. Policy #507 - Corporal Punishment
- i. Policy #509 - Enrollment of Nonresident Students

- j. Policy #513 - Student Promotion, Retention, and Program Design
- k. Policy #514 - Bullying Prohibition Policy
- l. Policy #524 - Internet Acceptable Use and Safety Policy
- m. Policy #532 - Use of Peace Officers and Crises Teams
- n. Policy #534 - School Meals Policy
- o. Policy #601 - School District and Curriculum Goals
- p. Policy #602 - Organization of School Calendar and School Day
- q. Policy #603 - Curriculum Development
- r. Policy #604 - Instructional Curriculum
- s. Policy #613 - Graduation Requirements
- t. Policy #616 - School District Systems
- u. Policy #618 - Assessment of Student Achievement
- v. Policy #620 - Credit for Learning
- w. Policy #708 - Transportation of Nonpublic School Students
- x. Policy #709 - Student Transportation Safety Policy
- y. Policy #806 - Crisis Management Policy

2. Adopt the following MSBA model policies as WCA Policies:

- a. Policy #516.5 - Overdose Medication
- b. Policy #621 - Literacy and the Read Act
- c. Policy #624 - Online Instruction

3. Approve replacing Jessica Holland's name with Claire Vincent on WCA Policies 515 and 521.

4. Approve the following Personnel Items:

- a. Aisha Payne, Paraprofessional

F. New Business

- | | | | |
|---|-----------|------|--------|
| 1. Approve Resolution Accepting Donations. | ____/____ | RCV: | Action |
| 2. Approve Daycare handbook. | ____/____ | | Action |
| 3. Approve Coach's handbook. | ____/____ | | Action |
| 4. Approve Staff handbooks. | ____/____ | | Action |
| 5. Approve Student handbooks. | ____/____ | | Action |
| 6. Approve milk bids for 2023-24 school year. | ____/____ | | Action |
| 7. Approve bakery bid for 2023-24 school year. | ____/____ | | Action |
| 8. Approve the '23-24 Collaborative Agreement Between WCMCA Head Start and West Central Area School District. | ____/____ | | Action |

9. Approve Contract for Nursing Services with Prairie Ridge/Lakes Region Healthcare. _____/_____ *Action*
10. Approve Fee Schedule for the 2023-24 school year. _____/_____ *Action*
11. Approve PSEO agreement. _____/_____ *Action*
12. Approve the WCA-N Wrap Around/Before+After School Care license to go into a "pending reopening status" for the 2023-2024 school year. _____/_____ *Action*

G. Discussion

- 1.
- 2.

H. Motion to Adjourn *Time:* _____ / _____