

# West Central Area Schools, ISD 2342

## SCHOOL BOARD MEETING MINUTES

REGULAR MEETING— Wednesday, August 17th, 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: 7:05AM

#### 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](mailto:questions@isd2342.org).*

#### Roll Call

✓ Christenson \_\_\_ Grosz \_\_\_ Nessman ✓ Sabolik  
\_\_\_ Sanstead ✓ Strunk ✓ Ulrich

#### Recognition of Visitors & Public Comment

#### B. Motion to Adopt or Modify the Agenda

Strunk/Christenson RCV:all yes

#### C. Correspondence/Committee/Curriculum/Activities Reports or Presentations

1. Superintendent's Report
- 2.

#### D. Approval of Payment of Claims (\$813,093.43)

Strunk /Christenson RCV: all yes

## E. Consent Agenda

Christenson/Strunk RCV: all yes

1. Approve the meeting minutes. (7/20 & 8/3)
2. Approve the Resolution Accepting Donations.
3. Approve the following Personnel Items:
  - a. Approve the hiring of Sueann Wilson as a part-time Assistant Cook in Barrett at step 1 starting appx August 23<sup>rd</sup>.
  - b. Approve the hiring of Kathie Brunkow as a part-time Assistant Cook in Elbow Lake at step 1 starting September 6<sup>th</sup>.
  - c. Approve the hiring of Amanda Raze as a Paraprofessional at North Elementary at Step 2 beginning the 2022-23 school year.
  - d. Approve the hiring of Marilyn Linman as a Paraprofessional at North Elementary at Step 1 beginning the 2022-23 school year.
  - e. Approve the hiring of Penny Pederson as a Paraprofessional at North Elementary at Step 1 beginning the 2022-23 school year.
  - f. Approve the hiring of Anna Berends as a Paraprofessional and After-Care Coordinator at North Elementary at Step 4 beginning September 8<sup>th</sup>, 2022.
  - g. Approve the hiring of Marie Preston as English Teacher at BS Step 4 at 0.90 FTE beginning the 2022-23 school year.
  - h. Approve the hiring of Cindy Mau as Middle School Counselor at MA +20 Step 15 at 0.78 FTE beginning the 2022-23 school year.
  - i. Approve the hiring of Amanda Garvin as a step 1 Paraprofessional at the Secondary school pending a successful background check.
  - j. Approve the resignation of Heidi Woodle effective August 31, 2022.
  - k. Approve the resignation of Luke Gavin as Custodian at the Secondary School.
- 4.

## F. New Business

1. Final reading of the following policies with statutory and recommended changes by MSBA and/or updates.

Christenson/Strunk RCV: all yes

  - a. Policy #413 - Harassment and Violence
  - b. Policy #527 & Form - Student Use and Parking of Motor Vehicles, Patrols, Inspections, and Searches
  - c. Policy #528 - Student Parental, Family, and Marital Status Discrimination
  - d. Policy #529 - Staff Notification of Violent Behavior by Students
  - e. Policy #530 & Form - Immunization Requirements
2. Approve transportation agreement with Palmer Bus Service, Inc..

Strunk /Christenson RCV: all yes

3. Approve the Resolution Relating to the Election of School Board Members and Calling the School District General Election. Christenson/Ulrich RCV: all yes
4. Approve milk bid for 2022-23 school year.  
\_\_\_\_\_/\_\_\_\_\_  
RCV: (No bid received, no action taken today.)
5. Approve WCA's Fee Schedule for 2022-23 school year. Christenson/Strunk RCV: all yes
6. Approve the School Board Authorization for School Purchases and Services. Christenson/Strunk RCV: all yes
7. Approve 2022-2023 District Goals Christenson/Strunk RCV: all yes
8. Approve Child Care Rates for the 2022-23 school year. Strunk/Christenson RCV: all yes
9. Call for snow removal quotes/bids for the 2022-23 winter season. Strunk/Christenson RCV: all yes

**G. Discussion**

1. Physical Education teacher at the Secondary School.
- 2.

**H. Motion to Adjourn**      *Time: 7:52AM*      Strunk/Christenson RCV: all yes

*\*Reminder: September 7<sup>th</sup> meeting is at 5:30pm.*