

The West Central Area Board of Independent School District No. 2342, Barrett, Minnesota, met for a committee meeting on Wednesday, September 20, 2023, at 7:00AM in the Secondary School Media Center.

The meeting was called to order at 7:03AM by the Chair of the Board, Michelle Nessman.

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

Absent: Christenson

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

An administrative report was given by Mr. Brownlow.

Motion by Sabolik, second by Strunk to approve payment of claims in the amount of \$449,930.32 (without payroll). *MCU*

Motion by Ulrich, second by Sabolik to approve the Consent Agenda: *MCU*

- a. Approve Meeting Minutes from August 16 Regular, August 22 Special, and September 6 Work Meetings
- b. Approve the Following Personnel Items:
 - i. Leave(s)
 1. Britta Allen
 - ii. Lane Change(s)
 1. Nicole Bolinski
 2. Holly Nadgwick
 - iii. New Hire(s)
 1. Brad Bulger, Custodian at Year 5 beginning 9/26/23.
- c. Approve Final Reading of the Following Policies with Statutory and Recommended Changes by MSBA
 - i. Policy #423 - Employee-Student Relationships
 - ii. Policy #516 - Student Medication
 - iii. Policy #607 - Organization of Grade Levels
- d. Approve M-State eCampus in the High School Contract.

Motion by Strunk, second by Ulrich to approve Resolution Accepting Donations.

RCV: all yes MCU

Motion by Ulrich, second by Strunk to certify the proposed 2023 Payable 2024 Property Tax Levy. *MCU*

Motion by Sanstead, second by Strunk to approve the 2023-24 E-Learning Plan.

MCU

Motion by Ulrich, second by Strunk to call for snow removal quotes for the 2023-24 school year. *MCU*

No action taken for purchase of 12-Month CD with Eagle Bank with Long-Range Capital Improvement Funds.

Motion by Ulrich, second by Olson to set the Truth-In-Taxation Meeting for December 6, 2023, at 6:00PM in the Secondary School Media Center. *MCU*

Motion by Strunk, second by Ulrich to approve the Resolution Establishing an

Absentee Ballot Board. *MCU RCV: all yes*

The levy was discussed.

Negotiations were discussed.

Motion by Strunk, second by Olson to adjourn. Time: 8:07AM *MCU*

Approved on September 20th, 2023, by:

Michelle Nessman, Board Chair

Sara Strunk, Board Clerk