West Central Area Schools, ISD 2342 SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, September 21st, 2022, @ 5:30PM 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:

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. <u>Individual speakers are asked to limit their</u> <u>comments to not more than 2 minutes.</u> 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 <u>listen</u> to public comment. The public comment portion of the meeting is <u>not</u> 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.

Ro	II CallChristensonGroszNessmanSabolik SansteadStrunkUlrich				
Re	cognition of Visitors & Public Comment				
В.	Motion to Adopt or Modify the Agenda/ RCV:	Action			
C. Correspondence/Committee/Curriculum/Activities Reports or Presentations Information					
	 Superintendent's Report 2. 				
D.	Approval of Payment of Claims (\$)/ RCV:	Action			

E. Consent Agenda

_/____ RCV:

- 1. Approve the meeting minutes. (8/17& 9/7)
- 2. Approve the final reading of the following policies with statutory and recommended changes by MSBA and/or updates.
 - a. Policy #499 Staff Wellness Incentive Programs and Incentives (remove policy)
 - b. Policy #515 Protection and Privacy of Pupil Records
 - c. Policy #531 The Pledge of Allegiance
 - d. Policy #532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
 - e. Policy #533 Wellness
 - f. Policy #604 Instructional Curriculum
- 3. Approve the following Personnel Items:
 - a. Leave of Absence for Mark Dreschel
 - b. Leave of Absence for Nicole Amundson
- 4.

F. New Business

1.	Approve Resolutio	on Accepting Donations.	Action
2.	Consider and app	rove gymnastics cooperative agreement. <i>RCV:</i>	Action
3.	Certify Proposed 2	2022 Payable 2023 Property Tax Levy. <i>RCV:</i>	Action
4.	Approve snow ren	noval bid for 2022-23 school year. <i>RCV:</i>	Action
5.	Approve revised F	ee Schedule for 2022-23 school year. <i>RCV:</i>	Action
6.	Approve West Cer	ntral Area – North Wrap-Around Daycare Handbook. <i>RCV:</i>	Action
7.	Set Truth in Taxat /	ion meeting for December 7 th at 6:00PM in the Media Center. <i>RCV:</i>	Action
re		n to the Consent Agenda of the Meeting Minutes for July 21, 2021, Stanstead at Step 0 (instead of Step 1) to reflect the signed and ex RCV:	
9.	Approve Americar /	n Red Cross facility use agreement. <i>RCV:</i>	Action
10	. Approve 2022-23 /	B E-Learning Plan. <i>RCV:</i>	Action

Action

11. Approve 2022-23 Crisis/Emergency Management Plan. Action RCV: / 12. Approve the Concurrent Enrollment Program Contract Minnesota State Colleges and Universities. Action ____/ RCV: 13. Approve the Post-Secondary Enrollment Options contract with Southwest Minnesota State University. Action RCV: / 14. Approve the Post-Secondary Enrollment Options contract with Alexandria Technical College. Action / RCV: 15. Approve the Post-Secondary Enrollment Options contract with Central Lakes College. Action / RCV: 16. Approve the Job Description and Job Code points for Daycare Supervisor position. Action / RCV: 17. Approve Megan Holmes as Daycare Supervisor. Action /____ RCV: G. Discussion 1. 2. ____ / Time: _____ RCV: H. Motion to Adjourn