# West Central Area Schools, ISD 2342 SCHOOL BOARD MEETING MINUTES

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: 5:30PM

#### 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.

Roll Call	<u>(no)</u>	Christenson	<b>√</b> Grosz	<u>(no)</u>	Nessman	<u>(no)</u>	Sabolik
		✓ Sanstead	<b>√</b> Strunk	<b>✓</b> Ulrich			

#### **Recognition of Visitors & Public Comment**

- **B. Motion to Adopt or Modify the Agenda** Sanstead/Strunk *RCV:* all yes
- C. Correspondence/Committee/Curriculum/Activities Reports or Presentations
  - 1. Superintendent's Report

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**D.** Approval of Payment of Claims (\$642,695.07) Strunk/Grosz RCV: all yes

#### E. Consent Agenda

Strunk/Sanstead RCV: all yes

Strunk/Sanstead

Strunk/Sanstead

RCV: all yes

RCV: all yes

Grosz/Sanstead RCV: all yes

- 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
  - c. Hiring of Guy Harstad as a full-time Secondary School custodian beginning 9/19/2022 at Step 2.

### F. New Business

initial hire contract.

9. Approve American Red Cross facility use agreement.

10. Approve 2022-23 E-Learning Plan.

1. Approve Resolution Accepting Donations. Strunk/Grosz RCV: all yes 2. Consider and approve gymnastics cooperative agreement. Motion to table. (No Second) Strunk/ Motion to approve gymnastics cooperative agreement. (No Second) Sanstead/ Sanstead/Grosz Motion to table to 10/5/22 Board meeting or sooner if needed. RCV: all yes 3. Certify Proposed 2022 Payable 2023 Property Tax Levy. Strunk/Sanstead RCV: all yes 4. Approve snow removal bid for 2022-23 school year. Grosz/Strunk RCV: all ves 5. Approve revised Fee Schedule for 2022-23 school year. Strunk/Sanstead RCV: all yes 6. Approve West Central Area – North Wrap-Around Daycare Handbook. Strunk/Grosz RCV: all yes 7. Set Truth in Taxation meeting for December 7<sup>th</sup> at 6:00PM in the Media Center. Strunk/Grosz RCV: all yes 8. Approve correction to the Consent Agenda of the Meeting Minutes for July 21, 2021, to reflect hiring Morgan Stanstead at Step 0 (instead of Step 1) to reflect the signed and executed

<del>11. A</del> ;	<del>oprove 2</del> /	<del>022-23 Crisis</del> RCV:	s/Emergency Manage	ement Plan.	Action
12. Ap Univer		he Concurrer	nt Enrollment Program	n Contract Minnesota State Co Strunk/Grosz	olleges and RCV: all yes
13. Ap Univer	•	he Concurrer	nt Enrollment Program	n Agreement with Southwest N Sanstead/Grosz	Minnesota State RCV: all yes
14. Ap Colleg	•	he Post-Seco	ondary Enrollment Op	tions contract with Alexandria Sanstead/Grosz	Technical RCV: all yes
15. Ap	oprove tl	he Post-Seco	ondary Enrollment Op	tions contract with Central Lal Sanstead/Strunk	kes College. RCV: all yes
<del>16. A</del>	<del>oprove tl</del> /	he Job Descr RCV:		points for Daycare Supervisor	position.
<del>17. A</del>	<del>oprove N</del> /	<del>llegan Holme</del> RCV:	es as Daycare Superv	<del>isor</del> .	
G. Dis	cussior	1. 2.			
H. Mo	otion to	Adjourn	Time: 6:17PM	Strunk/Grosz RCN	/: all yes
				Sara Strunk, Clerk	