

# West Central Area Schools, ISD 2342

## SCHOOL BOARD MEETING MINUTES

REGULAR MEETING— Wednesday, September 7th, 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**

Roll Call     ✓ Christenson   ✓ Grosz   ✓ Nessman (Absent) 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. Buildings & Grounds Committee (8/31/22)

#### **D. Administrative Reports/Correspondence**

- |                                 |                 |
|---------------------------------|-----------------|
| 1. Technology Coordinator       | Kevin McNamara  |
| 2. Community Education          | Megan Dotts     |
| 3. Activities Director          | Jacob Foslien   |
| 4. Buildings & Grounds Director | Chad Norenberg  |
| 5. Elementary Principal         | Natalie Prasch  |
| 6. Secondary Principal          | Jessica Holland |
| 7. Business Manager             | Diane Powers    |
| 8. Superintendent               | Paul Brownlow   |

#### **E. Consent Agenda**

Christenson/Grosz   RCV: all yes

1. Approve the following Personnel items:

##### **Resignation(s)**

- a. Accept the resignation of Paraprofessional Nikki Danzeisen from North Elementary.
- b. Accept the resignation of Assistant Cook Kathie Brunkow from North Elementary.

##### **Employee Contract(s)/Notice(s) of Assignment**

- a. Approve the hiring of Kathie Brunkow as a part-time custodian at North Elementary, starting 9/6/2022 at Step 4.
- b. Approve the lane change for Hannah Vazquez from BA+10 to MA.

- c. Approve the lane change for Holly Nadgwick from MA to MA+10.
- d. Approve the lane change for Matt Nemec from BA to BA+10.
- e. Approve the lane change for Morgan Sanstead from BA to MA+10.
- f. Approve the lane change for Kari Bentrup from BA+20 to BA+30.
- g. Approve the lane change for Amy Swenson from BA+20 to BA+30.
- h. Approve the lane change for Rebecca Holland from BA to BA+10
- i. Approve the land change for Jacob Allen from MA to MA+10.
- j. Approve the hiring of Gage Wevley as a paraprofessional at Step 1.
- k. Approve the hiring of Suzi Olson as part-time assistant cook at Secondary School at Step 1 beginning about September 8th.

**F. New Business**

1. Approve First reading of the following policies with statutory and recommended changes by MSBA. *Information*
  - 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
  
2. Approve the Safe Return to In-Person Learning Plan. Strunk/Sanstead *RCV:all yes*
  
3. Approve the Post-Secondary Enrollment Options contract with Northland community & Technical College. Christenson/Grosz *RCV:all yes*
  
4. Approve the Post-Secondary Enrollment Options contract with Minnesota State Community and Technical College for the 2022-23 school year. Strunk/Sanstead *RCV:all yes*
  
5. Approve the 2022-23 Collaborative Agreement between West Central Minnesota Communities Action Head Start and WCA Schools. Strunk/Sanstead *RCV:all yes*
  
6. Approve the School Nursing Services Agreement for the 2022-23 School Year. Christenson/Strunk *RCV: all yes*

**G. Discussion**

1. Gymnastics Cooperative

- H. Motion to Adjourn** *Time: 6:20pm* Strunk/Grosz *RCV: all yes*

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*Sara Strunk, Clerk*