

The West Central Area Board of Independent School District No. 2342, Barrett, Minnesota met for a regular meeting on Wednesday, October 18, 2023, at 7:00 AM in the secondary school media center. The meeting was called to order at 7:00 AM by the Chair of the Board, Michelle Nessman. The meeting started with the Pledge of Allegiance.

Members present: Michelle Nessman, Jared Olson, Kayla Sanstead, Sara Strunk, and Miah Ulrich

Members absent: Terry Christenson and Gary Sabolik

Roll call was taken. A quorum was determined.

Motion by Miah Ulrich, seconded by Sara Strunk to adopt the modified agenda, removing b.i.1. Hire of Todd Hickman. Motion Carried.

Motion by Sara Strunk, seconded by Jared Olson to approve the payment of claims in the amount of \$256,447.34 (did not include monthly payroll). Motion Carried.

Motion by Miah Ulrich, seconded by Sara Strunk to approve the Consent Agenda which included the following items:

- September 20 Regular, October 4 Committee, and October Special Meeting Minutes
- Leave Request for Hannah Vazquez
- Premium Pay Request for Chrissy Oachs - District Election Coordinator for November 7, 2023 Special Election
- Final Reading of the Following Policies
 - Policy #624 - Online Instruction
 - Policy #713 - Student Activity Accounting
 - Policy #721 - Uniform Grant Guidance Policy Regarding Federal Revenue Resources
 - Policy #802 - Disposition of Obsolete Equipment and Material

Motion carried.

Old Business:

Motion by Sara Strunk, seconded by Kayla Sanstead to Award the Snow Removal Quote to Gro Green Lawn Care for the 2023-2024 season. Motion Carried.

New Business:

Motion by Jared Olson, seconded by Miah Ulrich to approve the Resolution Accepting Donations. Voting in favor thereof, Michelle Nessman, Jared Olson, Kayla Sanstead, Sara Strunk, and Miah Ulrich. Motion Carried.

Motion by Miah Ulrich, seconded by Kayla Sanstead to approve the Assurance of Compliance Report. Motion Carried.

Motion by Miah Ulrich, seconded by Jared Olson to adopt the Resolution of Governing Board Supporting Form A Application to Minnesota State High School League Foundation. Voting in favor thereof, Michelle Nessman, Jared Olson, Kayla Sanstead, Sara Strunk, and Mlah Ulrich. Motion Carried.

Discussion:

Discussion was held regarding the November 7th Special Election for the renewal of the operating levy with an inflationary increase and the capital project levy for technology.

Motion by Sara Strunk, seconded by Jared Olson to adjourn the meeting at 7:36 AM. Motion Carried.

Approved on November 15, 2023, by:

Michelle Nessman, Chair

Sara Strunk, Clerk