

COMMITTEE MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
March 7, 2018

Meeting called to order at 7:00am by Beuckens. Members present: Biss, Christenson, Nessman, Sabolik, Strunk and Ulrich via Google Hangouts. Members Absent: None. Administration present: Schmidt, Powers, Vincent, Foslien, Moore, Prasch, Nibbe. Administration absent: McNamara.

Visitors: Holly Nadgwick and Austin Hanson

Motion by Christenson, seconded by Biss, to approve the modified agenda. MCU

New Business

- 1) Buildings and Ground Report - Programs and Facilities Committee meet on February 26th. Committee was updated on programs offered here at WCA and all the improvements that have been made to programs and facilities since the last meeting. Next meeting is April 18th, when Unesco will be giving presentation.
- 2) Strategic Planning – Mr. Schmidt talked with board members on how to use the Strategic Roadmap cards for future discussions regarding strategic plan. Received feedback from public next step is to approve at meeting on 21st
- 3) Food Service Audit - Mr. Schmidt reported that the food service audit came back good with only a couple things needing to be taking care of.
- 4) ESSA (Every Student Succeeds Act) - Mr. Schmidt reported that data is available from Department of Education regarding schools report card. WCA has 95.6% graduation rate with state average at 82.7%. Math for 5th grade eleve increased from 58.1% to 69.3% state wide is declining. Also, 80% of our graduates move on to college.
- 5) Staffing Positions - Mr. Schmidt reported a Kathy Sommers has been hired for a Science Teacher. Interviews are being held for the SPED position for Secondary School and Mr. Nibbe reported that a full time Custodian has been hired for North that has boiler license and will be starting on March 19th. Ms. Vincent reported that we are looking for a half time social studies teacher.
- 6) Day @ the Capital - Mr. Schmidt reported that 12 superintendents from the area were present at the Capital. Topics covered safe schools, LTFM flexibility and SPED funding.
- 7) Committee Reports - Mr. Schmidt suggested that committee's meet and report quarterly to board. Finance committee to meet soon.
- 8) Meeting discussion during action meeting - Mr. Schmidt suggested that the board slow down the process of approval of action items during school board meeting. Suggested having board members give a summary of the action that is being taken so that community is informed of the decisions that are being made.
- 9) Second reading of the following policies:
 - a. Policy #505 – Distribution of Non-School-Sponsored Materials on School Premises by Students by Students and Employees
 - b. Policy #507 – Corporal Punishment:
 - c. Policy #508 – Extended School Year for Certain Students with Individualized Education Programs
 - d. Policy #509 & 509 Form– Enrollment of Non-Resident Students
 - e. Policy #510 – School Activities
- 10) Snow Makeup Day - Mr. Schmidt reported that the snow day will be made up on April 2nd

11) Pay Issues - Mr. Ulrich and Mr. Christenson reported they both received calls regarding an employee's pay stub showing they received pay for Speech Judge and the employee was not a judge. Mr. Schmidt suggested to Ms. Vincent that a time be set immediately for Ms. Williams to explain how to find things on your pay stubs and the processes.

Motion by Biss, seconded by Christenson, to adjourn at 7:45am. MCU.

Michelle Nessman