

**COMMITTEE MEETING MINUTES**  
**SCHOOL BOARD, DISTRICT #2342**  
**WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER**  
**May 2, 2018**

Meeting called to order at 6:32 p.m. by Ulrich. Members present: Biss, Christenson, Sabolik, Strunk, Beuckens and Ulrich. Members Absent: Michelle Nessman. Administration present: Schmidt, Powers, Vincent, Moore, Prasch, Nibbe and McNamara. Administration absent: Foslien

Visitors: Heidi Woodle, Eric Sawatzke

Motion by Beuckens, seconded by Biss, to approve the agenda. MCU

General Consent Items

- 1) Motion by Biss, seconded by Christensen to approve Elementary Teacher contracts for Joyce Zanol and Katelyn Middendorf. MCU
- 2) Motion by Biss, seconded by Christensen to approve the separation agreement with David Kurz. MCU
- 3) Mr. Schmidt reported that we need to tenure Melissa Foslien. She worked for another district for 3 years prior to working for us this year.
- 4) Mr. Sawatzke presented the board with a upcoming opportunity for 4-5 students to travel to South Africa to learn about International Agriculture Issues. The trip would be in 2019 if approved and would come at a cost of approx. \$5500 per student. Mr. Sawatzke mentioned that he will be looking at grants and fundraising opportunities for students to lower the cost.
- 5) Ms. Prasch reported that we have currently hired 3 elementary teachers and still need 3 more to replace teachers that are leaving the district or retiring. They conducted interviews today for elementary teachers and will interview next week for a physical education teacher. Ms. Vincent reported that applications are being accepted for a .5 FTE Social Studies teacher and Mr. Nibbe reported we are currently looking for a full time custodian.
- 6) Ms. Powers reported that we have signed an agreement with Further formerly Select Accounts to administer our flex benefits for both Teachers and Staff. Also, Ms. Powers reported that Medica informed us that there would be a 15% increase in premiums for next fiscal year. We asked them to look at the numbers again and came back with an 8% increase. Next year we will have to go out for formal bids.
- 7) Mr. Schmidt reported that the last day of school, May 31st will be a half day with students being dismissed at 11:45am and the staff will have a cookout.
- 8) Mr. Schmidt reported that graduation day is June 1st.
- 9) Mr. Schmidt reported we are currently looking at signage for the playground at South to recognize donors of \$1,000 and more. Mr. Nibbe is also gathering prices on benches, picnic tables and trash receptacles.
- 10) Mr. Moore reported that wrap-around numbers have stayed the same. Megan Holmes and Marisa Skinnemon will be handling the summer care program this year. Holly Nadwick is in need of some hours for certification and will be offering her time this summer to relieve Ms. Holmes and Ms. Skinnemon. Mr. Moore reported that After school program has been very successful this year. He also has been approached by the county to see if we would be interested or able to offer a child care center for infants/toddlers.
- 11) Mr. Schmidt reported that Spring Concerts that are scheduled for May. The Band concert is May 8th at 7pm, Choir is May 15 at 7pm, 4 & 5th Grade Concert on May 15th from 2-4pm. South Concert will be on May 17th at 2pm and North on May 18th at 2pm.

- 12) Mr. Schmidt reported that there will be a grill out for staff on May 31 at 12:15 at the Secondary School.
- 13) RWF SCEMS Payment - Mr. Schmidt reported that we received a bill for \$19,000 for the EMS courses. There was no agreement signed with monetary funding mentioned we asked them to look to see if the bill could be reduced and they came back with \$8500. Mr. Johnson was able get approved for a \$1500 grant but still leaves \$7000 the district will need to pay. This fee is for the testing and certification of students in our EMS course here.
- 14) Ms. Powers reported that we will receive Compensatory dollars more than we received this year in the amount of \$91,439. We qualify for these funds from our Free and Reduced lunch applications, 240 qualified currently, up from 199 from last year and English Learners; we currently have 8 Students.
- 15) Mr. Schmidt reported Meet and Confer met last week. They discussed what is being worked on with internal communication, Teachers have been gone a lot and how that affects students and does this have to do with teachers losing sick days when they reach 106 days accumulated. Other items discussed where PLC's and crisis training. The teachers thank the board for approving early retirement incentives.
- 16) Mr. Schmidt reported that we have received the following resignations.
  - a. Anna Johnson - Counselor
  - b. Ashley Satre - Elementary Student
- 17) Mr. Schmidt reported that Lakes Country Service Coop contract for payroll services is up on June 30th. Cost is increasing to \$2750 per month up from \$2500. He will bring his recommendation to the next school board meeting on whether to renew for 6 months or 1 year.
- 18) Second reading of the following policies:
  - a. Policy #522 - Student Sex Nondiscrimination
  - b. Policy #522F- Unlawful Sex Discrimination Form
  - c. Policy #524 - Internet Acceptable Use and Safety Policy
  - d. Policy #524F - Internet Use Agreement - Student
  - e. Policy #806 - Crisis Management Policy
  - f. Policy #806F - For Assistance in Drafting a Crisis Management Plan
  - g. Policy #616 - School District System Accountability

Motion by Biss, seconded by Sabolik, to adjourn. MCU.

Michelle Nessman