

COMMITTEE MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
February 5, 2020

Meeting called to order at 6:29 pm by Nessman. Members present were Beuckens, Grosz, Nessman, Christenson, Sabolik, Strunk, and Ulrich. Members Absent: None. Administration present: Hogie, Powers, and Moerke. Administration absent: Foslien, Prasch, McNamara, Knutson, and Amundson

Visitors: Kari Kreft, Ellis Holl, and Nicole Hanson

Motion by Strunk, seconded by Christenson, to adopt the modified agenda adding the following items under discussion: 7. Crisis Communication Procedure, 8. Set Meet and Confer date, 9. Change Maker Grant - Kari Kreft. MCU

Community member comments: Ellis Holl spoke about all that Elbow Lake has to offer such as hospital, new assisted living facility, and businesses. Each of these facilities hires new people and brings families to the town. Kensington has the bank which is the main location for several of their offices and also the design shop. For the 3 to 4-year-olds they need to be closer to home. The schools need the communities just as the communities need the schools.

Motion by Sabolik, seconded by Strunk to approve the updated WCA Job Codes. MCU

Motion by Beuckens, seconded by Strunk to approve the amended changes to job descriptions as discussed. MCU

Mr. Hogie presented the board with collected facts about the bond referendum. This will be a continuous document that will be added to as we go on.

Mr. Hogie presented the seniority list for certified and non-certified staff members. The staff will have the opportunity to review and request changes if necessary starting tomorrow. We will bring it to the board for approval at the next meeting.

Ms. Nessman and Ms. Beuckens will prepare the superintendent evaluation using survey monkey with board members completing by February 14th. Mr. Hogie will provide to the board by February 7th his feedback on his goals to date. The evaluation will be discussed during a closed session at the February 19th board meeting.

Mr. Hogie along with Ms. Powers and Ms. Moerke presented information regarding the financial status of the wrap-around program. It was discussed that we should continue the program. A motion will be brought to the board on the 19th.

Buildings and Grounds Committee Meeting was scheduled for February 18th at 7 am.

Finance Committee Meeting was scheduled for February 12th at 7 am.

Meet and Confer Meeting was scheduled for February 25th at 3:45 pm.

A discussion was held regarding the procedure for notifying the board regarding incidence at school prior to instant alerts being sent to parents and staff members. It was discussed that board members will use the standard line "We are aware of a situation and the administration has procedures in place and will act accordingly to those procedures and will provide communication when available."

Ms. Kreft presented information on a grant opportunity that she is working on with Deb Hengel Enhanced Involvement and Engagement of Parents and Caregivers, Formal and Informal of Children 0-5 years and their siblings. Nineteen different sessions are planned that would be hosted in different towns to capture families within the district. If we receive the grant it is hoped that different organizations within the community will participate.

Motion by Strunk, seconded by Christenson, to adjourn. MCU

Sara Strunk