

COMMITTEE MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
June 3, 2020

Meeting called to order at 7:00 a.m. by Nessman. Members present: Grosz, Christenson, Nessman, Sabolik, Ulrich, Beuckens, and Strunk. Members Absent: None. Administration present: Hogie, Powers, Knutson, Prasch, Amundson, Moerke, and McNamara. Administration absent: Foslien

Visitors: Nicole Hanson

Motion by Beuckens, seconded by Grosz, to Modify the agenda to move item C. Consider and approve Megan Dotts internal transfer to 7th & 8th grade English Language Arts. Roll call vote: Yes: DG, TC, MU, MN, SS, JB, GS. MCU

Discussion Items:

- 1) Mr. Hogie commented that Megan Dotts will be transferring to 7th & 8th grade English Language Arts to replace Mr. Zdrzil.
- 2) Mr. Hogie commented that Mr. Kreft will be doing needed renovations at the secondary school and approval will need to be made for an extended FY21 contract for Mr. Kreft.
- 3) Mr. Hogie requested feedback from board members regarding discontinuing virtual/remote meetings. We should be able to do social distancing with board members and district office staff and still allow 1 community member to join us. Mr. McNamara mentioned that we can set up video in the commons if needed for additional community members. We will do in-person meetings starting June 17, 2020.
- 4) Mr. Hogie reminded board members regarding the filing dates for reelection in November. Ms. Nessman also commented that if board members are not going to run again that we need to be talking to community members regarding running for office.
- 5) Ms. Powers provided information on the FY21 budget Projections. Current projection has 800 ADM, if ADM falls to 790 revenue decreases by about \$73,000. Additional funds should be available from the CARES Act approx. \$137,000, FEMA and Transfer of restricted funds. Each of these funds would have to be used for a specified purpose. WCA should be ok for FY21 with careful monitoring...we need to be looking into the future, depending on how long the pandemic lasts. Not expecting any increase in state funding after FY21, at least for FY 22 & 23 possibly beyond.
- 6) Mr. Hogie commented he is working on the communication plan to disseminate information to the public regarding the bond referendum.
- 6) Review of the following policies:
 - a. Policy #532 - Use of Peace Officer
 - b. Policy #534 - Unpaid Meal Charges
 - c. Policy #601 - Curriculum and Instruction
 - d. Policy #603 - Curriculum Development
 - e. Policy #611 - Home Schooling

Motion by Grosz seconded by Strunk, to adjourn. Roll call vote: SS, GS, JB, TC, DG, MU, & MN. MCU.

Sara Strunk- Clerk