

# West Central Area Schools, ISD 2342

## SCHOOL BOARD AGENDA

### COMMITTEE MEETING

Wednesday, June 1, 2022, @ 5:30 p.m.

### WCA SECONDARY SCHOOL MEDIA CENTER

REMOTE LOCATION; 919 CASSIDY ROAD, RM A105, EL PASO, TEXAS

### Challenge ♦ Learn ♦ Succeed

**A. Call the Meeting to Order** Time: \_\_\_\_\_

#### **Pledge of Allegiance**

*The West Central Area School Board has set aside time to allow the public an opportunity to address the Board during the Public Comment segment of this meeting. Individual speakers are asked to limit their comments to not more than 2 minutes. The remainder of the meeting is designated for the Board to conduct the business before them without interruption. The Board asks that all comments be civil, courteous, and respectful. The public comment portion of our meeting is an opportunity for the Board to listen to public comment. The public comment portion of the meeting is not intended to be viewed as a discussion, but rather strictly an opportunity for the public to address the Board with information you wish for us to take into consideration. Individuals who have questions they wish to ask of the Board may direct those questions to [questions@isd2342.org](mailto:questions@isd2342.org).*

**Mission Statement: To Challenge and Support our students, staff, and families in each person's growth as engaged learner and successful citizen of our community**

**Roll Call**     \_\_\_ Christenson   \_\_\_ Grosz   \_\_\_ Nessman   \_\_\_ Sabolik  
                  \_\_\_ Sanstead   \_\_\_ Strunk   \_\_\_ Ulrich

#### **Recognition of Visitors & Public Comment**

\_\_\_/\_\_\_ **B. Motion to Adopt or Modify the Agenda**     RCV:     Action

\_\_\_/\_\_\_ **C. Approval of the Minutes (4-20 & 5-4)**     RCV:     Action

\_\_\_/\_\_\_ **D. Approval of Payment of Claims (\$     )**     RCV:     Action

**E. Correspondence/Committee/Curriculum/Activities  
Reports or Presentations**     Information

1. WCA Foundation Subcommittee
2. Buildings & Grounds Committee

**F. Administrative Reports/Correspondence**

Technology  
Community Education  
Activities Director  
Buildings & Grounds Director  
Elementary Principal  
Secondary Principal  
Business Manager  
Superintendent

Kevin McNamara  
Naomi Moerke  
Jacob Foslien  
Chad Norenberg  
Natalie Prasch  
Susan Knutson  
Diane Powers  
Dale Hogie

\_\_\_\_/\_\_\_\_ **G. General Consent Items** **RCV:** *Action*

1. Approve the retirement of North Elementary Custodian Kathie Brunkow with her last day of work to be July 29<sup>th</sup>, 2022.

#### **H. New Business**

1. First reading of the WCA policies that are required to be reviewed periodically: *Information*

Policy #521 – Student Disability Nondiscrimination  
Policy #523 – Policies Incorporated by Reference  
Policy #525 – Violence Prevention (applicable to Students and Staff)  
Policy #526 – Hazing Prohibition

- \_\_\_\_/\_\_\_\_
2. Final reading of the following WCA policies to be revised with applicable statutory and recommended changes by the MSBA:  
*RCV:* *Action*

Policy #517 – Student Recruiting  
Policy #518 – DNR-DNI Orders  
Policy #519 – Interviews of Students by Outside Agencies  
Policy #520 & Form – Student Surveys

- \_\_\_\_/\_\_\_\_
3. Consider and approve the support of a WCA Foundation fundraising project that includes: raising revenue for the construction and equipping of a Student/Community Wellness Center to be attached to the south side of the Secondary School and working with Zerr Berg, architects for the project design phase. *Action*  
*RCV:*

- \_\_\_\_/\_\_\_\_
4. Consider and approve increases in substitute teacher rates from \$115 to \$135 for a full day and from \$60 to \$70 for a half day beginning the 2022-23 school year. *Action*  
*RCV:*

- \_\_\_\_/\_\_\_\_
5. Consider and approve FY23 Capital Outlay recommendation. *Action*  
*RCV:*

- \_\_\_\_/\_\_\_\_
6. Consider and approve Resolution Accepting Donations. *Action*

RCV:

\_\_\_\_/\_\_\_\_

7. Consider and approve Resolution of Lodge, Association or Other Similar Organization. *Action*

RCV:

\_\_\_\_/\_\_\_\_

8. Consider and approve waiver of the instructional day lost for students from May 13<sup>th</sup>, 2022, with faculty working with respective building principal to make up their time. *Action*

RCV:

\_\_\_\_/\_\_\_\_

9. Consider and approve Rebecca Holland as Head Girls' Basketball Coach at Step 0. *Action*

RCV:

\_\_\_\_/\_\_\_\_

10. Consider and approve Memorandum of Understanding with the 12-month District Office Support Staff Group. *Action*

RCV:

\_\_\_\_/\_\_\_\_

11. Consider and approve SwiftWall's proposal of \$39,738.35, plus shipping and handling, for panels to provide separated spaces at North and South Elementary. *Action*

RCV:

#### **I. Communication/Discussion**

1. Facility improvements – North and South Elementaries
2. Set meeting date to approve Secondary Principal contract

#### **J. Other**

\_\_\_\_/\_\_\_\_

1. Consider and approve going into closed session as permitted by MN Statute, Section 13D.05, Subd. 3 for Negotiations of Secondary Principal Contract. *Action*

\_\_\_\_/\_\_\_\_

2. The meeting is opened from closed session. *Time:* \_\_\_\_\_ *Action*

\_\_\_\_/\_\_\_\_

#### **K. Adjournment**

*Time:* \_\_\_\_\_

RCV:

*Action*

**\*\*Reminder:** The June 15<sup>th</sup> meeting will begin at 7AM. July & August meetings are also at 7AM.