

# West Central Area Schools, ISD 2342

## COMMITTEE MEETING MINUTES

Wednesday, April 6, 2022, @ 5:30 p.m.

**Challenge ♦ Learn ♦ Succeed**

### A. Call the Meeting to Order *Time: 5:31pm*

#### Pledge of Allegiance

**Roll Call** **Here:** Christenson, Grosz, Ulrich via remote, Strunk, Nessman and Sabolik

**Absent:** Sanstead

#### Recognition of Visitors & Public Comment

Sabolik/Christenson **B. Motion to Adopt or Modify the Agenda** *RCV: all yes*

### C. Presentations/Reports

1. Community Education (Admin report) - Naomi Moerke
2. Elementary Facility evaluation and HVAC options – Jeremiah Christenson

### D. Administrative Reports/Correspondence

Technology	Kevin McNamara
Activities Director	Jacob Foslien
Buildings & Grounds Director	Chad Norenberg
Elementary Principal	Natalie Prash
Secondary Principal	Susan Knutson
Business Manager	Diane Powers
Superintendent	Dale Hogie

**Motion by Grosz, Second by Strunk to take a five minute recess. RCV: all yes 7:20PM**

**Motion made and second by Strunk/Grosz to accept the General Consent Items, with thanks to Shirley, Deb and Louisa for all their years of service. RCV: all yes**

### E. General Consent Items

*Action*

1. Approve the hiring of Chelsey Sutherland as full-time Special Education teacher at North Elementary beginning the 2022-23 school year.
2. Approve the retirement of North Elementary Cook Shirley Sivertson effective after the close of 2021-22 school year.
3. Approve the retirement of North Elementary Secretary Louisa Werk, with her last work day to be about June 16<sup>th</sup>, 2022.
4. Approve the hiring of Marissa Sabolik as the long-term substitute paraprofessional at North Elementary for the remainder of this school year.

5. Approve the retirement of North Elementary paraprofessional Deb Lohse with her last day being about June 5, 2022.
6. Approve the hiring of Eric Schoenbauer as the Dean of Elementary/Director of Community Education effective July 1<sup>st</sup>, 2022.
7. Approve the hiring of Richard Iver Masterson as High School Science Teacher at BA Step 0 beginning the 2022-23 school year.
8. Approve the hiring of Zachary Jacobson as High School Math Teacher at Step 3 beginning the 2022-23 school year.

#### **F. New Business**

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

Policy #509 & Form – Enrollment of Nonresident Students

Policy #511 – Student Fundraising

Policy #512 – School-Sponsored Student Publications  
and Activities

Policy #513 – Student Promotion, Retention, and Program Design

#### **G. Communication/Discussion**

1. WCA Policy 902
2. Elementary Facility evaluation and HVAC options

**Motion by Strunk, Second by Sabolik to set a special work meeting following the regular April 20<sup>th</sup> Board meeting to consider facilities needs. RCV: all yes**

3. Review of current MSHSL opportunities and consideration at expanding
4. Budget – Year-to-Date, Revenue and Expense
5. Activity fees and Admission costs for FY23
6. Substitute teacher pay

Strunk/Grosz **H. Adjournment** RCV: all yes *Time: 9:14pm*