West Central Area Schools, ISD 2342

SCHOOL BOARD MEETING MINUTES

REGULAR MEETING— Wednesday, October 20, 2021, @ 5:30 p.m.
WCA SECONDARY SCHOOL MEDIA CENTER
Remote location: 7593 Gathering Drive, Kissimmee, FL, 34747

Challenge✦Learn✦Succeed

A. Call the Meeting to Order *Time: 5:32PM* *By Chairperson Nessman*

Roll Call Christenson, Nessman, Sabolik, Sanstead, Strunk, Ulrich via remote location; Absent: Grosz

Christensen/Strunk **B. Motion to Adopt or Modify the Agenda** RCV: all yes *MCU*

Sabolik/Sanstead **C. Approval of the Minutes** (9-15-21 and 10-6-21) RCV: all yes *MCU*

Sabolk/Strunk **D. Approval of Payment of Claims** in the amount of $1,177,676.36 RCV: all yes *MCU*

E. Committee/Curriculum/Activities Reports
Chair person Nessman shared her conversation with the Engen Associaties assessor hired by the City of Kensington. He did not assess or include any long-term maintenance to the building or increased space to accommodate additional programming in his estimate.

F. Administrative Reports/Correspondence

1. Technology Coordinator, Kevin McNamara – absent/no report
2. Community Education, Naomi Moerke – *fall activities are wrapping up and excited about late fall activities and winter activities coming up and possibly adding a cheer activity to the line-up*
3. Activities Director, Jacob Foslien – *Girls tennis qualified for state tournament; Football, Volleyball and Cross Country have sections coming up*
4. Buildings & Grounds Director, Chad Norenberg - absent
5. Elementary Principal, Natalie Prasch – *Thank you to the area fire departments for their contributions during Fire Prevention Week.*
6. Secondary Principal, Susan Knutson – *The musical Guys and Dolls will be perfomed this fall; practices are underway*
7. Business Manager , Diane Powers – *Working to find additional vendors for food; have a couple options*
8. Superintendent, Dale Hogie – *We are not seeing a high rate of COVID in our district; Inaccuracies and skewed statements in a recent flyer published by a specific group; City of Kensington indicated support of a new South elementary school at their July 7 meeting but now opposes it once the decision was made to locate it in Hoffman.*

Strunk/Sabolik **G. Consent Agenda**

1. Accept the resignation of junior high wrestling coach Aaron Ray.
2. Approve Holly Nadgwick's medical leave request that began on October 4, 2021 with an anticipated return to work date of November 2, 2021.
3. Approve Delia Sanasack's medical leave request with an anticipated start date of November 11, 2021 and an approximate return date of January 3, 2022.
4. Approve Hannah Vazquez's medical leave request with an anticipated start date of January 19, 2022 and an approximate return date of April 13, 2022.
5. Approve Dale Hogie as the District's Human Rights Coordinator.
6. Approve Jake Foslien as the District's Title IX Coordinator.
7. Approve Susan Knutson as the District's 504 Coordinator.
8. Approve MDE Assurance of Compliance.

Roll call vote: all yes MCU

H. New Business

Sabolik/Sanstead 1. Consider and approve an overload agreement with Maggie Dahl, Secondary Special Education, for one teaching period per day with compensation retroactive to the beginning of the FY22 contract year. RCV: all yes *MCU*

Strunk/Sanstead 2. Consider and approve an overload agreement with Theresia Maudal, North Elementary Special Education, for one teaching period per day with compensation retroactive to the beginning of the FY22 contract year. RCV: all yes *MCU*

Strunk/Sabolik 3. Consider and approve the resolution accepting donations. RCV: all yes *MCU*

Sabolik/Sanstead 4. Adopt resolution designating Superintendent Dale Hogie as the District's Identified Official with Authority for MDE's Education Identity Access Management system. RCV: all yes *MCU*

Strunk/Christenson 5. Consider and approve the date for canvassing election results to be November 10, 2021, at 6:30pm at the Secondary School Auditorium. RCV: all yes *MCU*

I. Discussion

1. MDE Review and Comment – ISD #2342 was given a positive review and comment despite the opposing public comments. This indicates strength in the proposed building plan.
2. City of Kensington Inquiry – The City asked the Board to consider sale of the school to the City if the referendum passes. The Board will discuss this at a later date.

Strunk/Christenson **J. Motion to Adjourn** *Time: 6:25PM* RCV: all yes *MCU*