COMMITTEE MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
October 6, 2021

Meeting called to order at 6:30pm by Nessman.
Members present per roll call: Nessman, Grosz, Sabolik, Strunk; Absent: Sanstead, Christensen, Ulrich
Administration present: Hogie, Powers
The Pledge of Allegiance was recited and the Mission Statement read aloud.

Motion by Strunk, second by Sabolik to approve the modified agenda. *MCU*

Consent Agenda
Motion by Sabolik, second by Grosz to

1. Approve the hiring of Esthur Dawn Richardson as a full-time paraprofessional at Secondary at Step 1.
2. Approve the hiring of Randy Bye as a full-time custodian at Secondary at Step 2.
3. Approve Holly Nadgwick's request for a medical leave of absence that will begin on October 4, 2021, with an anticipated return to work date of November 2, 2021.
4. Appoint Pat and Don Lawson as surrogate parents for the purpose of educational decision making for Treyton Lawson and Anthony Schumacher Jr.
5. Approve Kirk Schneidawind, MSBA Executive Director, as the District's Proxy Agent for all matters that may be voted on at the MSBA Insurance Trust Annual Meeting.

MCU

New Business
Motion by Sabolik, second by Strunk to approve the Resolution Appointing Election Judges. Roll Call Vote – all yes. *MCU*

Motion by Strunk, second by Grosz to approve changing the time of the October 20, 2021, school board meeting to 5:30pm . *MCU*

Motion by Strunk, second by Sabolik to approve changing the date of the November 3rd school board meeting to November 10th, 2021, at 6:30pm. *MCU*

No motion on the modifications to the Safe Return to In-Person Learning Plan.

Motion by Strunk, seconded by Grosz to adjourn. *MCU Time: 6:37 PM*

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Sara Strunk, Clerk