

**COMMITTEE MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
November 4, 2020**

Meeting called to order at 6:30 p.m. by Beuckens and the Pledge of Allegiance was recited. Members present: Christenson, Sabolik, Beuckens, Ulrich, Nessman by phone, Grosz, and Strunk. Administration present: Hogie, Powers and Foslien

The Pledge of Allegiance was recited and the Mission Statement read aloud.

Visitors: Chrissy Oachs, Rachel Swenson, Natalie Schoenbauer, Chuck Meidl, and Kayla Sanstead

Motion by Strunk, seconded by Sabolik to Adopt or Modify the Agenda. *Roll Call vote: all yes MCU*

New Business:

Motion by Sabolik, seconded by Ulrich to approve the Facilities Use protocol (2020-21). *Roll Call vote: all yes MCU*

There was no discussion/concerns on the first reading of the following policies with statutory and recommended changes by the MSBA: Policy 624 – Online Learning; Policy 713 – Student Activity Accounting; Policy 721 – Uniform Grant Guidance; and Policy 802 – Obsolete Equipment.

Motion by Strunk, seconded by Ulrich to approve the amended motion that the Special Board Meeting for canvassing election results be set for 6:30PM on Monday, November 9th. Alternate dates will be Thursday, November 12th at 6:30pm or Friday, November 13th at 4:00pm. *Roll Call vote: all yes MCU*

Motion by Strunk, seconded by Sabolik to approve Resolution Regarding Fund Balance Transfers of \$49,353.95 to the unrestricted General Fund Balance. *Roll Call vote: all yes MCU*

No action taken to approve the advertisement for sale of 2008 suburban on bids.

Discussion Items:

1. Activity continuation during periods when grades 9-12 are in the Distance Learning model. Mr. Hogie reported that to date there is no incident of transmission identified within our buildings. Staff have indicated a desire to remain in-person regardless of the extra toll on them with both in-person and distance learners. Activities will also continue as long as safely possible.
2. Photographer selection process for sports, youth and school pictures. Mr. Hogie reported that there is no contract with the District concerning photography. Past practices were reviewed.
3. Building bond referendum. Mr. Hogie suggested waiting until December to revisit the building bond referendum.
4. Possible dates for Meet and Confer. The Meet and Confer committee will contact Maggie Dahl to set up a meeting in November. There was also discussion as to how to get items on the Meet and Confer agenda, such as discussion/feedback with teachers about the building bond referendum.
5. Format for Superintendent evaluation. Chairperson Nessman pointed out that although goals were set in February no one could have predicted the pandemic and its impact. The Board will continue to use the MSBA tools to proceed with the Superintendent's Evaluation in December.
6. Board member evaluation format. The Board member evaluation will be conducted in December in conjunction with the Superintendent's Evaluation.

7. New board member orientation. The Board and Mr. Hogie discussed ways to support the newly elected board member.

Motion by Sabolik, seconded by Christenson to adjourn at 8:24 PM. *Roll Call vote: all yes MCU*

Sara Strunk, Clerk