

West Central Area Schools, ISD 2342

SCHOOL BOARD Meeting Minutes

REGULAR MEETING— Wednesday, December 21st, 2022, @ 5:30PM -
postponed to December 27th, 2022 @ 5:30pm due to weather

WCA SECONDARY SCHOOL MEDIA CENTER

Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order Time: 5:30 pm

Pledge of Allegiance

Roll Call ✓ Christenson ✓ Grosz ___ Nessman ___ Sabolik
 ___ Sanstead ✓ Strunk ✓ Ulrich

Absent: Nessman, Sabolik, Sanstead

Recognition of Visitors & Public Comment

B. Motion to Adopt or Modify the Agenda

Christenson/Strunk MCU

C. Correspondence/Committee/Curriculum/Activities Reports or Presentations

1. Growing Grant County USDA Grant Award Announcement - Mr. Sawatzke
2. Appreciation of service to ISD 2342 (Board Member Darin Grosz)
3. Superintendent's Report

D. Approval of Payment of Claims (\$729,743.90)

Strunk/Grosz MCU

E. Consent Agenda

Christenson/Strunk MCU

1. Approve the meeting minutes. (11/16 & 12/7)
2. Approve the final reading of the following policies with statutory and recommended changes by MSBA and/or updates.
 - a. Policy #711 - Video Recording on School Buses
 - b. Policy #712 - Video Surveillance Other Than on School Buses
 - c. Policy #720 - Vending Machines
 - d. Policy #901 - Community Education
 - e. Policy #907 - Rewards
 - f. Policy #534 - School Meals Policy
3. Approve the following Personnel Items:
 - a. Approve the hiring of Kayleen Whaley-Kimber as a Secondary School Special education paraprofessional beginning at Year 1 beginning January 3, 2023.
 - b. Approve the hiring of Brenda L. Johnson as a full-time evening custodian at Secondary School beginning December 19, 2022.
 - c. Approve the resignation of Jessica Nelson, Payroll Manager, effective December 30, 2022.

F. New Business

1. Approve Resolution Accepting Donations.

Christenson/Grosz RCV: all yes

2. Approve Resolution for Combined Polling Place.

Strunk/Grosz RCV: all yes

3. Certify the 2022 Payable 2023 Levy of \$2,160,710.22. *Strunk/Grosz MCU*
4. Approve the Job Description and Job Code Points for Daycare Supervisor position.
Grosz/Christenson MCU
5. Approve Megan Holmes as Daycare Supervisor. *Strunk/Grosz MCU*
6. Approve the Memorandum of Understanding to incorporate the Daycare Supervisor position into the 12 month Support Staff (District Office) employment agreement.
Strunk/Grosz MCU
7. Approve the Memorandum of Understanding between West Central Area School District, Ashby Public School and West Central Initiative. *Strunk/Christenson MCU*

G. Discussion

1. Strategic Planning

H. Motion to Adjourn

Time: 6:26pm

Grosz/Strunk MCU