West Central Area Schools, ISD 2342

SCHOOL BOARD MEETING MINUTES

WORK MEETING— Wednesday, December 7, 2022, @ **6:00PM**

WCA SECONDARY SCHOOL MEDIA CENTER

A. Call the Meeting to Order *Time: 6:02pm* **& Pledge of Allegiance**

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

B. Motion to Adopt or Modify the Agenda Strunk/Ulrich

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

1. Truth in Taxation Hearing

D. Administrative Reports/Correspondence

1. Technology Coordinator	Kevin McNamara
2. Community Education	Megan Dotts
3. Activities Director	Jacob Foslien
4. Buildings & Grounds Director	Chad Norenberg
5. Elementary Principal	Natalie Prasch
6. Secondary Principal	Jessica Holland
7. Business Manager	Diane Powers
8. Superintendent	Paul Brownlow

E. Consent Agenda Ulrich/Sabolik

1. Approve the following:
   a. Approve the hiring of Heidi Roers as part-time paraprofessional at South Elementary beginning at Step 1 on November 18th, 2022.

F. New Business

1. First 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
2. Approve the 2021-2022 World's Best Workforce report. Strunk/Sanstead
3. Set Organizational and January 2023 Committee Meeting for Monday, January 9, 2023 at 5:30 PM. Ulrich/Sabolik

G. Discussion

1. District's Budget outlook
2. Facilities
3. Superintendent's Mid-Year Evaluation

H. Motion to Adjourn *Time: 7:48pm* Strunk/Ulrich

Sara Strunk, Clerk