

**MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
June 16, 2021**

Meeting called to order at 7:01AM by Ulrich.

Members present per roll call: Grosz, Sabolik, Sanstead, Strunk, and Ulrich.

Absent: Nessman, Christenson

Administration present: Moerke, Foslien, Hogie, Powers, Prasch, Norenberg, and McNamara.

Visitors: Chrissy Oachs, Chris Ray, Ellis Holl, Sara Peterson, Sven Swanson

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

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

Motion by Strunk, second by Sabolik to approve meeting minutes for May 19, June 2, and June 3, 2021. *MCU*

Motion by Sabolik, second by Strunk to approve the payment of claims in the amount of \$701,682.73. *MCU*

Committee Reports

Negotiations Committee

Administrative Reports

Technology Coordinator: (Kevin McNamara) – *Working on chromebooks, trying to recover devices from distance learners and preparing for next year.*

Community Education: (Naomi Moerke) – *Class offerings are close to normal. DHS did a site evaluation.*

Activities Director: (Jacob Foslien) – *Thankful to everyone for flexibility during COVID last year. Next spring we will switch to the West Central Conference.*

Buildings & Grounds Director: (Chad Norenberg) – *Summer cleaning is going well.*

Elementary School Principal: (Natalie Prasch) – *Mrs. Mau has retired and we are looking to fill her position.*

Secondary School Principal: (Susan Knutson) –

Business Manager: (Diane Powers) – *Meals will be free to all students again next year.*

Superintendent: (Dale Hogie) – *Unless something changes, plan to start next fall without masking or social distancing requirements.*

Consent Items

Motion by Strunk, second by Sabolik to approve the following: Approve the resignation of John Van Kempen as cross country coach. **And**, approve the retirement of Cindy Mau as Elementary School Counselor. **And**, approve the resignation of Emily Rachels as full-time elementary school paraprofessional. **And**, approve the hiring of Evan Norenberg as a full-time temporary Step 1 custodian for the summer. **And**, approve the hiring of Gabriel Olson as a Step 1 technology support paraprofessional for 8-10 weeks during the summer months. **And**, approve the resignation of custodian David McFarlane effective March 14, 2021. *MCU*

Old Business

Motion by Strunk, second by Sabolik to approve the summary of the Superintendent's mid-year evaluation. *MCU*

New Business

Motion by Sabolik, second by Sandstead to approve the following WCA policies to reflect any changes recommended by MSBA: 214, 301, 302, and 303. *MCU*

Motion by Strunk, second by Sabolik to approve the resolution accepting donations. *Roll call vote: all yes. MCU*

Motion by Strunk, second by Grosz to approve the School District Membership Agreement with Lakes Country service Cooperative for FY2022.

Motion by Sabolik, second by Strunk to approve the BIMBO bakery bid for the 2021-2022 school year. *MCU*

Motion by Grosz, second by Strunk to approve the Musco Lighting quote for \$6,600 for lights and service for the football field. *MCU*

Motion by Sabolik, second by Strunk to approve the 2021-2022 Resolution for Membership in the Minnesota State High School League. *Roll call vote: all yes. MCU*

Motion by Sabolik, second by Strunk to approve the FY21 Budget Revision. *MCU*

Motion by Sabolik, second by Strunk to approve the preliminary FY22 Budget. *MCU*

Motion by Strunk, second by Sandstead to approve Dale Hogue as the Identified Official With Authority (IOWA) for the Education Identity and Access Management (EDIAM) Security System. *MCU*

Motion by Sabolik, second by Strunk to approve the changes made to the 2021-2023 Master Agreement with the WCA Education Association. *RC vote: Yes: 4 Abstained: 1 MC*

Discussion

1. Board representative at MDE meeting.
2. Facility and referendum planning.

Motion to Adjourn

Motion by Grosz, second by Strunk to adjourn. *MCU Time: 7:40 AM*

Sara Strunk, Clerk