

**MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
August 18, 2021**

Meeting called to order at 7:00AM by Nessman.

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

Absent: none

Administration present: Moerke, Prasch, Hogie, and Knutson.

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

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

Motion by Strunk, second by Ulrich to approve meeting minutes for July 21 and August 4, 2021. *MCU*

Motion by Sabolik, second by Strunk to approve the payment of claims in the amount of \$470,297.87. *MCU*

Administrative Reports

Community Education: (Naomi Moerke) – *People seem eager to start activities right away. Community interest survey was sent out to families.*

Elementary School Principal: (Natalie Prasch) – *Staffing needs are almost met; thank you to Kensington Café and Prairie Ridge for such wonderful meals for our summer school students.*

Secondary School Principal: (Susan Knutson) – *Fall musical will be held this year. Robotics opportunities are being sought. Many thanks to Barrett Care Center for summer meals – they were a big hit with students!*

Superintendent: (Dale Hogie) – *Even with no cost meals, other funding sources are determined by the % of families on Free and Reduced Meals.*

Consent Items

Motion by Strunk, second by Sanstead to approve the following: Approve the hire of Joan Honzay as 1.0 FTE Kindergarten teacher at North Elementary at BA Step 2. **And**, approve Toni Thorpe as Social Studies teacher beginning the 2021-2022 school year at BA Step 0. **And**, approve the resignation of secondary paraprofessional Alicia Stone. **And**, approve the resignation of secondary paraprofessional David Stone. **And**, approve the hire of Quinn Olson as secondary paraprofessional at Step 1. *MCU*

New Business

Motion by Grosz, second by Sabolik to approve the final reading of policies with statutory and recommended changes by MSBA: Policy 304 – Superintendent Contract, Duties, and Evaluation; Policy #305 – Policy Implementation; Policy #306 – Administrator Code of Ethics; Policy #401 – Equal Employment Opportunity. *MCU*

Motion by Ulrich, second by Strunk to approve the resolution accepting donations. *MCU RCV: all yes*

Motion by Strunk, second by Ulrich to approve E-learning for FY22. *MCU*

Motion by Ulrich, second by Strunk to approve the Safe Return to In-Person Learning Plan. *MCU*

Motion by Ulrich, second by Sabolik to approve the land purchase agreement for a South Elementary school site. *MCU*

Motion by Sabolik, second by Strunk to approve the land purchase agreement for a baseball and softball field complex for the Secondary School. *MCU*

Motion by Ulrich, second by Christenson to approve the Resolution Relating to Determining the Necessity of Issuing General Obligation Bonds and Calling a Special Election Thereon. *MCU RCV: all yes*

Other

Motion by Ulrich, second by Strunk to approve going into closed session as permitted by MN Statute, Section 13D.05, Subd. 3 to discuss Negotiations Planning. *Time: 8:20AM*

Motion by Ulrich, second by Sabolik for the meeting to move from closed session to open session. *Time: 9:15AM*

Motion to Adjourn

Motion by Strunk, second by Grosz to adjourn. *MCU Time: 9:15 AM*

Sara Strunk, Clerk