

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

COMMITTEE MEETING— Wednesday, September 1, 2021, @ 6:30 p.m.
WCA SECONDARY SCHOOL MEDIA CENTER

Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order Time: _____

Pledge of Allegiance

The Board is not required to hear comments, but chooses to allow the public a chance to address the Board only during the Public Comment segment of this meeting. Individual speakers are asked to limit their comments to not more than 2 minutes. The remainder of the meeting is designated for the Board to conduct the business before them without interruption or unsolicited feedback. The Board asks that all comments be civil, courteous, and respectful.

Individuals viewing a live-stream or recording of this meeting may direct comments to questions@isd2342.org.

Mission Statement: To Challenge and Support our students, staff, and families in each person's growth as an engaged learner and successful citizen of our community.

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

Recognition of Visitors

Public Comment

___ / ___ **B. Motion to Adopt or Modify the Agenda** *Action*

___ / ___ **C. Consent Agenda**

1. Accept the resignation of secondary paraprofessional Lisa Hanson.
2. Accept the resignation of elementary paraprofessional Megan Andreasen.
3. Approve the lane change from BA +20 to MA for Courtney Puchalski.
4. Approve the dairy bid for FY22.

D. Old Business

___ / ___ 1. Consider and approve the revised Safe Return to In-Person Learning Plan

E. New Business

- ____/____ 1. First reading of the following policies with statutory and recommended changes by the MSBA: *Information*
- a. Policy #403
 - b. Policy #405
 - c. Policy #406 & 406F
 - d. Policy #407
- ____/____ 2. Consider and approve rescinding the purchase agreement for the South Elementary school site that was approved on August 18, 2021.
- ____/____ 3. Consider and approve modified purchase agreement for a South Elementary school site located in Hoffman, MN.

F. Discussion

- 1. Technology Department staffing
- 2. Informational document prepared by ZBA
- 3. Public Meeting Schedule for Community Referendum meetings

G. Superintendent mid-year evaluation

- ____/____ 1. Consider and approve going into closed session as *Action*
permitted by MN Statute, Section 13D.05, Subd. 3 for
Negotiations Planning. *Time:* _____
- ____/____ 2. The meeting is opened from closed session. *Time:* _____ *Action*

____/____ **H. Motion to Adjourn** *Time:* _____