MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
September 15, 2021

Meeting called to order at 6:32 PM by Nessman.
Members present per roll call: Christenson, Grosz, Nessman, Sanstead, Strunk, Sabolik and Ulrich.
Absent: none
Administration present: McNamara, Moerke, Foslien, Prasch, Powers, Hogie, and Knutson.
The Pledge of Allegiance was recited, and the Mission Statement read aloud.
Guests: Natasha Kaiser, Ellis Holl, Chris Ray, students

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

Motion by Strunk, second by Ulrich to approve meeting minutes for August 18th and September 1st, 2021. *MCU*

Motion by Sabolik, second by Ulrich to approve the payment of claims in the amount of $586,534.52. *MCU*

Administrative Reports

Technology (Kevin McNamara) – *Back to school has been going smoothly despite all the technology added.*

Community Education: (Naomi Moerke) – *Huge growth in the need for After School Care this year. Fall Brochure went out.*

Activities (Jake Foslien) – *Homecoming preparations are underway. MSHSL updates were given.*

The school board congratulated Jake Foslien on being name Athletic Director of the Year.

Facilities and Grounds: (Chad Norenberg) – *Boilers will be fired up on September 21st.*

Elementary School Principal: (Natalie Prasch) – *Enrollment is up. Early entrance conferences went great.*

Secondary School Principal: (Susan Knutson) – *Enrollment is up. Early entrance conferences were a success.*

Business (Diane Powers) – *Some concerns with food vendors were noted.*

Superintendent: (Dale Hogie) – *COVID rate is being monitored. Referendum video and brochures are almost done. Informational meetings in all five towns have been set up.*

Motion by Strunk, second by Ulrich to remove item #3 from the consent agenda.

Consent Items

Motion by Sabolik, second by Ulrich to approve the following: Approve the hire of Christine Ivy as a full-time special ed/after school care paraprofessional at South Elementary at step 1. **And**, approve the hiring of Mary Chasteen as a full-time paraprofessional at North Elementary at Step 1. **And**, approve the hiring of Travis Kimber as full-time maintenance custodian at the Secondary School at Step 1. **And**, approve Kaye Buck's lane change request from BA+20 to BA+30. **And**, approve Heidi Woodle's medical leave of absence request. *MCU*

New Business

Motion by Ulrich, second by Sanstead to approve the final reading of policies with statutory and recommended changes by MSBA: Policy 403 – Discipline, Suspensions, and Dismissal of School District Employees; Policy #405 – Veteran's Preference; Policy #406 & 406FORM – Public and Private Personnel Data; Policy #407 – Employee Right to Know – Exposure to Hazardous Substances. *MCU*

Motion by Ulrich, second by Sabolik to approve the application for dissolution of cooperative sponsorship for boys hockey. *MCU*

Motion by Sabolik second by Strunk to approve the Truth in Taxation dates of December 1st and December 15th at 6:30pm. *MCU*

Motion by Ulrich, second by Grosz approve certifying the 2021 pay 2022 levy at the maximum. *MCU*

Discussion

1. Community meeting schedule and format
2. Board member – community contact
3. Alternative meeting time for October 20, 2021 of 5:30pm.

Motion to Adjourn

Motion by Strunk, second by Grosz to adjourn. *MCU* *Time: 7:25PM*

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Sara Strunk, Clerk