West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

COMMITTEE MEETING

Wednesday, June 5, 2024 @ 7:00 AM

WCA SECONDARY SCHOOL MEDIA CENTER

Challenge ✦ Learn ✦ Succeed

Mission Statement

To challenge and support our students, staff, and families in each person's growth as a lifelong learner and a successful and engaged citizen of our community

1. Call the Meeting to Order *Time:* _____

Pledge of Allegiance

Roll Call: ___ Christenson ___ Nessman ___ Porter ___ Sabolik

___ Sanstead ___ Strunk ___ Ulrich

Recognition of Visitors & Public Comment - *Individual speakers are asked to limit their comments to not more than 2 minutes.*

2. Motion to Adopt or Modify the Agenda _____/_____ *Action*

3. Committee Reports or Presentations

3.1. Widseth Facility Assessment Report *Information*

4. Administrative Reports & Correspondence

4.1.	Elementary Principal	Natalie Prasch
4.2.	Secondary Principal	Nate Wood
4.3.	Activities Director	Jacob Foslien
4.4.	Community Education	Megan Dotts
4.5.	Technology Coordinator	Kevin McNamara
4.6.	Buildings and Grounds Director	Chad Norenberg
4.7.	Business Manager	Erin Noska
4.8.	Superintendent	Paul Brownlow

5. New Business

1.1. Review First Reading of the Following Policies with the Statutory and Recommended Changes from MSBA

5.1.1. Policy #214 - Out of State Travel by School Board Members

5.1.2. Policy #301 - School District Administration
5.1.3. Policy #302 - Superintendent
5.1.4. Policy #303 - Superintendent Selection

5.2. Approve the Following Personnel Items _____/_____ Action

5.2.1. Hires

5.2.1.1. Nicole Bolinski - High School Social Studies
5.2.1.2. Blair Elliott - High School Math
5.2.1.3. Brian Kjesbo - Head Boys Basketball Coach

5.2.2. Resignations

5.2.2.1. Benett Grove - Secondary School Social Worker
5.2.2.2. Shelby Danielson - Elementary Teacher

5.2.3. Retirement/Resignation

5.2.3.1. Mark Drechsel - North Elementary Maintenance Custodian

5.3. Approve Employment Agreement with 12-Month Support Staff (District Office) _____/_____ Action

5.4. Reschedule June 19, 2024 Board Meeting due to Legal Holiday _____/_____ Action

5.5. Approve Closing Meeting for Negotiations under Minnesota Statute 471.705, Subd. 13D.03 _____/_____ Action

5.6. Approve Reopening of Committee Meeting @ _____ am _____/_____ Action

6. Discussion

6.1.

7. Motion to Adjourn Meeting ***Time:*** **_____** _____/_____ Action