

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, April 15, 2026, @ 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: ___ Grosz ___ Porter ___ Sanstead ___ Saurer
 ___ Miah Ulrich ___ Josh Ulrich ___ Vincent

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. Reports or Presentations

Information

- a. Business Manager Report
- b. Superintendent Report

4. Approve Payment of Claims (\$645,953.44)

_____/_____/_____ Action

- a. Board Checks #155107 - #155187 (\$402,631.55)
- b. Wire Payments (\$243,321.89)

5. Consent Agenda

_____/_____/_____ Action

a. Personnel Items

i. Resignation

- 1. Madison Douvier - Agriculture Teacher

ii. Overload Status and Payment

- 1. Chelsey Sutherland - Elementary Special Education

- b. Approve Meeting Minutes from March 18, 2026 Regular, March 24, 2026 Special, and April 1, 2026 Committee Meetings

- c. Review [Final Reading](#) of the Following Policies with Statutory and Recommended Changes from MSBA
- i. [Policy #421](#) - Gifts to Employees and School Board Members
 - ii. [Policy #510](#) - School Activities
 - iii. [Policy #524](#) - Internet, Technology, and Cell Phone Acceptable Use and Safety Policy
 - iv. [Policy #702](#) - Accounting

6. New Business

- a. Approve [Resolution](#) Accepting Donations _____/_____ Action
RCV:
- b. Approve Revised [WCA MN Paid Leave Policy](#) _____/_____ Action
- c. Consider/Approve [2026 Jostens Renaissance Global Conference](#) _____/_____ Action
- d. Adopt Resolution Relating to the Termination and Nonrenewal of the Teaching Contract(s) of a Probationary Teacher
- i. Erika Borden (.43 FTE Music Teacher) _____/_____ Action
- RCV:
- e. Adopt Resolution Proposing to Place Continuing Contract/Tenured Teacher(s) on Unrequested Leave of Absence (ULA)
- i. Rebecca Holland (1.0 FTE Elementary Teacher) _____/_____ Action
- RCV:
- f. Adopt Resolution Proposing to Place Continuing Contract/Tenured Teacher(s) on Unrequested Leave of Absence (ULA)
- i. Tracy Frykman (1.0 FTE Elementary Teacher) _____/_____ Action
- RCV:
- g. Call for Milk Bids _____/_____ Action
- h. Approve [FY 26 Revised Budget II](#) _____/_____ Action
- i. Review Capital Outlay Funding Plan Information
- [Capital Outlay Guidelines](#)
 - [Capital Outlay Distribution Plan](#)
 - [Capital Outlay Request Form](#)

7. Discussion

- a. School Website

8. Motion to Adjourn

Time: _____ _____/_____ Action