

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, July 16, 2025, @ 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. Committee Reports or Presentations

Information

- 3.1. Community Task Force Facility Plan Recommendation
- 3.2. Superintendent Report

4. Approve Payment of Claims (\$)

_____/____/____ Action

- 4.1. Board Checks # - # ()
- 4.2. Wire Payments (\$)

5. Consent Agenda

_____/____/____ Action

5.1. Approve Meeting Minutes from June 18, 2025 Regular Meeting

5.2. Approve the Following Personnel Items

5.2.1. Hires

- 5.2.1.1. Kim Hendrik - Paraprofessional
- 5.2.1.2. Kristine Girard - Paraprofessional
- 5.2.1.3. Luke Ryan - Elementary School Dean of Students
- 5.2.1.4. Elementary Music Teacher
- 5.2.1.5. Secondary School FACS Teacher

5.3. Approve the Following Contracts, Agreements, and Memberships:

- 5.3.1. West Central MN Communities Action Inc. Agreement
- 5.3.2. 2025-2026 Central Lakes College (CLC) Contract
- 5.3.3. 2025-2026 M State PSEO Contract
- 5.3.4. 2025-2026 M State eCHS Contract

6. New Business

- 6.1. Approve Resolution Accepting Donations _____/_____ Action
RCV:
- 6.2. Approve 10-Year Long-Term Facilities Maintenance Plan _____/_____ Action
 - 6.2.1. Ten-Year Long-Term Facilities Maintenance
 - 6.2.2. Long-Term Facilities Maintenance Ten-Year Expenditure Plan
 - 6.2.3. FY 2027 Long-Term Facilities Maintenance -
Statement of Assurances
- 6.3. Approve Resolution Adopting the School District's Fiscal Year (FY 27) _____/_____ Action
Long-Term Facilities Maintenance Ten-Year Plan
RCV:
- 6.4. Approve 2025-2026 Fee Schedule _____/_____ Action
- 6.5. Approve 2025-2026 Substitute Pay Schedule _____/_____ Action
- 6.6. Approve 2025-2026 Game Worker Pay Schedule _____/_____ Action
- 6.7. Consider/Approve Water to Water Heat Pump Replacement Project _____/_____ Action
in the Secondary School Auditorium
- 6.8. Adopt Resolution Relating to the Election of a School Board Member _____/_____ Action
and Calling the School District Special Election
- 6.9. Approve [Closed Meeting](#) to Discuss Negotiations Strategy under _____/_____ Action
MN Statute 471.705, Subd. 13D.03
- 6.10. Approve Reopening Regular Meeting _____/_____ Action

7. Discussion

- 7.1. Marketing/Promotion

8. Motion to Adjourn

Time: _____ _____/_____ Action