

# West Central Area Schools, ISD 2342

## SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, March 19, 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 - Miah Ulrich and Claire Vincent
- 3.2. Superintendent Report

#### **4. Approve Payment of Claims (\$703,740.58)**

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_ Action

- 4.1. Board Checks #153828 - #153930 (\$329,347.01)
- 4.2. Wire Payments (\$374,393.57)

#### **5. Consent Agenda**

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_ Action

- 5.1. Approve Meeting Minutes from February 19, 2025 Regular, March 5, 2025 Finance Committee, March 5, 2025 Committee, and March 6, 2025 Buildings and Ground Committee Meetings
- 5.2. Approve the Following Personnel Items
  - 5.2.1. Hire(s)
    - 5.2.1.1. Ana Erickson - School Social Worker
  - 5.2.2. Leave Request
    - 5.2.2.1. Lauren Beyer

5.3. Approve [Final Reading](#) of the Following Policies with Statutory and Recommended Changes from MSBA

1.1.1. Policy #504 - Student Dress and Appearance

1.1.2. [Policy #505](#) - Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees

1.1.3. [Policy #507](#) - Corporal Punishment and Prone Restraint

1.1.4. [Policy #508](#) - Extended School Year for Certain Students with Individualized Education Programs

## 6. New Business

6.1. Approve [Resolution](#) Accepting Donations \_\_\_\_\_/\_\_\_\_\_ Action  
RCV:

6.2. Approve Purchase of 2023 Ford Transit Van \_\_\_\_\_/\_\_\_\_\_ Action

6.3. Approve Resolution Reducing and Discontinuing Educational Programs and Positions \_\_\_\_\_/\_\_\_\_\_ Action  
RCV:

## 7. Discussion

7.1.

## 8. Motion to Adjourn

**Time:** \_\_\_\_\_ \_\_\_\_\_/\_\_\_\_\_ Action