

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, May 15, 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

Information

3.1. Superintendent Report

4. Approve Payment of Claims (\$617,323.96)

_____/_____ Action

4.1. Board Checks (\$248,708.98)

4.2. Wire Payments (\$368,614.98)

5. Consent Agenda

_____/_____ Action

5.1. Approve Meeting Minutes from April 17, 2024 Regular and May 1, 2024 Committee Meetings

5.2. Approve the Following Personnel Items

5.2.1. Retirement/Resignation(s)

5.2.1.1. Sherry Long

5.2.2. Continuing Contracts

5.2.2.1. Ryan Peterson

5.2.2.2. Morgan McGaffey

5.2.3. Renewal of Probationary Teachers

- 5.2.3.1. Iver Masterson
- 5.2.3.2. Chelsey Sutherland
- 5.2.3.3. Taylor Werkman
- 5.2.3.4. Gage Wevley
- 5.2.3.5. Anna Rohloff
- 5.2.3.6. Melissa Randall
- 5.2.3.7. Benett Grove

5.3. Approve Final Reading of the Following Policies with the Statutory and Recommended Changes from MSBA

- 5.3.1. [Policy #210](#) - Conflict of Interest - School Board Members
- 5.3.2. [Policy #211](#) - Criminal or Civil Action Against School District, School Board Member, Employee, or Student
- 5.3.3. [Policy #212](#) - School Board Member Development
- 5.3.4. [Policy #213](#) - School Board Member Committees
- 5.3.5. [Policy #506](#) - Student Discipline

6. New Business

- 6.1. Approve Resolution Accepting Donations _____/_____ *Action*
RCV:
- 6.2. Approve 2023-2025 Employment Agreement with Support Staff Employees (9-Month Group) _____/_____ *Action*
- 6.3. Approve 2023-2025 Employment Agreement with Support Staff Employees (12-Month Group) _____/_____ *Action*
- 6.4. Adopt Resolution Placing a Continuing Contract/Tenured Teacher(s) on Unrequested Leave of Absence (ULA)
 - 6.4.1. Amanda Bostrom (.3 FTE) _____/_____ *Action*
RCV:
 - 6.4.2. Benjamin Johnson (.21 FTE) _____/_____ *Action*
RCV:
- 6.5. Approve Class of 2024 Candidates for Graduation Pending Final Approval by the Administration _____/_____ *Action*
- 6.6. Call for Fuel Bids _____/_____ *Action*
- 6.7. Set Work Session Meeting for June 12, 2024 at 7:30 AM _____/_____ *Action*

7. Discussion

7.1. Facilities

8. Motion to Adjourn

Time: _____ / _____ Action