West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

COMMITTEE MEETING

Wednesday, September 4, 2024 @ 5:30 PM

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 ___ Porter ___ Sabolik

___ Sanstead ___ Strunk ___ 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

3.1. *Information*

4. Administrative Reports & Correspondence

4.1.	Elementary Principal	Caitlin Hendricks
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	Chad Norenberg
4.7.	Business Manager	Erin Noska
4.8.	Superintendent	Paul Brownlow

5. New Business

5.1. Review First Reading of the Following Policies with the Statutory and Recommended Changes from MSBA _____/_____ *Action*

5.1.1. Policy #304 - Superintendent Contract, Duties, and Evaluation

5.1.2. Policy #305 - Policy Implementation
5.1.3. Policy #306 - Administrator Code of Ethics
5.1.4. Policy #401 - Equal Employment Opportunity
5.1.5. Policy #403 - Discipline, Suspension, and Dismissal of School District Employees
5.1.6. Policy #405 - Veteran's Preference
5.1.7. Policy #406 - Public and Private Personnel Data
5.1.8. Policy #407 - Employee Right to Know - Exposure to Hazardous Substances
5.1.9. Policy #722 - Public Data Requests

5.2. Approve the Following Personnel Items _____/_____ *Action*

5.2.1. Hires
~~5.2.1.1. Melissa Foner - Paraprofessional~~
5.2.1.2. LaRae Veazie - Paraprofessional

5.2.2. Contract Adjustment
5.2.2.1. Erika Borden - Increase FTE for Yearbook Class

5.2.3. Lane Change Requests
5.2.3.1. Matthew Nemec
5.2.3.2. Jennifer Johnson

5.3. Approve Posting for Part-Time District Office Administrative Assistant _____/_____ *Action*

5.4. Approve 2024-2025 School Nursing Agreement with Lake Region Healthcare _____/_____ *Action*

5.5. Approve 24-25 Collaborative Agreement Between WCMCA Head Start and West Central Area School District _____/_____ *Action*

6. Discussion

6.1. Pre-Referendum Planning Process

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