

COMMITTEE MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
August 5, 2020

Meeting called to order at 7:04 a.m. by Beuckens. Members present: Christenson, Sabolik, Beuckens, Ulrich, Grosz, and Strunk. Members Absent: Nessman. Administration present: Hogie, Powers, Knutson, Prasch, Foslien, Amundson, McNamara, and Moerke. Administration absent: None

Motion by Grosz, seconded by Ulrich to approve the medical leave for Eric Sawatzke's medical leave for the months of August, September, and October. MCU

Motion by Sabolik, seconded by Strunk to approve Teacher on Special Assignment agreement for Kari Kreft .5 FTE Instructional Coach and .5 FTE Community Relations Specialist. MCU

Motion by Ulrich, seconded by Sabolik to approve MOU with the West Central Area Education Association that addresses co-curricular compensation for the 2020-2021 school year. MCU

Motion by Christenson, seconded by Sabolik to approve the final images for WCA's updated logo images. MCU

Motion by Sabolik, seconded by Ulrich to approve the resignation of Eliza Reimers from her position as the Football Cheerleading Advisor. Mr. Foslien received verbal notice from the 2019 advisor, requested written notice, but has not received one, Mr. Hogie directed Jake to make contact indicating the lack of response is interpreted as a resignation. MCU

Discussion Items

- 1) Mr. Hogie commented that the return to school committee has been working hard on the models for return to school. We are currently looking at a Hybrid model of Monday, Tuesday, Thursday, Friday in school with Wednesday being a work from home day. Wednesday would give teachers a prep day, along with help for students that are unable to attend in-person with deep cleaning done on also. Ms. Knutson is working on information to be made available to the community on the basics of returning to school and will list all models and what they will look like. It will also explain how the district will determine what model we will use. Hoping this will be done by Friday with distribution to the public next week. Mr. Hogie commented that he will be in contact with public health officials daily to monitor the number of cases in our district and determine when changes need to be made within the models. Mr. Hogie reported that we will not be monitoring students' temperatures when entering school or bus but will rely heavily on parents to check students' temps on a daily basis and keep students home when needed. Thermometers will be made available in every classroom for teachers to use instead of sending students to the office. Mr. McNamara commented that they have ordered charging devices for 5th grade so they will be able to keep at home when they need to charge their computers. Normally the 5th-graders use a charging station. It would be time consuming if they need to remove all cords each time we would change models. Mr. Hogie also commented that teachers were saying that they were only able to teach 50%. This year they are looking at distance learning being more synchronized. Where students would actually login for each period.
- 2) Mr. Hogie commented on capital outlay considerations. Decisions were made to provide a seating space outside of the FACS classroom that could be used for collaboration for students. The purchase of the furniture was in question and complaints that others were not getting approved because of the furniture purchase. Mr. Hogie commented that he looks at all items and approves them based on need. A request for tables was not approved for the FACS classroom. Mr. Hogie had looked at the current tables and deemed them still usable and in good condition. Ms. Beuckens commented that we need to show support to the administration on making decisions and we don't need to micromanage. Mr. Sabolik agreed and commented that we tend to get into the weeds too much. We need to let the administration make decisions and trust those decisions. Mr. Grosz commented that we need to be accountable to our taxpayers and need to take academic items into consideration. Mr. Ulrich commented that there are a lot of items on the list such as shelving and cubbies. Can we have Mr. Kreft's class build those instead of

purchasing them? Ms. Prasch commented that for liability reasons we need to stick to buying from our vendors because they would assume the liability if something was faulty not the school.

- 3) Mr. Hogie commented that the administrative team will now be available for all meetings with them providing the reports along with providing a summary during the meeting.
- 4) Mr. Hogie commented that he has not had time to review the policies listed. Will bring to a later meeting.

Motion by Strunk, seconded by Grosz, to adjourn. MCU.

Sara Strunk, Clerk