

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA

ORGANIZATIONAL MEETING & COMMITTEE MEETING

Wednesday, January 5, 2022, @ 6:30 p.m.

WCA SECONDARY SCHOOL MEDIA CENTER

Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order Time: _____

Pledge of Allegiance

The West Central Area School Board has set aside time to allow the public an opportunity to address the Board during the Public Comment segment of this meeting. Individual speakers are asked to limit their comments to not more than 2 minutes. The remainder of the meeting is designated for the Board to conduct the business before them without interruption. The Board asks that all comments be civil, courteous, and respectful. The public comment portion of our meeting is an opportunity for the Board to listen to public comment. The public comment portion of the meeting is not intended to be viewed as a discussion, but rather strictly an opportunity for the public to address the Board with information you wish for us to take into consideration. Individuals who have questions they wish to ask of the Board may direct those questions to questions@isd2342.org.

Mission Statement: To Challenge and Support our students, staff, and families in each person's growth as engaged learner and successful citizen of our community

Roll Call ___ Christenson ___ Grosz ___ Nessman ___ Sabolik
 ___ Sanstead ___ Strunk ___ Ulrich

Recognition of Visitors & Public Comment

_____/_____
B. Motion to Adopt or Modify the Agenda *Action*

C. Organizational Meeting

1. Call for nominations for 2021 officers

A. Three calls for nominations for Chairperson & Roll Call Vote
Nominations:
Roll Call Vote if more than one nominee

B. Three calls for nominations for Vice Chairperson & Roll Call Vote
Nominations:
Roll Call Vote if more than one nominee

C. Three calls for nominations for Clerk & Roll Call Vote
Nominations:
Roll Call Vote if more than one nominee

D. Three calls for nominations for Treasurer & Roll Call Vote
Nominations:
Roll Call Vote if more than one nominee

2. Set representation for the following:

A. Committee Memberships

Building & Grounds/Facility Planning (3)
Finance (3)
Personnel (3)
Public Engagement (3)
Policy (All Board Members)
Meet & Confer (3)
Curricular and Co-Curricular (3)

B. Negotiations Committees

Certified (3 w/ one designated as Lead)
Support Staff/Clerical (2 w/ one designated as Lead)
Administration (3 w/ one designated as Lead)

C. Representatives

Community Education (1)
Child & Youth Council (1)
ECFE (1)
Lakes Country Service Coop (1)
Legislative (1)
MSHSL (1)
Midwest Sp Ed Coop (Morris) (1 plus an alternate)
Corporate Partners (1)
WCA Education Foundation (1)

_____/____

3. Set School Board compensation for directors & officers *Action*

*\$150/month plus mileage @ IRS rate;
*\$300 annual for Chair, Vice Chair, Clerk, and Treasurer
*\$35 additional for each negotiations meeting

____/____

D. General Consent Items

Action

1. Approve the proposed meeting calendar for 2022.
 - *1st Wednesday of the month is Committee Meeting, excluding July
 - *3rd Wednesday of the month is Regular Meeting
 - *Meetings at Secondary School Media Center in Barrett
 - *Meetings at 6:30PM during the school year (Sept – May)
 - *Meetings at 7AM for June – July – August
2. Set official school depositories as Kensington Bank and MSDLAF+.
3. Set official school district legal counsel as Pemberton Law.
4. Set official school newspaper as Grant County Herald.
5. Authorize Superintendent or Business Manager to invest school funds in interest-bearing accounts as cash flow allows.
6. Authorize Superintendent or Business Manager to lease, purchase, and contract for goods and services within the budget as approved by the Board.

E. New Business

1. First reading of the WCA policies that are required to be reviewed annually: *Information*

Policy #410 – Family and Medical Leave Policy
 Policy #413/413F – Harassment and Violence
 Policy #414/414F – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 Policy #415 – Mandated Reporting of Maltreatment of Vulnerable Adults
 Policy #506/506F – Student Discipline
 Policy #514 – Bullying Prohibition Policy
 Policy #522 – Student Sex Nondiscrimination
 Policy #524/524F – Internet Acceptable Use and Safety Policy
 Policy #616 – School District System Accountability
 Policy #806 – Crisis Management Policy

____/____

2. Consider and approve changes to: *Action*
 - a. WCA Policy 213 – School Board Committees
 - b. WCA Policy 412 – Expense Reimbursement

____/____

3. Consider and approve Superintendent Evaluation Statement. *Action*

____/____

4. Consider and approve District Administration and Business Office staff to complete the following payments through Electronic Fund Transfers: Payroll Taxes, TRA, PERA, Health Insurance, 403 (b) contributions, Flex Plans and payments for garnishment of wages. *Action*

F. Communication

1. LCSC Board of Director ballots will be provided on January 5, 2022, for each WCA Board member. There are four candidates for the LCSC director seats and Board members will be allowed to vote for up to three candidates. Candidate resumes and current member terms are provided for you.

____/____ **G. Adjournment** Time: _____

Action