

The West Central Area Board of Independent School District No. 2342, Barrett, Minnesota, met for a committee meeting on Tuesday, **September 6, 2023**, at 5:30PM in the Secondary School Media Center. The meeting was called to order at 5:30 PM by Chairperson Nessman.

Roll Call        Members Present: Olson, Nessman, Ulrich, Strunk, Christenson

Members Absent: Sanstead, Sabolik

Motion by Strunk, second by Ulrich to approve the modified agenda. *MCU*

Administrative Reports were presented:

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|---------------------------------|--------------------------|
| 1. Technology Coordinator       | Kevin McNamara           |
| 2. Community Education          | Megan Dotts              |
| 3. Activities Director          | Jacob Foslien            |
| 4. Buildings & Grounds Director | Chad Norenberg           |
| 5. Elementary Principal         | Natalie Prasch           |
| 6. Secondary Principal          | Claire Vincent/Nate Wood |
| 7. Business Manager             | Joe Pavlicek             |
| 8. Superintendent               | Paul Brownlow            |

Motion by Strunk, second by Ulrich to approve the Consent Agenda: *MCU*

1. Approve the following Lane Change Requests:
  - a. Rebecca Holland, BA+10 to MA
  - b. Kathleen Moore, BA+20 to BA+30
  - c. Morgan McGaffey, MA+10 to MA+20
  - d. Shelby Arroyo, BA to BA+10
2. Leave Request:
  - a. Amy Swenson - 1 Day Unpaid Leave

Motion by Strunk, second by Christenson to approve the amended 2023-24 WCA Rates & Fees sheet to reflect the following change: *MCU*

<i>Teacher Sub - Outside Licensed</i>	<i>Full Day</i>	<i>\$150</i>	<i>Half-Day</i>	<i>\$75</i>
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<i>Teacher Sub - WCA Retired Teacher</i>	<i>Full Day</i>	<i>\$160</i>	<i>Half-Day</i>	<i>\$80</i>
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Motion by Ulrich, second by Strunk to approve purchasing a Unox Combi Oven for Secondary School Food Service Department from Central Lakes Restaurant Supply at a total cost of \$28,127.89. *MCU*

Motion by Strunk, second by Ulrich to approve \$2.00 per Hour Premium Pay Increase for Paraprofessional Providing American Sign Language Support. *MCU*

Motion by Nessman, second by Strunk, second by Strunk to move the following information item from the Consent Agenda to # 4 of new business: First reading of the following policies with statutory and recommended changes by MSBA and/or updates. *MCU*

- a. Policy #423 - Employee-Student Relationships
- b. Policy #516 - Student Medication
- c. Policy #607 - Organization of Grade Levels

Discussion:

1. E-Learning Plan
2. Public Information Plan for Levy

Motion by Strunk, second by Olson to adjourn. *MCU*

*Time:7:19PM*

*Approved on September 20, 2023, by:*

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*Michelle Nessman, Board Chair*

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*Sara Strunk, Board Clerk*