

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, October 18, 2023, @ 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 an engaged learner and successful citizen of our community*

1. Call the Meeting to Order

Time: _____

Pledge of Allegiance

Roll Call ___ Christenson ___ Nessman ___ Olson ___ 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. Correspondence/Committee/Curriculum/Activities Reports or Presentations

a. Superintendent Report

4. Approve Payment of Claims (\$256,447.34)

_____/_____/_____ Action

5. Consent Agenda

_____/_____/_____ Action

a. Approve Meeting Minutes from September 20 Regular, October 4 Work, and October 12 Special Meetings

b. Approve the Following Personnel Items:

i. Hires(s)

~~1. Todd Hickman~~

ii. Leave Requests(s)

1. Hannah Vazquez

iii. Premium Pay Request

1. Chrissy Oachs - District Election Coordinator for November 7, 2023

- c. Approve Final Reading of the Following [Policies](#) with the Statutory and Recommended Changes by MSBA
 - i. [Policy #624](#) - Online Instruction
 - ii. [Policy #713](#) - Student Activity Accounting
 - iii. [Policy 721](#) - Uniform Grant Guidance Policy Regarding Federal Revenue Resources
 - iv. [Policy #802](#) - Disposition of Obsolete Equipment and Material

6. Old Business

- a. Award [Snow Removal Quotes\(s\)](#) for 2023-2024 School Year _____/_____ Action

7. New Business

- a. Approve [Resolution](#) Accepting Donations RCV: _____/_____ Action
- b. Approve [Assurance of Compliance](#) Report _____/_____ Action
- c. Adopt [Resolution](#) of Governing Board Supporting Form A Application to Minnesota State High School League Foundation _____/_____ Action

8. Discussion

- a. Levy

9. Motion to Adjourn

Time: _____/_____ Action