

**West Central Education District**

Board Meeting Minutes

Date: May 8, 2017

Location: Area Learning Center, Melrose MN

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Board Chair Winkels called the meeting to order at 6:30 p.m. Members Storkamp, Abel and Winter were in attendance along with Superintendents Huot, Rich and Johnson; WCED Director Fevig; Administrators McLellan and Fischer and 7 WCED staff members.

Storkamp moved, Winter seconded to approve the agenda. Motion carried unopposed.

Under Reports, the Board took a tour of the ALC building, reviewed enrollment updates, heard about summer programming and held a brief discussion on Beacon moving to the ALC building along with the idea of doing Strategic Planning and a Financial Analysis for the sake of future decisions.

Under Old Business, Fevig presented contract details for the new Behavioral Aide hiring. Winter moved, Abel seconded to approve the hiring of Jennarae Barten; motion carried unopposed. Also presented was Chemical Use and Abuse Policy #417 for 2nd reading. Storkamp moved, Winter seconded to adopt policy #417; motion carried. Lastly, Fischer's contract needed to be updated to include Life/LTD benefits. Storkamp moved, Abel seconded to approved the updated contract; motion carried.

Under New Business, Huot presented details regarding a 3 yr contract renewal for Director Fevig. Areas updated include health insurance and salary. Abel moved, Storkamp seconded to approve the new 3 year contract; motion carried unopposed. The 17RB and 18PB were presented and discussed. Storkamp moved, Winter seconded to adopt the 17 RB Expenditures of \$3,643,546.20 and 17RB Revenue of \$3,672,356.36 and 18PB Expenditures of \$3,593,219.20 and 18PB Revenue of \$3,593,416.89; motion carried unopposed. The board also reviewed a combined 17-18 Calendar for Beacon and ALC. Abel moved, Winter seconded the approval of the calendar; motion carried. Fevig shared information regarding an Extended Leave Request which will require a Special Meeting for review. Meeting was set for May 18, 2017 at 7:15am at the Area Learning Center.

Under Consent Agenda, Storkamp moved, Winter seconded approval of the consent agenda including board minutes from March 13, 2017, balance sheet and Bills Payable #21549-21605. Motion carried.

Winkels adjourned the meeting at 7:43 p.m.

  
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Clerk

  
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Date