

West Central Education District

Board Meeting Minutes

Date: July 17, 2017

Location: Cornerstone Restaurant, Melrose MN

Board Chair Winkels called the meeting to order at 7:30 a.m. Members Storkamp, Abel and Winter were in attendance along with Superintendents Huot, Winter, Westby and Johnson; WCED Director Fevig, Administrators McLellan and Fischer and 1 visitor were also in attendance.

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

Under Reports, summaries were provided regarding summer programming status, updates on strategic planning, financial analysis and relevant monitoring and legal updates.

Under New Business, Fevig presented a contract for Kristin Zimmer, School Social Worker; Abel moved, Storkamp seconded to approve the contract; motion carried unopposed. Resignation from Katie Gottwald was presented; Winter moved, Abel seconded to accept the resignation; motion carried unopposed. Contract for Behavioral Aide position was presented for Tenisha Christinsen; Storkamp moved, Winter seconded the approval of the contract; motion carried unopposed. Board completed the 1st reading for policies 403, 533, 601, 603, 616. Board set meeting dates for the 17-18 school year.

Under Consent Agenda, Storkamp moved, Winter seconded approval of May 8, 2017 and May 18, 2017 Board Minutes, motion carried unopposed. Abel moved, Winter seconded approval of the balance sheet and Bills Payable #21606-21651, motion carried unopposed.

Winkels adjourned the meeting at 8:15 a.m.



Clerk



Date