

## West Central Education District

Board Meeting Minutes

Date: July 18, 2016

Location: Cornerstone Restaurant

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Board Chair Funk called the meeting to order at 7:02 a.m. Members Storkamp, Winkels and Schuster were in attendance along with Superintendents Huot, Westby and Johnson; WCED Director Fevig, Administrator McLellan and 4 WCED staff members as visitors.

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

Under reports, Director Fevig shared the WCED staff roster, program updates and information regarding a Tuition Revenue Claim.

Next, under Old Business, Fevig reviewed the discussions regarding the Non-Certified handbook which was completed with Supt Rich and Johnson along with representatives from the Non-Certified staff. After some discussion, Schuster moved, Storkamp seconded to approve the proposed Non-Certified Handbook language revisions and salary schedules, motion carried.

Also under Old Business, Fevig shared details and lead a discussion regarding the updated 16RB and 17PB. Numbers brought to the board in May were approved with the understanding new numbers would be presented in July after further meetings at MDE. Fevig presented the following: 16RB Expenditures \$3,526,020 and Revenue \$3,536,698 and 17PB Expenditures \$3,553,818 and Revenue \$3,465,412. After some discussion, Winkels moved, Low seconded to adopt the numbers presented for the 16RB and 17PB, motion carried.

Also under New Business, Fevig shared a handout regarding policies needing to be updated this year. Board would like time to access MSBA site and review prior to approval. Item tabled until September.

Fevig then presented a staff request for a decrease from 1.0 to .9 for a 1 year child care leave. Board identified this is done on a case by case basis with primary consideration being made to duties being completed and no undue hardship on others. Fevig shared additional duties for this position will be completed by the director and coordinator for one more year and then given to this position the following year. Based on this input, Schuster moved, Winkels seconded to approve the decrease in FTE for 1 year based on said conditions. Motion carried unopposed.

Calendars for the Beacon Program and ALC were presented by McLellan. Winkels moved, Schuster seconded to approve the calendars as presented, motion carried.

Under Consent Agenda, Storkamp moved, Winkels seconded approval of the consent agenda including board minutes from May 16, 2016, balance sheet and Bills Payable #21281-21328. Motion carried.

Lastly, the board reviewed meeting dates for the 16-17 school year.

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

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Clerk

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Date