

West Central Education District

Board Meeting Minutes

Date: November 21, 2016

Location: Sauk Centre District Office Board Room

Board Chair Funk called the meeting to order at 7:00 p.m. Members Storkamp, Schuster and Winkels were in attendance along with Superintendents Huot, Westby and Johnson; WCED Director Fevig, Administrator McLellan and 4 WCED staff members as visitors.

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

Under reports, Janel Bitzan from BerganKDV reported on the audit for 15-16. After some discussion, Winkels moved, Storkamp seconded to approve the audit report for 15-16 as presented, motion carried. Also under reports, updates were provided for the 3 WCED programs.

Next, under New Business, Fevig presented 3 policies: 506 Student Discipline revisions, 520 Student Surveys-new policy and 721 Uniform Grant Guidance-new policy. After some discussion, Schuster moved, Storkamp seconded to approve the aforementioned policies, motion carried.

Fevig presented a proposal from BerganKDV for a 1 year or 3 year contract. Decision was made to table the motion until the January meeting so the Sauk Centre School Board can determine their contract agreement. Considering the shared Business Manager between Sauk Centre and WCED, the two entities have agreed to use the same auditing firm.

Under Consent Agenda, Storkamp moved, Winkels seconded approval of the consent agenda including board minutes from September 19, 2016, balance sheet and Bills Payable #21384-21452. Motion carried.

Lastly, the board reviewed change of location for January 26 meeting to Melrose. Fevig thanked John Funk and Jeff Schuster for their input and contributions to the WCED board.

Funk adjourned the meeting at 7:47 p.m.

Clerk

Date