

West Central Education District

Board Meeting Minutes

Date: September 10, 2018

Location: Elementary Media Center, Paynesville School District

Board Chair Winkels called the meeting to order at 6:30 p.m. Members Storkamp, Abel and Winter were in attendance along with Superintendents Winter, Westby, Bullard and Johnson; WCED Director Fevig, Administrator McLellan, Coordinator Fischer and 2 visitors.

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

Under Consent Agenda, Abel moved, Winter seconded approval of the consent agenda including July 16, 2018 board minutes; balance sheet and bills payable (check #s 21969-22023) Motion carried.

Under New Business, Director Fevig brought 1 new policy and 13 current policies for first reading.

Under Reports, Fevig introduced Lisa Raiter, Business Manager from School Management Services (SMS); shared enrollment updates and facilitated a discussion regarding WCED programs and office location. The board agreed to have a work session on October 8, 2018 at 6:30pm at the Area Learning Center to continue to discussion.

Winkels adjourned the meeting at 7:45pm.

Clerk

Date