

West Central Education District

Board Meeting Minutes

Date: September 11, 2017

Location: ITV Room, Melrose 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 and Johnson; WCED Director Fevig; Administrators McLellan and Fischer and 2 WCED staff members.

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

Under Reports, the Board heard updates regarding strategic planning, financial analysis, Beacon at ALC, MDE monitoring and program enrollment. The Board agreed to have a Special Meeting on December 11th, 2017 at 6:30pm in Sauk Centre to hear financial analysis results.

Under New Business, Fevig brought the following policies for 1st reading: 534 Unpaid Meal Charges; 620 Credit for Learning and 903 Visitors to School District Buildings and Sites.

Under Consent Agenda, Storkamp moved, Winter seconded approval of the consent agenda including board minutes from July 17, 2017, balance sheet and Bills Payable #21652-21713. Motion carried.

Winkels adjourned the meeting at 6:52 p.m.



Clerk

4/13/17

Date