

West Central Education District

Board Meeting Minutes

Date: September 19, 2016

Location: Albany School District Board Room

Board Chair Funk called the meeting to order at 7:01 p.m. Members Storkamp and Winkels were in attendance along with Superintendents Huot, Rich, Westby and Johnson; WCED Director Fevig, Administrator McLellan and 2 WCED staff members as visitors.

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

Under reports, updates were reviewed for the 3 WCED programs, results of liability claim and items requested during the latest audit.

Next, under Old Business, Fevig presented 15 policies for a 2nd reading: 102, 401, 402, 410, 413, 418, 506, 516, 532, 406, 427, 514, 515, 522, 533. After some discussion, Winkels moved, Storkamp seconded to approve the aforementioned policies, motion carried.

Under New Business, Fevig presented 3 Curriculum Policies: 601, 603 and 616 and the WCED Long Term Strategic Curriculum Plan. After review of the policies and plan, Storkamp moved and Winkels seconded to approve the policies as presented, motion carried.

Fevig then presented a Resolution: Designation of Identified Official with Authority for the MDE External User Access Re-certification for FY17 for West Central Education District. Winkels moved, Storkamp seconded the resolution for Designation of Iowa for the MDE External Use Access Re-certification for FY17 for West Central Education District to be Laurie Fevig. Motion carried unopposed.

Under Consent Agenda, Storkamp moved, Winkels seconded approval of the consent agenda including board minutes from July 18, 2016, balance sheet and Bills Payable #21329-21383. Motion carried.

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

Funk adjourned the meeting at 7:35 p.m.

Clerk

Date