

West Central Education District

Board Meeting Minutes

Date: January 11, 2021

6:30pm; Virtual via Google Meet

Board Chair Winkels called the meeting to order at 6:30p.m. Board members Utsch, Uphoff and Kirckof were in attendance along with Superintendents Winter, Johnson, Bullard and Westby; Director Fevig, Administrator McLellan, Coordinator Fischer, Business Manager Raiter and 6 WCED staff members were also in attendance virtually.

Having no additions to the agenda, Kirckof moved, Utsch seconded approval of the agenda, Motion carried unopposed via roll call.

Under reorganization, Utsch nominated Winkels for Board Chair, having no other nominations, Winkels was appointed Board Chair by acclamation. Winkels nominated Utsch for Vice Chair, having no other nominations, Utsch was appointed Vice Chair by acclamation. Kirckof nominated Uphoff for Clerk, having no other nominations, Uphoff was appointed Clerk by acclamation.

Also under reorganization, Kirckof moved, Uphoff seconded, a motion to switch to the Star Post as the official newspaper since the WCED offices are in Melrose, motion carried unopposed via roll call. MN National Bank was approved as the official bank with a motion by Utsch second by Kirckof, motion carried unopposed via roll call. Board meetings were set for 2021 with location at the WCED Building (when in person): March 8, May 10, July 12, September 13 and November 8. Uphoff moved, Utsch seconded to approve the board meeting dates. Motion carried unopposed via roll call.

Under Reports, the Spotlight report was from the School Social Workers who did a great job highlighting their roles and common myths followed by the admin team sharing highlights with the board from their respective positions.

After a review of consent agenda items, Utsch moved, Uphoff seconded approval of the Consent Agenda including November 9, 2020 Board Minutes, Treasurer's Report and Bills Payable (#23595-23636) and FMLA request from Kayla Schwieters. Motion carried unopposed via roll call.

Under Old Business, Director Fevig brought 3 policies forward for 2nd reading: 419 Tobacco Free Environment; 516 Student Medication; 601 School District Curriculum and Instructional Goals. Kirckof moved, Utsch seconded motion to accept all policies as written; motion carried unopposed via roll call.

Winkels adjourned the meeting at 7:53 pm

Clerk

Date