

West Central Education District

Board Meeting Minutes

July 11, 2022

6:30pm; Virtual via Google Meet


Board Chair Winkels called the meeting to order at 6:30p.m. Board members Utsch and Uphoff were in attendance as well as Superintendents Bullard, Winter, and Okerlund; Director Fevig, Coordinator Dierks and Administrator Hoffarth. Board member Hess and Superintendent Peschel were absent. 1 WCED visitor was present.

There were no additions or changes to the agenda; no motion was needed.

After a review of consent agenda items, Utsch moved, Uphoff seconded approval of the June 23, 2022 Board Minutes; bills payable #23963-23994 along with 22-23 1 year lease agreements for Beacon, ALC and WCED office space. Motion carried unopposed via roll call.

Under new business, 13 policies and 2 forms were presented for the first read. All are MSBA policies with non-substantive changes. Next, the board heard updates for the ALC and Beacon student handbooks. Uphoff motioned, Utsch seconded accepting the updates as presented. Motion carried unopposed via roll call. Next the board was presented with the annual designation for Director Fevig as the Identified Official with Authority (IOwA) for MDE access. Uphoff motioned, Utsch seconded for Fevig to continue as the IOwA. Motion carried unopposed via roll call.

Winkels adjourned the meeting at 6:46pm


Clerk


Date