

West Central Education District

Board Meeting Minutes

Date: March 8, 2021

6:30pm; WCED Offices, ALC Classroom

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 (via zoom) and Westby; Director Fevig, Administrator McLellan, Coordinator Fischer, Business Manager Raiter and 4 WCED staff members were also in attendance (1 via zoom).

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

After a review of consent agenda items, Utsch moved, Uphoff seconded approval of the Consent Agenda including January 11, 2021 Board Minutes, Treasurer’s Report and Bills Payable (#23637-23669), resignations from Mel Wander and Barb Fischer; leave request from Mary Kalla and long term sub position for Kelsey Honer. Motion carried unopposed.

Under Reports, board members and superintendents read staff acknowledgements submitted to WCED Sunshine Committee from other WCED staff members. The Spotlight section was on the School Psychologists who shared a presentation of their unique roles in the districts. The board also heard reports from the admin team on current issues within WCED programs as well as topics within member districts.

Winkels adjourned the meeting at 7:49 pm

Clerk

Date