

West Central Education District

Board Meeting Minutes

March 14, 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 along with Superintendents Winter, Bullard, Olson and Johnson, Director Fevig, Coordinator Dierks, and Administrator McLellan as well as 4 WCED staff members. Board member Hess was absent.

There was one addition under New Business to the agenda; Utsch moved, Uphoff seconded approval of the agenda with the addition, motion carried unopposed via roll call.

Under reports, Administrator McLellan updated the board on WCED Program summer plans and outreach activities for B-3, then Coordinator Dierks shared the activities within the member districts related to spring and summer topics. Director Fevig updated the board on the Strategic Plan, highlighting the COMPASS MTSS Cohort and Special Ed Evaluator positions.

After a review of consent agenda items, Uphoff moved, Utsch seconded approval of the January 10, 2022 Board Minutes, Treasurer's Report, Bills Payable (#23880-23927) and several personnel changes including: Mary Kalla's request to return from leave and a reduction to .4 FTE; Philicity Messman's request for reduction to a .6 FTE; Stephanie Patnode's contract to fill Avon Elementary Social Worker position; Jodie Tharp's retirement; Claire Vincent's resignation and Tara McLellan's resignation. Motion carried unopposed via roll call.

WCED Program Calendar for 2022-2023 was presented under New Business including 173 student contact days and 182 staff days. Utsch moved, Uphoff seconded approval of the calendar as presented. Motion carried unopposed via roll call. The next item of business was regarding Birth to 3 staffing to combine 2 half time positions into a full time ECSE teacher. Olson moved, Uphoff seconded the change in staffing pattern as presented. Motion carried unopposed via roll call.

Director Fevig presented 8 policies requiring annual review for 2nd reading and adoption: 410 Family and Medical Leave, 413 Harassment and Violence, 506 Student Discipline, 514 Bullying Prohibition, 522 Student Sex Nondiscrimination, 524 Internet Acceptable Use and Safety Policy, 616 School District System Accountability, 806 Crisis Management. Utsch moved, Uphoff seconded approval of all policies as presented. Motion carried unopposed via roll call.

Winkels adjourned the meeting at 7:00pm


Clerk


Date