

West Central Education District

Board Meeting Minutes

Date: November 9, 2020

6:30pm; Virtual via Google Meet

Board Chair Winkels called the meeting to order at 6:30p.m. Board members Utsch, Pfeffer and Winter were in attendance along with Superintendents Winter, Johnson, Bullard and Westby; WCED Director Fevig, Administrator McLellan, Coordinator Fischer, and 2 WCED staff members were also in attendance virtually.

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

Under New Business, Nancy Schulzetenberg from BerganKDV presented the FY20 Audit results with an unmodified opinion and no compliance findings. Pfeffer moved, Utsch seconded approval of the audit report, with no further discussion, the motion carried unopposed via roll call. Director Fevig presented 3 Board Policies for 1st reading: 419 Tobacco Free Environment; 516 Student Medication and 601 Curriculum and Instructional Goals.

Under Old Business, Director Fevig brought 2 policies forward for 2nd reading: #808 Face Coverings and #522 Title IX Sex Discrimination. Pfeffer moved, Winter seconded motion to accept both policies as written; motion carried unopposed via roll call.

After a review of consent agenda items, Utsch moved, Pfeffer seconded approval of the Consent Agenda including September 14, 2020 Board Minutes, Treasurer's Report and Bills Payable (#23541-23594), Danielle Huseby's resignation, Meghan Middendorf's maternity leave and new hire Kaitlyn Silver, Social Worker intern. Motion carried unopposed via roll call.

Director presented a report including COVID updates for programs, staff updates and extended board appreciation to Vicki Pfeffer and Kris Winter for their time and input on the WCED School Board.

Winkels adjourned the meeting at 7:16 pm

Clerk

Date