

West Central Education District

Board Meeting Minutes

Date: July 12, 2021

6:30pm; WCED Offices, ALC Classroom

Board Chair Winkels called the meeting to order at 6:30p.m. Board members Utsch and Uphoff were in attendance along with Superintendents Johnson, Winter, Bullard and Westby; Director Fevig, Coordinator Dierks, Business Manager Raiter and 2 WCED staff members. Board member Kirckof and administrator McLellan were absent.

After 1 item was added and 2 were removed from the consent agenda, Utsch moved, Uphoff seconded approval of the agenda, Motion carried unopposed.

Under Reports, Coordinator Dierks introduced herself and background to the board. Director Fevig shared progress on current initiatives.

After a review of consent agenda items, Utsch moved, Uphoff seconded approval of the Consent Agenda including May 4, 2021 Board Minutes, Bills Payable (#23691-23734), hiring physical therapist Rebecca Rademacher, approving reduction for Philicity Messman and accepting resignation for Alyssa Kohorst. Motion carried unopposed.

Under New Business, Director Fevig presented a quote from BergankDV with a 1 and a 3 year option. After discussion, Uphoff moved, Utsch seconded approving a 3 year agreement; motion carried unopposed. Policy 808 Face Coverings was rescinded by Utsch moving, Uphoff seconding, and with no opposition, motion carried. School Management Services 3 year agreement for Business Manager and Payroll services was presented for approval. Uphoff motioned to accept the agreement, Utsch seconded; motion carried unopposed. Also discussed were the final revisions on the WCED Joint Powers Agreement. After extensive discussions and revisions, the board created a final copy of the revised Joint Powers Agreement to be brought before each member board for approval.

Winkels adjourned the meeting at 7:35pm


Clerk


Date