

West Central Education District

Board Meeting Minutes

Date: September 13, 2021

6:30pm; WCED Offices, ALC Classroom

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

With no changes to the consent agenda, Kirckof moved, Bullard seconded approval of the agenda, Motion carried unopposed.

Under Reports, Administrator McLellan shared the Return to Safe Learning Plan for the 3 WCED programs; Coordinator Dierks updated the board on Recovery Services and progress in each district and Director Fevig shared a Spotlight on Admin and the Strategic Planning format.

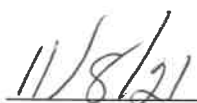
After a review of consent agenda items, Bullard moved, Uphoff seconded approval of the Consent Agenda including July 12, 2021 Board Minutes, Bills Payable (#23735-23799), hiring Behavioral Aides Ann Weaver and August Sarracco; shift in school psychologist assignments in Sauk Centre with a reduction for Shauna Parson and an increase for Claire Vincent, and acknowledgement of agreement with Ana Abraham, an interpreter, for at will employment interpreting for Birth to 3 programming. Motion carried unopposed.

Under New Business, Director Fevig presented 7 policies for first reading: 102, 406, 413, 501, 515, 524, 534. The board also addressed the director being designated as the Identified Official w Authority (IOWA) for assigning roles in the EDIAM system at MDE. After discussion, Kirckof moved, Bullard seconded adopting the resolution assigning Director Laurie Fevig as the IOWA; motion carried unopposed. Director Fevig then presented 3 bids for technology support at the ALC and WCED offices to the board. Director Fevig will follow up on some details prior to a final decision.

The Joint Powers Agreement (JPA) was briefly discussed under Old Business. Each member district school board has taken action by approving and signing the revised JPA. Bullard moved, Uphoff seconded accepting the unanimously signed WCED JPA as the final updated agreement. Motion carried unopposed.

Winkels adjourned the meeting at 7:11pm


Clerk


Date