

**West Central Education District**

Board Meeting Minutes

Date: November 8, 2021

6:30pm; WCED Offices, ALC Classroom

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Board Chair Winkels called the meeting to order at 6:30p.m. Board members Kirckof, Utsch and Uphoff were in attendance along with Superintendents Winter, Bullard and Westby (Johnson was absent); Director Fevig, Coordinator Dierks, and Administrator McLellan were present. Natasha Axelson from BerganKDV and Lisa Raiter, WCED Business Manager joined virtually for the audit presentation. No WCED staff were present.

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

New Business started with Natasha Axelson from BerganKDV presenting a summary of the WCED audit. After a brief discussion, Uphoff moved, Kirckof seconded the audit results; motion carried unopposed. Director Fevig then provided dates for all 2022 meetings. Kirckof moved, Utsch seconded the dates for the WCED board meetings in 2022; motion carried unopposed.

Director Fevig presented 7 policies for adoption under Old Business: 102, 406, 413, 501, 515, 524, 534. Utsch moved, Uphoff seconded adopting all MSBA policies; motion carried unopposed.

Under Reports, Administrator McLellan shared the E-Learning Plan for the WCED programs; Coordinator Dierks updated the board on activities occurring in the member districts with special education and Director Fevig shared an update on COVID funds and the WCED Strategic Plan.

After a review of consent agenda items, Kirckof moved, Utsch seconded approval of the Consent Agenda including September 13, 2021 Board Minutes, Bills Payable (#23800-23841); FMLA leaves for 2 social workers and a Beacon Behavioral Aide; as well as an agreement with Melrose to be billed for .3 of an ECSE teacher to assist in special education assessments in all districts. Motion carried unopposed.

Winkels adjourned the meeting at 7:20pm

  
Clerk

  
Date