

West Central Education District

Board Meeting Minutes

Date: January 10, 2022

6:30pm; WCED Offices, ALC Classroom

Board Chair Winkels called the meeting to order at 6:30p.m. Board members Hess, Utsch and Uphoff were in attendance along with Superintendents Winter, Bullard, Olson (virtual) and Johnson (virtual); Director Fevig, Coordinator Dierks, and Administrator McLellan were present. 1 WCED staff member was present.

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

Under reorganization, Utsch moved, Uphoff seconded keeping all board positions the same: Winkels as Chair; Utsch as Vice Chair and Uphoff as Clerk; Motion carried unopposed. Utsch moved, Uphoff seconded, to keep the Star Post as official newspaper, motion carried unopposed. MN National Bank was approved as the official bank with a motion by Uphoff second by Hess, motion carried unopposed.


Under reports, Administrator McLellan and Coordinator Dierks updated the board on items currently relevant to the WCED programs and district special education teachers. Director Fevig updated the board on the Strategic Plan, staff needs and a discussion on the OSHA ETS mandate.

After a review of consent agenda items, Uphoff moved, Utsch seconded approval of the November 10, 2021 Board Minutes, Treasurer's Report and Bills Payable (#23842-23879). Motion carried unopposed.

Under New Business, Director Fevig brought 8 policies requiring annual review for first read: 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. Policies will have a 2nd reading at the next board meeting.

Winkels adjourned the meeting at 7:06pm


Clerk


Date