

West Central Education District

Board Meeting Minutes

November 14, 2022

6:30pm; WCED- ALC Classroom

Board Chair Winkels called the meeting to order at 6:30p.m. Board members Utsch and Uphoff were in attendance as well as Superintendents Bullard, Winter, Peschel and Okerlund, Director Fevig, Business Manager Raiter, Coordinator Dierks and Administrator Hoffarth. Board member Hess was absent. Janel Bitzan from BerganKDV was in attendance virtually. 5 WCED staff members were present.

With no additions or changes to the agenda; Utsch moved, Uphoff seconded approval of the agenda; motion carried unopposed.

After a review of Consent Agenda items, Uphoff moved, Utsch seconded approval of the July 11 and August 24, 2022 Board Minutes; bills payable #23995-24082; Personnel Changes: Ann Weaver's resignation; hiring Meagan Jensen; maternity leaves for Meghan Middendorf and Becca Radermacher, contract with Paynesville Centracare for COTA services; Donations from John Dough's, State Farm, Rhan's Oil and Blattner's Energy; and 3 Non Certified Handbooks. Motion carried unopposed.

Under New Business, Janel Bitzan shared a report on the audit results of which Utsch moved, Uphoff seconded and motion carried to accept the reports unopposed. Next, Director Fevig presented a summary of the WCED EA union contract for 21-22 and 22-23. Uphoff moved and Utsch seconded approval of the contract; motion carried unopposed. Fevig then shared a comparison and proposal to increase the daily sub rate from \$125 to \$135. Utsch moved, Uphoff seconded to approve the increase, motion carried unopposed. Discussion was held regarding the selection of a January meeting date, however it was decided it will be selected at a later time. Last item in New Business was the first reading of 20 MSBA policies. Action was tabled until a 2nd read in January.

Under Old Business, 12 policies were reviewed for a 2nd reading with Uphoff moving, Utsch seconding the approval of all 12 policies; motion carried unopposed.

Reports were shared by Coordinator Dierks, Administrator Hoffarth and Director Fevig who extended appreciation and gratitude to Don Winkels for serving 17 years and Maggie Utsch for serving 4 years on the WCED board.

Winkels adjourned the meeting at 7:12pm


Clerk

1-30-23
Date