

West Central Education District

Board Meeting Minutes

Date: January 30, 2023

6:30pm; WCED Conference Room

Board Clerk Uphoff called the meeting to order at 6:31p.m. Board members Rasmussen and Quarfot were in attendance along with Superintendents Winter, Bullard, Peschel and Okerlund; Director Fevig, Coordinator Dierks, and Administrator Hoffarth. 2 WCED staff members were present. Albany board representative was absent.

Under reorganization, Quarfot nominated Uphoff for Board Chair, having no other nominations, Uphoff was appointed Board Chair by acclamation. Quarfot nominated Rasmussen for Vice Chair, having no other nominations, Rasmussen was appointed Vice Chair by acclamation. Rasmussen nominated Quarfot for Clerk, having no other nominations, Quarfot was appointed Clerk by acclamation.

With no changes to the agenda, Quarfot moved, Rasmussen seconded approval of the agenda, Motion carried unopposed.

Quarfot moved, Okerlund 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 Okerlund second by Quarfot, motion carried unopposed. After hearing the proposed meeting dates for 2023, Rasmussen moved, Quarfot seconded accepting board meeting dates as proposed. Motion carried unopposed.

After a review of consent agenda items, Quarfot moved, Rasmussen seconded approval of the November 14, 2022 Board Minutes; Treasurer's Report and Bills Payable (#24083-24118); severance payment for Jodie Tharp; Retirement letter for Barb Aanstad; Donations from Stearns Electric for \$500 and Dooley's Petroleum for \$100; and 2 MOUs. Motion carried unopposed.

Under New Business, Director Fevig brought 1 policy for first reading: 534 School Meal Policy. Policy will have a 2nd reading at the next board meeting.

Under Old Business, Fevig and Hoffarth shared the impact of 20 policies having a 2nd reading. Quarfot moved, Rasmussen seconded adopting all MSBA policies: Numbers: 410, 417, 418, 506, 515, 522, 524, 532, 533, 601, 603, 620, 704, 705, 709, 714, 721, 722, 802, 806. Motion carried unopposed.

Under reports, Administrator Hoffarth 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 progress of the Beacon remodel, followed by a tour of the building.

Uphoff adjourned the meeting at 7:18pm



Clerk

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Date