

## **West Central Education District**

### **Board Meeting Minutes**

**Date: May 12, 2025**

**6:30pm; WCED Offices Room 6**

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Board chair Quarfot called the meeting to order at 6:29 pm. Board members Henkelman, Rosenberger, Pearson, and Quarfot were present along with Superintendents Okerlund, Winter, Peschel, and Bullard. Director Hoffman, Administrator Hoffarth, and Business Manager Evenson were also present. One visitor was present at the meeting: Tara McLellan.

Pearson made a motion and Rosenberger seconded approval of the agenda, with the amendment to table the Tech Check contract under New Business. Motion carried unopposed.

Following a review of consent agenda items, Henkelman moved, Rosenberger seconded approval of the March 18, 2025 Meeting Minutes, March and April 2025 Treasurers' Reports and Bills Payable #24739–24797, March and April 2025 Budget to Actual Comparison Report, Donations, and Personnel Items. Motion carried unopposed.

Under New Business, the Teachers' Union Intent to Negotiate was presented as a notification item. No action was necessary.

Under New Business, the Infinites contract was presented. Rosenberger moved, Pearson seconded approval to renew the contract, which is funded through federal sources and supports member district access to online professional development. Motion carried unanimously.

Under New Business, the InVision Contract was presented. Henkelman moved, Pearson seconded approval of the contract to provide part-time vision teacher services across member districts. Motion carried unanimously.

Under New Business, the Melrose Building Leases were presented. Rosenberger moved, Pearson seconded approval of the new lease rates for office space, ALC, and Beacon programs, increasing the cost per square foot from \$10.30 to \$12.50. Motion carried unanimously.

Under New Business, the SAIL House Lease was presented. Henkelman moved, Rosenberger seconded approval of the 2025–2026 lease at \$5,000 with no rent increase. Motion carried unanimously.

Under New Business, Position Reductions related to the previously adopted Resolution Directing the Administration to Examine the Financial Condition of the District were presented. Rosenberger moved, Henkelman seconded non-renewal of two ALC teachers. A roll call vote was taken: Rosenberger – yes; Henkelman – yes; Pearson – yes; Quarfot – yes. Motion carried.

Under New Business, the Preliminary 2025–2026 Budget was presented. Rosenberger moved, Henkelman seconded approval. Motion carried unanimously.

Under New Business, the 2025–2026 WCED Program Calendars were presented. Henkelman moved, Pearson seconded approval. Discussion included how the average of member district calendars was used and the flexibility maintained for SAIL programming through collaboration

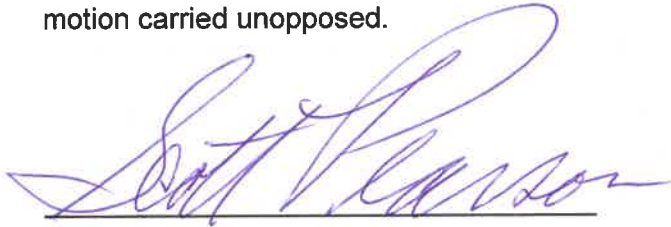
with food service and transportation. Motion carried unanimously.

Under Old Business, no items were presented.

Under reports, Director Hoffman and Administrator Hoffarth shared updates, including enrollment data.

The next meeting date and time was established: Monday, July 14, 2025 at 6:30 pm at the WCED offices in Room 6.

Quarfot adjourned the meeting at 7:15 pm; motion by Henkelman, second by Rosenberger; motion carried unopposed.



Clerk



Date