

**West Central Education District**

Board Meeting Minutes

Date: September 11, 2023

6:30pm virtual via Google Meet

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Board Chair Uphoff called the meeting to order at 6:34p.m. Board member Kreuzer; Superintendents Peschel, Bullard, Winter and Okerlund; Director Fevig and Administrator Hoffarth were in attendance. Board members Quarfot and Rasmussen were absent.

With 1 change to the agenda involving the order of items presented, Kruezer moved, Peschel seconded approval of the agenda with changes, Motion carried unopposed via roll call.

After a review of consent agenda items, Bullard moved, Peschel seconded approval of the July 17, 2023 Board Minutes; Treasurer's Report and Bills Payable (#24246-24276); reduction of extra days for Ostrander, Hopfer, DeSchepper and Luethmers; Severance pay for Aanstad and Coltvet and FMLA request from Wander; motion carried unopposed via roll call.

Old business included a list of policies for 2nd read and board adoption: 102, 418, 419, 506, 514, 515, 516.5, 524, 532, 534, 601, 603, 616, 709, 806. Bullard moved, Kruezer seconded approval of the policies; motion carried unopposed via roll call.

New business included 3 policies for first read; action tabled until next meeting. Administrator Hoffarth then shared the updates to the ALC and Beacon Program Handbooks. All changes were due to legislative updates. Kruezer moved, Bullard seconded approving the handbooks. Motion carried unopposed via roll call.

Administrators both shared updates regarding the remodel and plans for moving forward without filling the Assistant Director position.

Uphoff adjourned the meeting at 6:54pm

Jerald Quarfot  
Jerald Quarfot (Nov 16, 2023 16:04 CST)

Clerk

11/11/2023

Date