

**West Central Education District Special Board Meeting Minutes**  
**December 8, 2025, 4:30pm; WCED Offices Room 6, Melrose**

Board member Quarfot called the meeting to order at 4:32 pm. Board members Pearson, Henkelman, and Quarfot were present along with Superintendents Bullard, Okerland, and Peschel. Director Hoffman, Supervisor Luethmers, and Business Manager Evenson were also present.

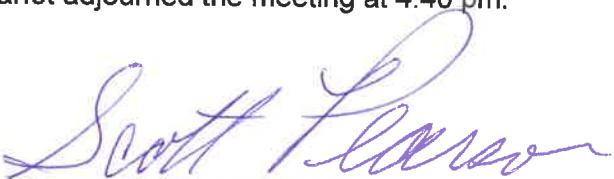
Henkelman made a motion and Pearson seconded approval of the agenda. Motion carried unopposed.

Under New Business, the WCEDEA 2025-2027 Contract was presented. Pearson made a motion to approve the contract and Henkelman seconded. Motion carried unopposed. Director Hoffman provided a brief overview of the changes and updates to the contract including language and financials. The overall package increase for this contract is 9.64%.

Under New Business, the contract for the WCED Business Manager was presented. Pearson made a motion to approve and Henkelman seconded. Motion carried unopposed. Director Hoffman provided a brief overview of the contract updates and changes. The overall package increase for this contract is 5.15%.

Under New Business, the contract for the WCED Program Administrator was presented. Henkelman motioned to approve and Pearson seconded. Motion carried unopposed. Director Hoffman provided an overview of the changes and updates to this contract. The overall package increase for this contract is 10.75%.

Quarfot adjourned the meeting at 4:40 pm.



Clerk



Date