

West Central Education District Board Meeting Minutes
September 8, 2025, 5:30pm; WCED Offices Room 6, Melrose

Board member Quarfot called the meeting to order at 5:27 pm. Board members Rosenberger, Pearson, and Quarfot were present along with Superintendents Okerlund, Dingmann, Bullard, and Peschel. Director Hoffman, Administrator Hoffarth, Supervisor Luethmers, and Business Manager Evenson were also present. No visitors attended the meeting.

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

Following a review of consent agenda items, Rosenberger moved, Pearson seconded approval of the July 14, 2025 Meeting Minutes, July and August 2025 Treasurers' Reports and Bills Payable #24844-24919, a donation of a stander to the B-2 program, pizza sales fundraiser for the SAIL program and Personnel Items including new hires J. Katchmark and C. Vossen, leave requests, continuing contract notices, lane changes, status changes, and additional hours agreements. Hoffman provided a brief recap of the consent items. Motion carried unopposed.

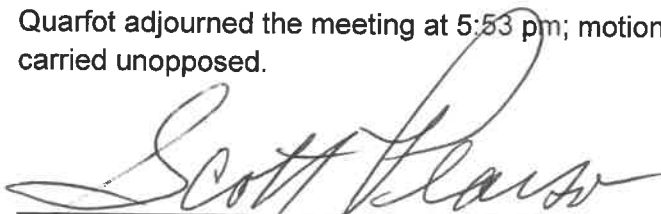
Under New Business, Policies 214, 404, 405, 507, and 621 were presented for first reading. No action was taken. Director Hoffman provided an overview of the updates to these policies.

Under Old Business, Policies 208, 413, 414, 418, 501, 515, 516, 516.5, 524, 534, 704, 709, 802, and 806 were presented for 2nd read. Pearson moved, Rosenberger seconded. Discussion included Policy 516.5 and the option to allow students in grades 9-12 to administer the medication to another student in grade 9-12 if necessary. Policy 524 was discussed. Because we have our Internet network through Melrose Public Schools, we will adopt the same language that they are required to adopt. Motion carried unopposed.

Under reports, Director Hoffman, Administrator Hoffarth, and Supervisor Luethmers shared updates. Enrollment data was also shared. The Beacon program has openings at all grade levels. The ALC and the SAIL programs are full. The ALC has a wait list.

The next meeting date and time was established: Monday, November 10, 2025 at 5:30 pm at the WCED offices in Melrose.

Quarfot adjourned the meeting at 5:53 pm; motion by Pearson, second by Rosenberger; motion carried unopposed.


Clerk


Date