

**West Central Education District
School Board Meeting**

January 12, 2026, 5:30 pm
WCED Offices Room 6, Melrose

- 1) Call to Order
- 2) Approval of Agenda
- 3) Elect Chair
- 4) Elect Vice Chair
- 5) Elect Clerk
- 6) Consent Agenda
 - a) Approval of the November 10, 2025 and December 8, 2025 Minutes
 - b) November 2025 and December 2025 Treasurer's Report and Bills payable #24971-25018
 - c) November and December 2025 Budget to Actual Comparison Reports
 - d) Designation of newspaper of record: Star Post
 - e) Designation of Official Depositories: Minnesota National Bank and Minnesota School District Liquid Asset Fund (MSDLAF)
 - i) Authorize Michelle Evenson to electronically transfer funds
 - ii) Authorize Business Office to pay invoices twice a month if the expenditures are within the approved budget timelines
 - f) Designation of Squires, Waldspurger, & Mace, P.A. as legal counsel
 - i) Authorize Executive Director, Board Chair, and Business Manager to contact legal on behalf of the education district
 - g) Designate WCED membership with professional organization(s): Minnesota Rural Educators Association (MREA)
 - h) Authorize Official Signatures
 - i) Set meeting dates for 2026
 - j) Personnel Items
 - i) Leave Request
 - ii) New Hire
 - iii) Lane Changes
- 7) New Business
 - a) Policies for 1st Read- 503, 509, 526, 701, 701.1, 702, 722, 806, 903
 - b) Approval of the WCEDEA Seniority List as of 10/01/2025
 - c) Resolution to Examine Budget and Staffing
 - d) Pay Equity Study

- 8) Old Business
 - a) Policies for 2nd Reading- 410
- 9) Reports
 - a) Administrators' Reports
 - b) Enrollment
- 10) Next meeting date- March 9, 2026, 5:30 pm, WCED Offices, Room 6
- 11) Adjournment