

West Central Education District

Board Meeting Minutes

Date: January 29, 2024

6:30pm; Virtual via google meet

Board Clerk Uphoff called the meeting to order at 6:30p.m. Board members Quarfot and Dirkes were in attendance along with Superintendents Winter, Bullard, Peschel and Okerlund; Director Fevig, Administrator Hoffarth. 1 WCED staff member was present. Board member Ramussen was absent.

With no changes to the agenda, and 1 additional document for the Beacon remodel available, Quarfot moved, Peschel seconded approval of the agenda. Motion carried unopposed via roll call.

Under reorganization, Peschel moved and Quarfot seconded keeping all positions the same. Having no other nominations or discussion, Uphoff was appointed Chair, Rasmussen was appointed Vice-Chair and Quarfot was appointed Clerk by acclamation; motion carried unopposed via roll call.

Quarfot moved, Peschel seconded, to keep the Star Post as official newspaper, motion carried unopposed via roll call. MN National Bank was approved as the official bank with a motion by Quarfot, second by Peschel, motion carried unopposed via roll call. Peschel moved, Quarfot seconded, to maintain Squires, Waldspurger and Mace, P.A. for legal counsel; motion carried unopposed via roll call. Quarfot moved, Peschel seconded maintaining membership with MREA; motion carried unopposed via roll call. Quarfot moved, Peschel seconded the following board meetings: March 19, May 13, July 8, Sept 9, Nov 19; motion carried unopposed via roll call.

After a review of consent agenda items, Quarfot moved, Peschel seconded approval of the November 13, 2023 Board Minutes; Treasurer's Report and Bills Payable (#24347-24391); 2 retirements: Sandy Meyer and Jeanne Schneider; 2 resignations: Alysa Hatlestad and Mary Kalla and hiring of 3 staff: Christina Harrison Beacon Behavioral Aide, Annemarie Loehning-Sauk Centre Sped Evaluator, and Brooke Schleicher- LT sub; as well as a contract for TotusTech for Tech support. Motion carried unopposed via roll call.

Under Old Business, Quarfot moved, Peschel seconded adopting Policies 413 Harassment and Violence and 515 Protection and Privacy of Records Form only; Motion carried unopposed via roll call.

Under New Business, Director Fevig brought 2 policies for first read: 410 Family and Medical Leave; and 506 Student Discipline. Action tabled until next meeting for 2nd reading.

Under reports, Administrator Hoffarth and Director Fevig shared updates from programs and steps being made to develop an 18-22 program.

Uphoff adjourned the meeting at 7:12pm; motion by Quarfot, second by Peschel; motion carried unopposed via roll call.

Jerald Quarfot
Jerald Quarfot (Mar 26, 2024 10:24 CDT)

Clerk

26/03/24

Date