

West Central Education District

Board Meeting Minutes

Date: March 19, 2024

6:30pm; Virtual via google meet

Board Chair Uphoff called the meeting to order at 6:33p.m. Board members Quarfot, Rasmussen and Dirkes were in attendance along with Superintendents Winter, Bullard, Peschel and Okerlund. Director Fevig, Business Manager Evenson and 2 guests were also present.

With no changes to the agenda, Rasmussen moved, Quarfot seconded approval of the agenda. Motion carried unopposed via roll call.

After a review of consent agenda items, Quarfot moved, Rasmussen seconded approval of the January 29, 2024 Board Minutes; Treasurer's Report and Bills Payable (#24392-24447); resignation from Nick Gerritsen: hiring of Paula Ruoff ECSE teacher and Estella Deuel .4 SW. Motion carried unopposed via roll call.

Under Old Business, Quarfot moved, Rasmussen seconded adopting policy 410 Family and Medical Leave; and 506 Student Discipline; Motion carried unopposed via roll call.

Under New Business, Director Fevig presented the proposal for the creation of an 18-22 program to start in the fall of 2024 and requested approval for the program and posting for the teacher. Quarfot moved, Dirkes seconded approval to start the program and post for the teacher. Motion carried unopposed via roll call. Next Director Fevig shared information regarding the transition plan to a new Executive Director. Lastly, after review of audit renewal bids, Rasmussen moved, Quarfot seconded a 1 yr renewal for \$18,000 through BerganKDV. Motion carried unopposed via roll call.

Under reports, Director Fevig shared updates on open positions, networking opportunities between member districts and a fall paraprofessional training.

Uphoff adjourned the meeting at 7:15pm; motion by Quarfot, second by Rasmussen; motion carried unopposed via roll call.


Clerk

5-22-2024
Date