

**West Central Education District**

Board Meeting Minutes

Date: November 13, 2023

6:30pm virtual via Google Meet

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Board Chair Uphoff called the meeting to order at 6:30p.m. The following were in attendance: Board members Rasmussen and Quarfot; Superintendents Peschel, Bullard, Winter and Okerlund; Director Fevig, Administrator Hoffarth and Business Manager Evenson. Board member Kreuzer was absent. Janel Bitzan from BerganKDV was present as well as 1 employee.

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

Janel Bitzan from BerganKDV shared the FY23 audit report. Following the report, Quarfot moved and Rasmussen seconded approval of the Audit Report; motion carried unopposed via roll call.

After a review of consent agenda items, Rasmussen moved, Quarfot seconded approval of the September 11, 2023 Board Minutes; Treasurer's Report and Bills Payable (#24277-24346); contract for business manager, BCBA, termed behavioral aide and a FMLA request; motion carried unopposed via roll call.

New business included a review of 3 policies for first reading. Item was tabled until the next meeting.

Old business included 3 policies for 2nd read and board adoption: 406 Public and Private Personnel Data, 427 Workload Considerations for Certain Special Education Teachers and 620 Credits for Learning. Quarfot moved, Rasmussen seconded approval of the policies; motion carried unopposed via roll call.

Administrators both shared updates including an introduction of the new business manager and board certified behavior analyst. Board acknowledged Sandy Meyer's retirement and extended their appreciation for her years of service.

Uphoff adjourned the meeting at 7:09pm

Jerald Quarfot  
Jerald Quarfot (Jan 30, 2024 6:40 CST)

Clerk

30/01/2024

Date