

**West Central Education District**

Special Board Meeting Minutes

Date: June 4, 2024

6:30pm; Virtual via google meet

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Board Chair Uphoff called the meeting to order at 6:30p.m. Board members Rasmussen and Quarfot were in attendance along with Superintendents Bullard and Okerlund. In board member Dirkes' absence, Supt Okerlund voted on his behalf. Director Fevig, Administrator Hoffarth, Business Manager Evenson were also present.

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

Following a review of consent agenda items, Quarfot moved, Rasmussen seconded approval of the May 13, 2024 Board Minutes; hiring of Christine Flugga and Brett Vesel as ALC teachers and Tiffany Breitbach as Birth to 3 SLP. Motion carried unopposed via roll call.

Under New Business, Director Fevig presented the contracts for BCBA, Business Manager, Program Administrator and Director as well as a 1 time MOA for the Director. Quarfot moved, Rasmussen seconded approval of contracts and MOA as presented; motion carried unopposed via roll call.

Under reports, Director Fevig shared updates on the new director starting, moving to different insurance brokers and updates on the SAIL Program.

Uphoff adjourned the meeting at 6:48pm; motion by Rasmussen, second by Quarfot; motion carried unopposed via roll call.

  
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Clerk

7-8-24  
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Date