

West Central Education District

Board Meeting Minutes

Date: March 18, 2025

6:30pm; WCED Offices Room 6

Board member Quarfot called the meeting to order at 6:21 pm. Board members Quarfot was present along with Superintendent Okerlund, Peschel, Winter, and Bullard. In the absence of board members from Melrose, Albany, and Sauk Centre, Supts Winter, Okerlund, and Peschel voted on their behalf. Director Hoffman, Administrator Hoffarth, and Business Manager Evenson were also present. One visitor was present at the meeting; D. Norling.

Okerlund made a motion and Peschel seconded approval of the agenda. Motion carried unopposed.

Following a review of consent agenda items, Winter moved, Okerlund seconded approval of the January 13, 2025 Meeting Minutes, Treasurers' Report, Budget to Actual Comparison, Donations, and Personnel Items. Motion carried unopposed.

Under New Business, a proposal for Audit Services was presented. Business manager Evenson noted that she sought quotes from two firms, however only received one back. Recommended moving forward with that quote. Okerlund moved. Peschel seconded. Motion carried unanimously.

Under New Business, December 1 Child Count was presented. No action was necessary.

Under New Business, a Five Year History Analysis of WCED's Federal Entitlements was presented. No action was necessary.

Under New Business, a Resolution Directing the Administration to Examine the Financial Condition of the District was presented for approval. Winter moved and Peschel seconded the motion. Roll call vote was taken. Okerlund- yes; Quarfot- yes; Winter- yes; Peschel- yes. Motion carried.

Under New Business, the 2024-2025 Revised Budget was presented. Okerlund made a motion, Winter seconded. Motion carried unanimously.

Under Old Business, policy 522 was presented. Due to recent changes in the federal law, a motion was made to maintain current policy 522. Okerlund moved, Peschel seconded.

Under Old Business, the Vice-Chair on the WCED board needed to be reappointed. Okerlund made a motion to appoint Dustin Henkelman, Albany board member, as the vice chair. Winter seconded. Motion carried.

Under reports, Director Hoffman and Administrator Hoffarth shared updates. Director Hoffman shared enrollments.

The next meeting date and time was established. It will be Monday, May 12 at 6:30 pm at the WCED offices in Room 6.

Quarfot adjourned the meeting at 6:50 pm; motion by Winter, second by Okerlund; motion carried unopposed.

Scott Pearson

Clerk

5-12-2025

Date