

**West Central Education District
School Board Meeting**

March 18, 2025 - 6:30 pm
WCED Offices Room 6, Melrose

- 1) Call to Order
- 2) Consent Agenda
 - a) Approval of the January 13, 2025 Minutes
 - b) January 2025 and February 2025 Treasurer's Report and Bills payable #24689-24738.
 - c) January & February 2025 Budget to Actual Comparison Report
 - d) Donations
 - i) Paynesville Lutheran Church Monetary and Supply Donation for SAIL
 - ii) Stearns Electric Donation
 - e) Personnel Items
 - i) Retirements
 - ii) Resignations
 - iii) Posting of Open Positions
 - iv) FMLA Requests
 - v) Lane Changes
- 3) New Business
 - a) Proposal for Audit Services
 - b) December 1 Child Count
 - c) 5 Year History Analysis- Federal Entitlement %
 - d) Resolution Directing the Administration to Examine the Financial Condition of the District
 - e) Revised 2024-2025 Budget
- 4) Old Business
 - a) Policies for 2nd read- 522
 - b) Vice-Chair position
- 5) Reports
 - a) Administrators' Reports
 - b) Enrollment
- 6) Next Meeting Date- May 12, 2025
- 7) Adjournment