

**West Central Community School District
December 18, 2023 Board Minutes
Regular Meeting**

President Baker called the regular meeting to order at 6:00 p.m.

Present: Caleb Baker, Josh VanSkyhawk, Caitlin Reinking, Wendy Miller, and Chris Child

Also present: Superintendent Rob Busch; Board Secretary, Beth Weepie; HS Principal Matthew Molumby and Elementary Principal Alexis Whealy. Other visitors were also present.

Motion was made by VanSkyhawk second by Reinking to approve the agenda. Motion carried with all ayes.

Motion was made by Reinking, second by VanSkyhawk to approve the Consent Agenda as presented. Motion carried with all ayes.

Items on the Consent Agenda include: Previous meeting minutes, monthly bills, financial reports, open enrollments (there were none); special ed contracts: 11th grader to Starmont; 9th grader to Starmont; 6th grader to SF; 4th grader to SF; there were no fundraisers.

Public Forum: Ms. Martin presented information to the board about the upcoming Spanish Trip; John Nielsen from Perry Novak Electric presented additional information solar energy; Julie George inquired as to the status of repairing the locks on the doors.

Mr. Busch presented the Activity Director's report for Mr. Milder; Administration presented their reports, respectively.

Motion was made by Miller, second by Child to approve the following contracts: Thomas Wilwert as Head Track Coach; Valleen Kauffman as Special Education Para; Jesika Bush as Para; Sandra Wolff as Para; Jessica Finn as Para. Motion carried with all ayes.

Motion was made by Reinking, second by VanSkyhawk to approve the resignation of Thomas Wilwert as Assistant Track Coach.

Motion carried with all ayes.

Motion was made by Child, second by VanSkyhawk to approve the Early Retirement Application for Diane Anderson as presented.

Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Miller to approve Mr. Busch and the Board President to sign future documents to begin the process of proceeding with the solar energy project with Perry Novak Electric. With the understanding that the formal agreement will be presented at future board meeting for approval after district's attorney reviews. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Miller to approve the second reading of Board Policy Series 200 with the correction of "may have student representative" in Policy 202.05. Motion carried with all ayes.

Motion was made by Reinking, second by Miller to appoint Josh VanSkyhawk as the Fayette County Conference Board Representative.

Motion carried with all ayes.

Motion was made by Miller, second by Child to approve Josh VanSkyhawk and Caleb Baker as negotiations committee representative for the 2024-2025 negotiations. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Miller to appoint Caitlin Reinking as the IASB Legislative Area Network (LAN) Representative. Motion carried with all ayes.

Three bids were received for a new dishwasher as follows: TriMark \$19,995; Martin Brothers \$18,522.81; and Wilson Restaurant Supply \$18,520. Motion was made by Child, second by Reinking to approve the dishwasher purchase from Wilson Restaurant Supply, Inc. in the amount of \$18,520. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Miller to approve the Facilities Use Agreement with Wartburg College for Post-Prom. Motion carried with all ayes.

Motion was made by Miller, second by VanSkyhawk to approve the 2025 Spanish Trip to Costa Rica as presented by Ms. Martin. Motion carried with all ayes.

Motion was made by Miller second by Child to approve the purchase of the 2022 Pacifica van in the approximate amount of \$26,259 from Rydell in Independence as well as authorize the Superintendent to purchase a 12-passenger van in an amount up to \$43,000. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Miller to set the public hearing to Consider Participation in the Instructional Support Program for January 15, 2024, at 6:00 p.m. in the media center. Motion carried with all ayes.

Next regular board meeting is scheduled for Monday, January 15, 2024 at 6:00 p.m.

Respectfully submitted,
Beth Weepie
Board Secretary

*These minutes are unofficial until approved at the next board meeting. All minutes are located in the office of the Board Secretary.