

WEST CENTRAL COMMUNITY SCHOOL DISTRICT
Regular School Board Meeting
Monday, February 19, 2024
WEST CENTRAL SCHOOL MEDIA CENTER

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

Present: Josh VanSkyhawk, Chris Child, Caitlin Reinking, Wendy Miller

Superintendent Busch, Principal Alexis Whealy, Principal Matthew Molumby and Board Secretary Beth Weepie was available by phone.

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

Motion was made by VanSkyhawk, second by Reinking to approve the Consent Agenda as presented. Motion carried with all ayes. Items on the consent agenda included previous meeting minutes, monthly bills, financial reports; open enrollment in for two students from Oelwein; special ed contract for an 8th grade student in from Howard Winneshiek; and a 5th grade student in from NFV; and fundraiser requests.

Public Forum: None.

Presentations: Carla Even spoke to the board about the interventionist program and the correlating math data. The seniors presented their information on the plans for their senior trip request. Nick Hildebrant from Emergent Architecture presented information to the board on facilities and planning. Travis Schwarts from Larson Construction also presented to the board about the services their company has offered and continues to offer in the area.

The administration presented their reports.

Motion was made by VanSkyhawk, second by Miller to table the information regarding the Peanut Butter student loan program so Mr. Busch can obtain more information. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Child to approve the hire of Emergent Architecture to move forward with researching future facility possibilities. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Child to approve the second reading of Board Policy Series 300 as presented. Motion carried with all ayes.

Motion was made by Reinking, second by VanSkyhawk to approve the senior class trip as presented. Ayes: Miller, Reinking, Baker, VanSkyhawk; Nays: None. Abstain: Child. Motion carries 4-0.

Motion was made by Child, second by Reinking to approve the Special Education Consortium Agreement with Decorah Crossroads as presented. Motion carried with all ayes.

Motion was made by Reinking second by Miller to schedule the public hearing for the Proposed Property Tax Notice for April 1, 2024 at 6:00 p.m. Motion carried with all ayes.

Motion was made by Miller, second by Reinking to approve the Budget Guarantee Resolution as follows: **RESOLVED, that the Board of Directors of West Central Community School District, will levy property taxes for fiscal year 2024-2025 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.** Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Miller to approve Mr. Busch to move forward with converting snow days to professional development and virtual learning days for the 2024-2025. Motion carried with all ayes.

Motion was made by Miller, second by Reinking to approve the agreement with Morningside for Teacher Education Clinical Experience Placements. Motion carried with all ayes.

Motion was made by Miller, second by Child to approve the agreement with Piper Sandler & Co. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Miller to approve the 2024-2025 Preschool Rates as follows: 3-year old full day: \$400/month; 3-year old ½ days \$225/month; 4-year olds \$290/month. Motion carried with all ayes.

Motion was made by Miller, second by Child to approve the Preschool Payment Agreement form as presented. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Miller to approve the Preschool Enrollment Policy as presented. Ayes: Miller, Child, Baker, VanSkyhawk; Nays: None. Abstain: Reinking Motion carries 4-0.

Motion was made by VanSkyhawk, second by Child to approve the addition of the Special Education Department Head position. Motion carried with all ayes.

Next regular board meeting is on Monday, March 18th at 6:00 p.m. in the West Central Media Center.

Motion was made by Miller, second by Reinking to adjourn. Motion carried with all ayes. Meeting adjourned at 8:46 p.m.

Respectfully submitted,

Beth Weepie

These minutes are unofficial until approved at the following board meeting. All minutes are located in the office of the Business Manager.