

WEST CENTRAL COMMUNITY SCHOOL DISTRICT

Regular School Board Meeting

Monday, March 18, 2024

WEST CENTRAL SCHOOL MEDIA CENTER

President Baker called the meeting to order at 6:03 p.m.

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

Superintendent Busch, Principal Alexis Whealy, Principal Matthew Molumby and Board Secretary Beth Weepie

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

Motion was made by Child, 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 enrollments; special ed contracts and fundraising requests

Public Forum: None Staff Presentations: None The administration, board and activities director presented their reports.

Personnel Actions

Lane change for Hannah Schweiger from MA to MA+15 (*information only*)

Motion was made by Miller second by Child to **approve the internal transfer** of Hannah Schweiger from 5th grade to Special Education Teacher for the 2024-2025 school year.

Motion was made by VanSkyhawk second by Reinking to approve the **hire** of Kaylee Kueker as Special Ed Teacher/Teacher 2024-2025 school year at BA, Step 2 for 2 years. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Child to approve the **hire** of Deanna Forsythe as Dept. Head of the Special Ed Department for the 2024-2025 school for \$7,000 in addition to her teaching contract. Motion carried with all ayes.

Motion was made by Miller second by Reinking to approve the **hire** of Alicia VanSkyhawk and Adryan Jensen as Co-Jr. High Track Coaches at Step 1 for \$1,586 each. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Miller to approve the **resignation** of Steve Milder as Activities Director at the end of the 2023-2024 school year and Jessica Finn as Special Ed Para immediately. Motion carried with all ayes.

Motion was made by Child, second by Miller to approve the **AEA Purchasing Agreement** for the 2024-2025 school year. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Reinking to approve the 2024-2025 **Bowling Agreement** with Oelwein CSD. Motion carried with all ayes.

Motion was made by Child, second by Miller to approve the 2024-2025 **Driver Education** Agreement with Oelwein CSD. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Miller to approve the 2024-2025 sharing agreements for **Cross County, Wrestling and Baseball** with Starmont CSD. Motion carried with all ayes.

Motion was made by Reinking second by VanSkyhawk to schedule the **public hearing for the 2024-2025 Budget** on April 15, 2024 at 6:00 p.m. in the library. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Child to schedule the **public hearing on the 2024-2025 school calendar** on April 15, 2024 at 6:00 p.m. in the library. Motion carried with all ayes.

Motion was made by Child, second by Reinking to accept the **2022-2023 Audit** as presented. Motion carried with all ayes.

Motion was made by Reinking, second by VanSkyhawk to approve the **UNI Student Experience Agreement** for 2024-2025 school year as presented. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Child to approve the **Morningside Student Experience Agreement** for 2024-2025 as presented. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Miller to approve the **Hawkeye Alarm** Monitoring Agreement. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Miller to approve the **Resolution for Tuition Reimbursement** for staff. Motion carried with all ayes.

Motion was made by Miller, second by Child to approve the 2024-2025 operational sharing agreement for **Human Resource Director** with Starmont. Motion carried with all ayes.

Motion was made by Miller, second by Child to approve the 2024-2025 operational sharing agreement for **Business Management (SBO Resource)** with Starmont. Motion carried with all ayes.

Motion was made by Child, second by VanSkyhawk to approve the 2024-2025 operational sharing agreement for **Transportation Director** with Starmont. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Miller to approve the 2024-2025 operational sharing agreement for **Superintendent** with Starmont. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Miller to table the item of **antennae for radio repeater** until next month to obtain more information. Motion carried with all ayes.

Emergent Architecture Agreement item was not ready for discussion since we had not received the updated agreement therefore no action was taken.

Motion was made by VanSkyhawk, second by Child to approve the agreement with Infrastructure Technology Solutions, LLC for 10 years at the cost of \$196,576.78 for security cameras. Governor's **Safety Grant** will cover \$100,000 the remainder will be paid from SAVE funds. Motion carried with all ayes.

Motion was made by Child, second by Reinking to approve the **painting bids** presented by Hackman/Carolyn Painting LLC in the amounts as follows: \$15,250 for the big gymnasium ceiling; \$20,000 for the small gymnasium, weight room, and library; and \$4,110 for the outside areas. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Reinking to **table the internet provider item** until more information is obtained from Hawkeye Communications. Motion carried with all ayes.

Board Talking Points: Caleb Baker asked if all board members could be present at the graduation ceremony this year. 5th Grade lockers arrived today. Carpet is coming April 2nd for the special education room.

Motion was made by Miller, second by Child to **adjourn** the meeting at 7:33 p.m. Motion carried with all ayes.

Immediately following the meeting, the board met in exempt session pursuant to Iowa Code Section 20.17(3) and 21.9 - negotiations strategy.

*Next meeting is the first hearing on the Property Tax Notice which is scheduled for **April 1, 2024 at 6 p.m.**

Next regular meeting: **April 15, 2024 at 6 p.m. in the West Central Media Center

Respectfully submitted,

Beth Weepie, Board Secretary