WEST CENTRAL COMMUNITY SCHOOL DISTRICT Regular School Board Meeting Monday, January 20th, 2025 at 6:00 p.m. West Central School Media Center

President Caleb Baker called the meeting to order at 6:01 p.m. Present: Chris Child, Wendy Miller, Caitlin Reinking and Josh VanSkyhawk Also present: Superintendent Rob Busch, HS Principal Matthew Molumby, El Principal Mrs. Whealy, Board Secretary Lois Tyler and visitors.

Motion was made by Reinking second by VanSkyhawk to approve the Agenda. Motion carried will all ayes.

Motion was made by Reinking second by Miller to approve the Consent Agenda as presented. Motion carried will all ayes. Items on the Consent Agenda included: Previous Meeting Minutes, Monthly Bills, Board Expense Report 1 & 2, Revenue Report, Activity Summary Report, Open Enrollment Estimated Revenue/Expenditures, Open Enrollments (T.B. to NFV 25-26, A.H. to O2), Special Education Contracts, Fundraisers: Post Prom (half-court shot, silent auction, bake sale) and Track team w/Maynard Com Club, and Annual Contracts.

Public Forum: Nick Hildebrant from Emergent Architecture presented to the board some ideas to help/improve the need for more space at the school

Staff Presentations: Carla Even gave a presentation on the TAG program.

Board and Administration Communication/Reports: VanSkyhawk and Reinking discussed the lunch options and how WC compared to other districts in our area. Bonnie West is looking at the Farm to Table grant. There is concern with the condition of 4<sup>th</sup> Street. Administration all provided their reports. Personnel Actions: Motion was made by Miller second by Reinking to approve the hiring of Brad Wild as the Junior High Boys' Basketball coach. Motion carried will all ayes.

Motion was made by Child second by Reinking to approve the hiring of Bianca Conner as a para professional. Motion carried will all ayes.

Motion was made by Miller second by Reinking to approve the hiring of Lucy Johnson as a para professional. Motion carried will all ayes.

Motion was made by Reinking second by VanSkyhawk to approve the resignation of Adryan Jensen as JH Boys' Basketball and Track Coach. Motion carried will all ayes.

Motion was made by Reinking second by Miller to approve the resignation of Jackie Ruff at the end of the school year as Nutrition Staff. Motion carried will all ayes.

Old Business: None

New Business: First reading of the Board Policy 900 Series was approved.

Motion was made by VanSkyhawk second by Miller to approve the Change to the Elementary Student Handbook that will state: Students will go outside for recess with the real feel remaining above 0. This is regardless of whether it is a 15 or 30 minute recess. Motion carried will all ayes.

Motion was made by VanSkyhawk second by Miller to approve the Agreement with Woodman to provide 4 onsite preventative maintenance, 8 hours of phone support for a \$541 invoiced monthly. Motion carried will all ayes.

Motion was made by VanSkyhawk second by Miller to have the district join the Fayette Chamber of Commerce. Motion carried will all ayes.

Motion was made by Reinking second by VanSkyhawk to approve the request for mowing bids. Motion carried will all ayes.

Motion was made by VanSkyhawk second by Miller to approve the rate for Event Managers to be \$20 an hour. Motion carried will all ayes.

Motion was made by Reinking second by Miller to approve the rates or Preschool for the year 25-26 as follows: 3yr full day=\$415, 3yr half day=\$235, 4yr full day=\$300. Motion carried will all ayes. Board Talking Points: None

Motion was made by Miller second by Child to Adjourn the meeting at 8:03 pm. Motion carried will all ayes.

The next meeting will be February 17<sup>th</sup>, 2025 at 6pm in the West Central Media Center.

Respectfully submitted, Lois Tyler