

WEST CENTRAL COMMUNITY SCHOOL DISTRICT
Regular School Board Meeting
Monday, October 21st, 2024 at 6:00 p.m.
West Central School Media Center

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

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

Also present: Superintendent Rob Busch, El Principal Mrs. Whealy, Board Secretary Lois Tyler and visitor.

Motion was made by Child second by Miller to approve the agenda. Motion carried with all ayes.

Motion was made by Reinking second by Child to approve the consent agenda as presented. Motion carried with all ayes. Items on the Consent Agenda included: Previous Meeting Minutes, Monthly Bills, Monthly Financial Reports, Special Education Contracts, and Fundraisers: Post Prom: Penny wars, Fall Fest; Music Dept. fruit sales, PBIS shirts.

Public Forum: none; Staff or Selected Presentations: none

Board Communications: none; Activity Reports: none

Administration provided their reports.

Motion was made by Reinking second by child to approve Micah Ruroden as Assistant Girls' Basketball coach. Motion carried with all ayes. Motion by Miller second by Child to approve Tricia Wells as a mentor for Suzette Lausier. Motion carried with all ayes. Motion by Miller second by Reinking to approve Hannah Schveiger as mentor for Tiffany Beyer. Motion carried with all ayes. Motion by Miller second by Child to approve Amber Morse as mentor for Kaylee Kueker. Motion carried with all ayes. Motion by Reinking second by Miller to approve Deana Forsyth as mentor for Emily Nelson. Motion carried with all ayes. Motion was made Reinking second by Child to approve Marissa Wright-Post as mentor for Amanda Kalb. Motion carried with all ayes.

Old Business: Motion was made by Reinking second by Miller to approve the rate for AEA assistance per day for \$555.68 + Mileage for 24-25 year for 1 day a month. Motion carried with all ayes.

New Business: Noted: First Reading of Board Policies: 605.03, 605.03-R(1), 605.03E1, 605.03E2, 605.03E3, 605.03E4, 605.03E5, 503.08, 104, 104-E(1), 104-E(2), 104-E(3), 104-R(1)

Motion was made by Child second by Reinking to Approve Second Reading of Board Policy: 502.10, *New* 503.09, *New* 503.09R1, 603.01, 700, 505.05, 103, 103.R1, 401.07, 505.08, 505.08R1, 506.1, 506.1E1, 506.1E2, 506.1E3, 506.1.E4, 506.1E5, 506.1E7, 506.1E8, 506.1R1, 506.2, 506.2E1, 506.2R1, 506.4.

Motion carried with all ayes.

Motion was made by Reinking second by Child to approve ACH Originator Agreement and Transmittal Register which is needed by the bank to process payroll and other transactions. Motion carried with all ayes.

Motion was made by Child second by Miller to approve **the** district's administration is authorized to request to the SBRC for a modified supplement amount of \$32,329.11. Due to the excess cost of providing EL program in prior years. Approve the Allowable Growth Request in the amount of

\$32,329.11. (This is not actual dollars, but spending authority for budget purposes). Motion carried with all ayes.

Motion was made by Miller second by Child to approve Squire Construction for the Snow Removal bid. Motion carried with all ayes.

Motion was made by Reinking second by Child to approve the quote of \$9289.54 from Furniture Showcase for the Music room flooring. This quote does not include tear out or floor prep. Motion carried with all ayes.

Motion was made by Miller second by Reinking to approve agreement of \$1,388.02 with TEAM Services, Inc. to test the fill of the demolished house basement. Motion carried with all ayes.

Motion was made by Reinking second by Miller to approve the bid from Bryan Construction for \$19800 for the Demolition of the house and shed at 315 3rd St. Motion carried with all ayes.

Motion was made by Miller second by Child for Holt Portrait Design to have an agreement for Prom photos. Only a charge of \$150 if less than 20 groups sign up. Motion carried with all ayes.

Motion was made by Child second by Reinking to approve the Resolution to adopt Fayette County Multi-Jurisdictional Hazard Mitigation Plan. Motion carried with all ayes.

Motion was made by Miller second by Child to approve the Letter to the Iowa High School Athletic Association on moving boys Golf. Motion carried with all ayes.

Motion was made by Miler second by Child to approve the Sick Leave Donation Program add Classified Staff to the sick leave donation program. Motion carried with all ayes.

Motion was made by Miller second by Child to approve the Benefit Coverage during Family Medical Leave Act. Motion carried with all ayes.

Board Talking Points: With new groups in the activity fund there will be a need for more income. There are some playground gate safety questions/concerns.

Motion was made by Miller second by Reinking to Adjourn the Meeting at 6:41 p.m. Motion carried with all ayes.

The next meeting will be November 18th, 2024 at 6:00 p.m. in the Media Center.

Respectfully submitted,
Lois Tyler