WEST CENTRAL COMMUNITY SCHOOL DISTRICT Regular School Board Meeting Monday, December 16th, 2024 at 6:00 p.m. West Central School Media Center

President Caleb Baker called the meeting to order at 6:01 p.m.

Present: Wendy Miller, Caitlin Reinking and Josh VanSkyhawk Absent: Chris Child 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 with all ayes.

Motion was made by Reinking second by Miller 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, and Fundraisers: FBLA/FFA K-5 Movie night, Spanish Club and Drama/Musical Dept help at taste of Pizza.

Public Forum: None Staff Presentations: None

Board and Administration Communication and Reports: Board Communication-none, Activity Director's Report-Mr. Adkins, Administration provided their reports.

Personnel Actions: Motion was made by VanSkyhawk to approve the resignation of Rose Hilsenbeck as a bus driver. Motion carried with all ayes. Motion was made by Miller second by Reinking to approve the resignation of Kay Bunn as Library Associate. Motion carried with all ayes. Motion was made by VanSkyhawk second by Reinking to approve the Early Retirement Application for Stacy Kuennen. Motion carried with all ayes.

Old Business: None

New Business: Motion was made by Miller second by Reinking to Appoint Josh VanSkyhawk as the Fayette County Conference Board Representative. Motion carried with all ayes.

Motion was made by Reinking second by Miller to Appoint Caleb Baker and Josh VanSkyhawk as the Negotiations Committee Representatives. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Miller to Appoint Caitlyn Reinking as the IASB Legislative Area Network Representative. Motion carried with all ayes.

A Public Hearing for the 2024-2025 School Calendar was opened with no discussion. Public Hearing was closed. Motion was made by VanSkyhawk second by Reinking to approve the moving away from virtual make up days and instead adding student days to the end of the school year. The last day of school will be a 1:10 dismissal. Motion carried with all ayes.

Motion was made by Miller second by VanSkyhawk to Approve the At-Risk and Dropout Prevention Program. Motion carried with all ayes.

Motion was made by Reinking, seconded by VanSkyhawk to authorize the district's administration to submit a request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2025-2026 Dropout Prevention Program in the amount of \$103,929 for expenditures necessary to implement the at-risk and dropout prevention program plans as approved by the West Central CSD school board. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Miller to approve option #2 for the Viessman Boiler at \$55,028 to replace a broken boiler and also to fix Boiler #2 at \$6,040 as long as it can be installed during our Christmas break. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Reinking to Approve the purchase of 20 4GB Intel Chromebooks at \$4,800. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Reinking to Approve the increase of the pay to \$45 per bus route and \$20 per hour for activities and small vehicle routes. Motion carried with all ayes. Motion was made by Reinking second by Miller to make a one-time payment of \$1000(Boost Club donated \$750) to Stacy Fink for her efforts with the Fall Musical for the 2024-25 school year. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Reinking to Approve the Facilities Agreement with Wartburg College for Post-Prom. Motion carried with all ayes.

Board Talking Points: They will be leaving the consequences for the recent spectator ejection to the Administration since there is no recently published information to guide them.

Motion was made by Miller second by VanSkyhawk to Adjourn the meeting at 7:12 pm. Motion carried with all ayes.

The next meeting will be January 20th, 2025 at 6pm in the West Central Media Center.

Respectfully submitted, Lois Tyler