

**West Central Community School District
November 27, 2023 Board Minutes
Regular Meeting**

Vice-President VanSkyhawk called the regular meeting to order at 6:00 p.m.

Present: Caleb Baker, Mary Ann Munger, Stephanie Penney; Absent: Nicki Recker

Superintendent Rob Busch; Board Secretary, Beth Weepie; HS Principal Matthew Molumby and Elementary Principal Alexis Whealy. Other visitors were also present.

Motion was made by Munger second by Baker to approve the **agenda**. Motion carried with all ayes.

Motion was made by Baker second by Penney to approve the **Consent Agenda**. Items on the Consent Agenda include: Previous meeting's board minutes; monthly bills; monthly financial reports including 22-23 CAR and SES reports; open enrollments: 1st grader to Sumner-Fredericksburg; Special Education contracts with Dunkerton and NFV; Fundraisers included Jr. Class Pie Auction, Girls BB. Motion carried with all ayes.

Public Forum: Julie George expressed concern about the doors being locked in the building.

Old Business: Motion was made by Baker second by Penney to approve the **second reading** of the following board policies: 503.08, 405.02, 302.01, 303.02, 411.02, 405.08, 501.03, 505.08, 505.08R(1), 710.01 -E(2), 710.01R(1). Motion carried with all ayes.

Motion was made by Munger second by Penney to approve the 2023-2024 High School **Dance Team Agreement** with Oelwein, Independence and Wapsie Valley. Motion carried with all ayes.

The board reviewed the **2023 election results** from the November 7th Election. **New board members** beginning 2023: Chris Child-Director District 2 for a 2-year term; Wendy Miller-Director District 3 for a 4-year term; Caitlin Reinking-Director District At-Large for a 4-year term; Joshua VanSkyhawk re-elected to Director District 1 for a 4-year term. The public measure for VPPEL was adopted for a 10-year term. Much thanks and appreciation to the retiring board members, Nicki Recker, MaryAnn Munger and Stephanie Penney for their years of service and dedication to West Central Community School District.

Adjournment of the Retiring Board: Motion was made by Munger second by Penney to adjourn the regular meeting at 6:05 p.m. Motion carried with all ayes.

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Organizational Meeting**

Meeting was called to order by Board Secretary Beth Weepie at 6:07 p.m.

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

Secretary Weepie stated the newly elected board members, Caitlin Reinking, Wendy Miller and Chris Child have already by sworn in previous to the board meeting.

Secretary Weepie read the oath of office to re-elected Josh VanSkyhawk.

Secretary Weepie requested nominations for Board President. Nomination was made by Miller, second by Reinking to **nominate** Caleb Baker as **President** of the West Central Board of Directors. Hearing no other nominations, Weepie declared all nominations cease. Roll Call: Ayes: VanSkyhawk, Reinking, Child, Miller and Baker. Nays: None Caleb Baker was declared Board President.

Secretary Weepie read the oath office to President Baker.

President Baker requested nominations for Vice-President.

Nomination was made by Miller, second by Reinking to **nominate** Josh VanSkyhawk as **Vice-President**. Hearing no other nominations, Baker declared all nominations cease. Roll call: Ayes: Miller, Child, Reinking, VanSkyhawk, Baker Nays: None President Baker declared Josh VanSkyhawk as Vice-President.

The oath of office was read to Josh VanSkyhawk as Vice-president.

Motion was made by Miller, second by VanSkyhawk to appoint Beth Weepie as **Board Secretary and Board Treasurer** of the West Central CSD Board of Directors. Motion carried with all ayes.

The President read Beth Weepie the oath of office.

Public Forum: Ms. Bergman presented information on AI.

The administration presented their reports.

Motion was made by Child second by Reinking to approve the **hire of Adryan Jensen** as Junior High Boys Basketball Coach. Motion carried with all ayes.

Motion was made by Child second by VanSkyhawk to approve the **hire of Jade Wagner** as Special Education Para. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Miller to approve **the resignation** of Eunice Tellez as special education para; Tricia Wells as Student Government Sponsor; and Diane Anderson as Special Education Teacher. Motion carried with all ayes.

The Board reviewed the **first reading** of Board Policy Series 200.

Motion was made by Miller second by VanSkyhawk to approve Sue Updegraff as **AEA Board Member**. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Miller to approve the **SBRC Application** Request for Enrollment Increase in the amount of \$ 0; OE Out in the amount of \$46,624.80 and EL Instruction beyond 5 years in the amount of \$3,206.70. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Reinking to approve the **Early Retirement policy**. Motion carried with all ayes.

Motion was made by Miller second by Child to approve Oelwein Daily Register as the **official newspaper**. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Miller to approve the third Monday of the month as the **board meeting dates** with a start time of 6:00 p.m. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Miller to approve the **use of signature stamp** for the Board President when needed. Motion carried with all ayes.

Motion was made by Reinking second by Child to approve Maynard Savings Bank and UMB as the **depository banks** for the school district with a limit of \$10,500,000 for 2023-2024 school year.

Motion carried with all ayes.

Motion was made by VanSkyhawk second by Miller to approve the **quote for locker** installation from Value Inspired Products & Service for the 5th grade classroom in the amount of **\$11,805.00** Motion carried with all ayes.

Weight room flooring replacement: Motion was made by VanSkyhawk second by Child to approve the flooring for the weight room from Spec Athletic in the amount of \$25,801.50. Motion carried with all ayes.

Board Talking Points – the board spoke with Jon Nielsen from Perry Novak Electric over speaker phone regarding a possible solar project for the district. Jon is going to put together more information on the location and get back to Rob before the next board meeting.

Motion was made by Reinking second by VanSkyhawk to **adjourn** the meeting at 7:19 p.m. Motion carried with all ayes.

Next regular board meeting is scheduled for Monday, December 18, 2023 at 6:00 p.m.

Respectfully submitted,
Beth Weepie
Board Secretary

*These minutes are unofficial until approved at the next board meeting. All minutes are located in the office of the Board Secretary.