

WEST CENTRAL COMMUNITY SCHOOL DISTRICT
Regular School Board Meeting
Monday, November 18th, 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, El Principal Mrs. Whealy, Board Secretary Lois Tyler and visitors.

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

Motion was made by Reinking second by VanSkyhawk 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: Basketball apparel, Post Prom driveway signs, Post Prom ornaments, Strength/Cond 29 Nutrition tea kits, Spanish Trip Christmas carnival, FBLA/FFA/FCCLA t-shirt business, Boys' basketball 3 vs 3 youth tournament.

Old Business: Motion was made by Miller second by Reinking to approve the Second Reading of the Following 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 carried with all ayes.

Motion was made by Miller second by VanSkyhawk at 6:07 pm for the Adjournment of the Retiring Board. Motion carried with all ayes.

Board Secretary Lois Tyler called the Organizational & Regular Meeting to order at 6:07 p.m.

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

Nominations/Election of President of the Board of Education: Miller nominated Baker.

Motion was made by Miller second by Reinking to Elect Baker as the President of the Board of Education. Motion carried with all ayes.

Nomination/Election of Board Vice-President: Miller nominated VanSkyhawk.

Motion was made by Miller second by Reinking to Elect VanSkyhawk as the Vice-President to the Board of Education. Motion carried with all ayes.

Public Form: Stephanie Penney addressed the Board in regards to the scrap metal fundraiser. Brent Kramer from Huld presented to the Board about their streaming services for sports and other events. Stacy Kuennen advocated for early retirement to be offered again this year.

Staff Presentations: Mrs. Fliehler (FBLA), Ms. Mattke (FFA) and Mr. Adkins (FCCLA) presented each of their Career & Technical Student Organizations.

Administration provided their reports.

Personnel Actions: Motion was made by VanSkyhawk second by Miller to approve the resignation of Aryn Glew as Assistant Junior High Volleyball coach. Motion carried with all ayes.

New Business: Motion was made by VanSkyhawk second by Miller to Approve Review of Board Policy: 507.09 Wellness and Regulation 507.09-R(1) Wellness – Regulation. Motion carried with all ayes.

SBRC Request for Increasing Open Enrollment Out (\$0), LEP Instruction Beyond 5 Years (\$3,286.92), and Increased Enrollment (\$88,433.80)

Motion by VanSkyhawk seconded by Miller for **Increased Enrollment** - The district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$88,433.80 due to an increase of certified enrollment from the prior year. **Limited English Proficient (LEP) Instruction Beyond 5 Years** - The district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$3,286.92 related to the English language learning program for students who have exceeded five years of weighting that are included on the Fall 2024 certified enrollment headcount. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Miller to approve the Early Retirement Policy. Motion carried with all ayes.

Motion was made by Miller second by Reinking to approve the Official Newspaper as the Oelwein Daily Register. Motion carried with all ayes.

Motion was made by Miller second by Reinking to set the regular meetings of the board to be held on the third Monday of each month. Meetings will begin promptly at 6 p.m. The board will adhere to this meeting date and time unless the board requires additional meetings or, due to circumstances beyond the board's control, the meeting cannot be held on the regular meeting date, and the meeting will be re-scheduled in accordance with law and policy. Public notice of the meetings will be given. Meetings shall be held in the media center room unless otherwise designated by the Board. Motion carried with all ayes.

Motion was made by Reinking second by VanSkyhawk to approve the use of a Signature Stamp for Board President. Motion carried with all ayes.

Motion was made by Reinking second by VanSkyhawk to approve Maynard Savings Bank and UMB - \$10,500,000 limit for the 2024-2025 school year. Motion carried with all ayes.

Public Hearing was opened for the 2024-2025 School Calendar. No discussion.

Motion was made by VanSkyhawk second by Miller to approve that Monday, December 2nd be changed to a teacher quality day. Motion carried with all ayes.

Motion was made by Reinking second by Miller to open the discussion of the Bonus for Support Staff to the public at 7:20. Public discussion was closed at 7:28 pm.

Motion was made by Reinking second by VanSkyhawk to approve to divide the \$7,718 that was received from the State for Education Support Personnel Salary Supplement into two payments, one in December and one in June, and divide by current members of the support staff. Motion carried with all ayes.

Motion was made by Reinking second by VanSkyhawk to approve the Dance Team Agreement with Oelwein CSD. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Reinking to table the Technology Sharing Agreement. Motion carried with all ayes.

Motion by VanSkyhawk second by Miller to return the scrap metal money and the Division of Fundraisers will be as follows: cans to Junior class fund and scrap metal to Post Prom. Motion carried with all ayes.

Motion was made by Reining second by Van Skyhawk to agree with the petition to the state to allow 6th graders to participate in junior high sports. Motion carried with all ayes.

Motion was made by Miller second by VanSkyhawk to approve the purchase of a Bari Saxophone for \$3674 for the band department. Motion carried with all ayes.

Motion was made by Miller second by Reinking to table the consideration of a work session with the Iowa Association of School Boards. Motion carried with all ayes.

Board Talking Points: They have always heard great things from the community about the Holiday meals and definitely want both Holiday meals to continue. They are concerned with students saying they're hungry after meals.

Motion was made by VanSkyhawk second by Reinking to go into Closed Session per Iowa Code 21.5(1)(a) (to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds). Motion carried with all ayes. Closed session started at 7:43 pm
Roll call: Baker, Miller, Reinking and VanSkyhawk present, Chris Child absent.

Motion was made by VanSkyhawk second by Reinking to come out of Closed Session at 7:59. Motion was carried with all ayes.

Motion was made by Reinking second by VanSkyhawk to approve with the Student Discipline Agreement. Motion was carried with all ayes.

Motion was made by Miller second by Reinking to Adjourn the meeting at 8:00 pm. Motion was carried with all ayes.

The next meeting will be December 16th, 2024 at 6:00 pm in the Media Center.

Respectfully submitted,
Lois Tyler