West Central Valley Schools High School Board Room 3299 White Pole Road, Stuart IA 50250

Wednesday, May 21, 7:00 PM Regular Meeting Tentative Agenda

- I. Call to Order/Roll Call
 - A. Pledge of Allegiance
 - B. Recognize and welcome guests
 - C. Approval of Agenda
 - D. Approve Minutes
 - 1. April 16, 2025 Budget Hearing
 - 2. April 16, 2025 Regular Meeting
 - 3. May 5, 2025 Special Meeting

II. Public Forum

This is a time on the agenda for members of the public to address the Board. Normally, speakers will be limited to two minutes. However, the board president may modify this time limit, if deemed appropriate or necessary. Public comment is a time set aside for community input, but the board will not discuss or take any action on any matter during public comment. Those who wish to address the Board are reminded that the topic has to be relative to the school and/or students. It is an expectation that speakers will consider courtesy and decorum in their presentation.

III. Discussion/Action Items

- A. Administrative Report
 - 1. Superintendent Report
- B. Financial Reports
 - 1. Nutrition
 - 2. Activity
 - 3. Transportation
 - 4. Bank Balances vs. SU Balances
 - 5. Forecast 5 Key Measures
 - 6. Forecast 5 Monthly Fund Reporting
- C. Approve Bills
 - 1. Warrants <u>04/17/2025-05/15/2025</u>
 - 2. Warrants <u>05/16/2025-05/21/2025</u>
- D. Personnel

We ask your approval for the position(s) as listed.

E. Open Enrollment

We ask for your approval for the OE requests as presented.

- F. 2025-2026 Extended Day Contracts Approval
- G. 2025-2026 Extra Duty Contracts Approval (excludes spring & summer contracts)
- H. Non-Union Negotiated Employee 2025-2026 Contracts Issuance
 - 1. Principals & Director of Teaching & Learning
 - 2. Transportation Director
 - 3. All Other Staff
- I. May 2025 Para \$1.50/hr adjustment Approval
 - -Per the Classified Staff Handbook At the May board meeting, the board will approve a \$1.50/hour payment for paraeducators for all hours worked with Level 3 students. This payment will also be approved for those paraeducators working with students deemed eligible for this payment, as approved by Administration and the District Collaboration Committee. This will be payable in June/July/August.
 - -This approval is for eligible employees, with the final hours determined at the conclusion of student days.
- J. 2025-2026 Academic Calendar Approval
- K. 2025-2026 Milk & Bread Bids Approval
 - 1. Bread didn't bid, using Martin Brothers Milk
 - a) AE
 - b) <u>Hiland</u>
- L. AIW Quote Approval
- M. PSA Amendment #2 Approval
- N. CTE Building Plan Approval and Budget Amendment 1 & 2
- O. 2025-2026 EMC/Safety Group Renewal Discussion
- P. Preschool Wrap Around Care/Before & After School Care Discussion/Approval
 - 1. Exploration & Learning Campus
 - 2. Kids Campus
- Q. Human Resources Director Position Discussion/Approval
- R. Board Policy Student Use of Electronic Devices Discussion/First Reading