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

Wednesday, September 17, 2025, 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. August 20, 2025 Public Hearing & Regular 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
  - Superintendent Report
- B. Financial Reports
  - 1. Nutrition
  - 2. Activity
  - 3. Transportation
  - 4. Bank Balances vs. SU Balances
  - 5. 2024-2025 Certified Annual Report
  - 6. 2024-2025 Special Education Supplement
  - 7. 2024-2025 Annual Transportation Report
- C. Approve Bills
  - 1. Warrants <u>08/21/2025-09/12/2025</u>
  - 2. Warrants <u>09/13/2025-09/17/2025</u>
- D. 2025-2026 Fundraisers Updated List
- E. Personnel

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

F. Open Enrollment

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

G. Special Education Deficit - Allowable Growth Approval

This is an annual approval for our excess special education costs. This dollar amount is \$530,354.66. We will need approval of allowable growth and supplemental aid for special education costs for the 2025 fiscal year in the amount of \$530,354.66

### H. Annual Motions

#### Official Publication

The Stuart Herald is the school district's official publication of record and I see no reason to change this for the 2025-2026 school year.

Appoint Board Secretary/Treasurer -

Ms. Symantha Crawford serves in this position. Please continue this appointment.

### **Financial Institutions**

This is an annual resolution to approve the following financial institutions in which public funds may be deposited and to establish a maximum amount which may be kept on deposit in such banks. Please approve the agreements as follows:

- 1. First State Bank (Stuart, Dexter, and Redfield, IA) \$10,000,000
- 2. Rolling Hills Bank (Stuart, IA) \$500,000
- 3. Bankers Trust (Des Moines, IA) \$10,000,000
- 4. Iowa School Joint Investment Trust (Des Moines, IA) \$10,000,000

### School Attorney

Annual resolution to approve the official representation of the district. Last year we approved the use of Ahlers law firm, with Miriam Van Huekelem as our district contact. We request that we continue this agreement.

- I. FFA National Convention Overnight to Indianapolis Approval
- J. Resolution to Continue Participation in the Instructional Support Program
- K. Resolution to Consider Approving Transfer of Funds to the Flexibility Account Within the General Fund and SetCTting Hearing on Proposed Resolution Approving Expenditure of Funds in the Flexibility Account
- L. CTE Building Expansion Project
- M. PSA Amendment #3 Approval
- N. PDA Amendment #3 Approval
- O. Board Policy Review First Reading/Waive Second Reading / Approval