



West Central Valley Schools
High School Music Room
3299 White Pole Road, Stuart IA 50250
Date: Wednesday, November 14, 2018 Time: 7:00 PM

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. [October 17, 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. School Reports
 - 1. [WCV Elementary at Dexter](#)
 - 2. [WCV Elementary at Stuart](#)
 - 3. [WCV Middle School](#)
 - 4. [WCV High School](#)
 - 5. Molly Dolch - FFA National Convention Report
 - B. Financial Reports
 - 1. [Nutrition](#)
 - 2. [Activity](#)
 - 3. [Transportation](#)
 - 4. [Bank Balances vs. SU Balances](#)
 - 5. Forecast 5
 - a) [July 2018](#)
 - b) [August 2018](#)
 - c) [September 2018](#)
 - d) [October 2018](#)
 - C. Approve Bills
 - 1. WARRANTS - CHECK DATES
 - a) [Warrants as of 11/9/18](#)
 - b) [Warrants through 11/14/18](#)



D. [Personnel](#)

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

E. [Open Enrollment](#)

F. Snow Removal Bids

We've received two bids for snow removal. One bid from Short's Lawn Care for the Dexter and Redfield buildings and one from Schwinger Lawn Service for the Stuart Buildings. I recommend we accept both bids as they were filed in a timely manner.

[Short's Lawn Care Bid](#)

[Schwinger Lawn Care Bid](#)

G. Modified Allowable Growth for Increasing Enrollment

The motion allows the district to achieve on-time funding for increasing enrollment through granting the district the additional spending authority for these students. The dollar amount for this is \$339,850, or the equivalent of 50 students who are on our actual Fall 2018 enrollment that were not on our actual Fall 2017 enrollment.

The motion could be worded something like this: *I move to approve the School Budget Review Committee (SBRC) Application for Modified Supplemental Amount in the amount of \$339,850.*

H. [Multi-Jurisdictional Hazard Mitigation Plan](#)

It is important for our district to adopt the Adair-Guthrie Hazard Mitigation Plan. This sets us up to be eligible for FEMA Funding. Lauren Subler or Chris Whitaker will be in attendance to answer questions. The plan itself is linked to this document. We don't plan to print a copy for each of you since it's 513 pages long. I believe adopting this plan to be in the best interest of the district and would recommend you approve using the linked motion.

[Resolution to adopt Multi-Jurisdictional Hazard Mitigation Plan](#)

I. Auditing Services

Our contract for auditing services is up and we've asked for bids. After reviewing the bids I recommend the Board approve the contract for auditing services with



Anderson, Larkin & Co. P.C. FY19 no more than \$16500, FY20 no more than \$16500, FY21 no more than \$16500

J. [High School Bowling](#)

There has been a request made to offer bowling to our high school students again. I know this had been done in the past, but don't know all the reasons why it was stopped as an offering. Mr. Doely has compiled answers to some of the questions he's received. If there are further questions please get them to us as soon as you can. I will look forward to your discussion and decision.

K. [Board Learning](#)

IASB provides a variety of materials to help boards learn to function at a high level. Since we're still working through getting to know each other and how to work together I thought it might be helpful to add a time to discuss some scenarios. These come from the recent IASB Employee Relations workshop and a session I went to hosted by Davis Eidahl from Solon with Rick Jedlicka a board member.

L. Strategic Planning

Progress Report - By the time we meet I hope to have done some of the preliminary data review and have some information to share. We closed the survey on Tuesday. The final tally of participants was 208.

M. [Elementary Restructuring Committee](#)

Progress Report - I'll expect the three members of the Board that are on the committee to share the progress and next steps. All the information is available via the ERSC Website. [Elementary Restructuring Committee](#)

N. [Early Retirement Incentive Plan](#)

This is a time for us to discuss the benefits to the district and what our approach to this might be as a governing body. I believe the best course of action for the district is to offer for Certified staff only. At this time the financial and personnel impacts are best suited to our certified (teachers) staff members. The sheet that's included models the impact for our current offering as well as an offering where the health insurance was a fixed rate and offered for multiple years. Our goal tonight is to determine the benefits to offer. Then we can work the policy through legal and Board channels so that it is ready to put in force in January.

[Financial Impact Example](#)



WEST CENTRAL VALLEY
COMMUNITY SCHOOL DISTRICT

*WE ARE THE
WILDCATS*

- O. Student Discipline - Closed Session (21.5 (1)(e))
- P. Upcoming Meeting Dates
 - 1. Regular Board Meeting, December 19, 7:00 2018, High School Music Room

II. Adjournment