

BOARD WORK SESSION

**July 9, 2020
6:00 PM**

The Board of Education of the West Central School Corporation met in a work session on Thursday, July 9, 2020. The following members were present: Jeff Tanner, Dennis Gutwein, Kyle McTeigue, Jonathan Gutwein, President Jeff Lowry, Superintendent Dan Zylstra, and Curt Pletcher from Baker Tilly. Mr. Pletcher presented to the board regarding the possibility of refinancing the turbine bonds at a lower interest rate and reviewed the district's overall debt service and capital project needs.

REGULAR MEETING

**July 9, 2020
7:30 PM**

The Board of Education of the West Central School Corporation met in a regular session on Thursday, July 9, 2020. The following members were present: Jeff Tanner, Dennis Gutwein, Kyle McTeigue, Jonathan Gutwein, President Jeff Lowry, Superintendent Dan Zylstra and Secretary Amy Anliker. Also in attendance was Amber Tomlinson.

MINUTES: Dennis Gutwein made a motion to approve the minutes of the regular meeting on June 4, 2020. Jonathan Gutwein seconded the motion and the minutes were approved.

REQUISITIONS: Kyle McTeigue made a motion to approve requisitions 20110 through 20122 for the corporation. Jeff Tanner seconded the motion and the requisitions were approved.

EMPLOYMENT: Jonathan Gutwein made a motion to approve the following employments as presented:

1. Brittany McIlvain - Junior High Cheer Coach
2. Andrea Campbell - School Nurse

Kyle McTeigue seconded the motion and the employments were approved.

RESOLUTION TO SUSPEND BOARD POLICIES: Dennis Gutwein made a motion to approve the suspension of board policies which might impinge on the school's ability to operate during the COVID-19 Pandemic as presented. Jeff Tanner seconded the motion and the policies were suspended.

TC HARRIS CONTRACT: Jonathan Gutwein made a motion to allow the Superintendent to enter into a contract with the TC Harris School as presented. Jeff Lowry seconded the motion and the motion was approved.

PRECISION HVAC CONTRACT: Kyle McTeigue made a motion to accept the Precision HVAC contract as presented. Dennis Gutwein seconded the motion. The contract was approved with four members voting yes, and one member voting no.

CAFETERIA PREVENTATIVE MAINTENANCE RFP: Jonathan Gutwein made a motion to accept the Request for Proposal from General Parts as our cafeteria maintenance company. Kyle McTeigue seconded the motion and the motion was approved.

HEAD START AGREEMENT: Dennis Gutwein made a motion to approve the agreement with Head Start. Jonathan Gutwein seconded the motion and the agreement was approved.

2020-2021 LUNCH PRICES: Jonathan Gutwein made a motion to approve the 2020-2021 breakfast and lunch prices as presented. The prices will remain the same as they were in 2019-2020. Kyle McTeigue seconded the motion and the motion was approved.

2020-2021 TRANSFER STUDENT CAPACITY: Kyle McTeigue made a motion to approve the student transfer capacity limits as per IC 20-26-11-32 (b&c). Dennis Gutwein seconded the motion and the motion was approved.

ADMINISTRATOR CONTRACTS: Kyle McTeigue made a motion to approve the adjustments to the principals' contracts based on their 2019-2020 evaluations. Jonathan Gutwein seconded the motion and the motion was approved.

ITEMS FOR DISCUSSION:

Superintendent Dan Zylstra reported: The West Central Reopening Committee met over the past four weeks determining a plan to resume school in August. The committee involved a variety of stakeholders and was completed in coordination with the County Health Department and Eastern Pulaski Schools. More details will be forthcoming. Maintenance staff have almost completed the MS/HS hallway painting, the LED light project, and the door replacement project for the summer. The mid-year fund balances were reviewed.

CLAIMS: Dennis Gutwein made a motion to approve claims 590 through 703 for the corporation. Jeff Tanner seconded the motion and the claims were approved.

ADJOURNMENT: President Jeff Lowry asked the board if there was any further business. Being none, the president adjourned the meeting.