

July Meeting

July 14, 2025

The Wheeler Central Board of Education Regular Board Meeting was held July 14, 2025. Chairperson Swick called the meeting to order at 9:04 a.m. and pointed out the location of the Open Meetings Act poster. The roll was called with the following Board members present: Andrew Smith, Dennis Derner, Jessie Swick, Zach Wright, Drew Kassleder, and Sydney McKay. Also present were Dan Kluver and Makayla Reiter.

The pledge of allegiance was recited.

Wright made the motion to approve the consent agenda as presented with the change of the LOC date to 2025-2026. Seconded by Kasselder. Roll call vote: Smith - aye, Wright - aye, Derner - aye, Kasselder - aye, Swick - aye, and McKay - aye. Motion carries.

Chairperson Swick welcomed the visitors and opened the floor for public comment. No public comment was held at this time.

No Staff Report given.

Principal Reiter gave the PK-12 Principal report.

Superintendent Kluver gave the Superintendent report.

Swick gave a Board Report.

Smith made a motion to request a line of credit in the amount of \$800,000 from Farmers & Merchants Bank for the 2025-2026 fiscal year starting September 1, 2025 through August 31, 2026. Seconded by McKay. Roll call vote: Smith - aye, Wright - aye, Derner - aye, Kasselder - aye, Swick - aye, and McKay - aye. Motion carries.

Kasselder made a motion to authorize the Building Subcommittee to hire a roofing contractor to perform necessary repairs on the school roofs, with spending authority not to exceed \$60,000. Seconded by Wright. Roll call vote: Smith - aye, Wright - aye, Derner - nay, Kasselder - aye, Swick - aye, and McKay - aye. Motion carries.

Smith made a motion to approve the following Board Policies as presented & discussed with recommended changes: 2008, 3003, 3004.1, 3023, 3026, 3036, 3043, 4051, 4059, 5001, 5002, 5003, 5031, 5034, 6031, 6034, 6044, 6045. Seconded by Kasselder. Roll call vote: Smith - aye, Wright - aye, Derner - aye, Kasselder - aye, Swick - aye, and McKay - aye. Motion carries.

Kasselder made a motion to update the following Board Policies as presented: 3047, 3057, 4057, 5016. Seconded by McKay. Seconded by Kasselder. Roll call vote: Smith - aye, Wright - aye, Derner - aye, Kasselder - aye, Swick - aye, and McKay - aye. Motion carries.

The Board reviewed the following Board Policies: 1002, 2006, 3040, 5054.

The Board had no recommended changes for Preschool and Day Care rates.

Smith made a motion to reimburse the CWC Youth Program for football blocking pads.

Seconded by McKay. Seconded by Kasselder. Roll call vote: Smith - aye, Wright - aye, Derner - aye, Kasselder - aye, Swick - aye, and McKay - aye. Motion carries.

Wright made a motion to approve the Title I screener curriculum quote from Renaissance. Seconded by Kasselder. Seconded by Kasselder. Roll call vote: Smith - aye, Wright - aye, Derner - aye, Kasselder - aye, Swick - aye, and McKay - aye. Motion carries.

Kasselder made a motion to approve the transfer of \$200,000 from the General Fund to the Depreciation Fund for Transportation needs. Seconded by McKay. Seconded by Kasselder. Roll call vote: Smith - aye, Wright - aye, Derner - aye, Kasselder - aye, Swick - aye, and McKay - aye. Motion carries.

Smith made a motion to adjourn the meeting. Seconded by Kasselder. All in favor. The meeting was adjourned at 10:37 a.m.