

# Clinton / Jackson Early Childhood Iowa

Mary Kay Wirth, Director

(563)659-3651

## C/J ECI Board Meeting

### Amended Agenda

**May 27, 2025**

Clinton County Satellite office  
226-11<sup>th</sup> Street, DeWitt, IA  
Large Conference room

Join Zoom Meeting

<https://zoom.us/join>

**Code: 5274202329** passcode **clinton23**

**join the meeting on Zoom by phone by dialing  
1- 253-215-8782 and entering the access code  
5274202329**

## Agenda

1. Call meeting to Order  
Wiley, Sr, Hledik, Hogan, Deming,  
Minnick, Burken, Rosheim, Flagel, Duytschaever
2. Introduce guests
3. Approve April 28, 2025 Minutes (action item)
4. Director's Expenditure Report – April 2025 (action item)
  - a. Preschool Scholarships
5. **New Computer (action item)**
6. Director's Activities
  - a. Director Evaluation and Salary (action item)
7. Board Member Surveys
8. Child Care Nurse Consultant Contract Amendment (action item)
9. **ICAP Insurance Grant for Clinton/Jackson ECI Board ~~(action item)~~**
10. FY 26 Budget
  - a. **FY 2026 ECI Board Allocations for Clinton/Jackson ECI**
  - b. **Approval for Board Chair to sign State ECI agreement (action item)**
  - c. **Contract Renewals**
  - d. **Tool O & Tool G Changes**
  - e. **Additional Service Types to Fund**
  - f. **Approve budget (action item)**
11. Office Rental agreement and Fiscal Agent Agreement with Clinton County (action item)
12. New Business/Community Input:

Adjourn – next meeting: June 23, 2025 at 4 PM

Executive Meeting: Monday, June 9, 2025 at 7:30 AM

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Any person in need of special assistance or accessibility needs should contact Mary Kay Wirth at [mwirth@clintoncounty-ia.gov](mailto:mwirth@clintoncounty-ia.gov) or call 563-659-3651.