

Clinton / Jackson Early Childhood Iowa

Mary Kay Wirth, Director

(563)659-3651

C/J ECI Board Meeting

Amended agenda

June 23, 2025

Clinton County Satellite office

226-11th Street, DeWitt, IA

Large Conference room

Agenda

1. Call meeting to Order
Willey, Srp, Hledik, Hogan, Deming,
Minnick, Burken, Rosheim, Fligel, Duytschaever
2. Introduce guests
3. Approve May 27, 2025 Minutes (action item)
4. Director's Expenditure Report – May 2025 (action item)
 - a. Preschool Scholarships
5. Update on CCR&R (BIP) expenditures
6. LSI (NPP) request to use remaining funds for bonuses and home visiting kits(action item)
7. Director's Activities Directors' Salaries findings (Jack & Dan) (possible action item)
8. Credit Card authorization (action item)
9. FY26 Clinton / Jackson ECI Board State Contract Signed 6.18.25 by Board Chair
10. FY 26 Contracts to issue July 1, 2025
11. Contract Renewal Scoring
12. HACAP Head Start Contract to use Wage Enhancements (action item)
13. Update on new service types for FY26, RFP releases, Funding Request(action item)
14. Preschool Early Care and Education Scholarships applications releases in early July need to set monthly rate: Average monthly rate= \$195 (action item)
15. ECI State Board Meeting (6.6.25) take aways
16. Conflict of Interest forms – board members

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**

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17. Board Matrix

18. Election of Officers (action item)

19. New Business/Community Input

Adjourn – next meeting: Possible Virtual Meeting in July if needed.

Executive Meeting: August 11, 2025

No meeting in July – August 25, 2025

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