

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – June 11, 2018
Administration Board Room

Call to Order:

Board President Greg Ritchey called the meeting to order at 5:02 pm.

Roll Call:

Roll Call was answered by Directors Jean Fichter, Kathy Langley, Greg Ritchey and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, Board Secretary Lisa Holmes and School Business Official Sherri Ruzek. Absent was Director Kip Anderson.

Mission Statement:

The SCSD Mission Statement was read by Director Kathy Langley.

Welcome to Audience:

Board President Greg Ritchey welcomed everyone to the meeting.

Open Forum:

No one addressed the board.

Administrative Reports:

Iowa Assessment Overview: Mr. Monte Munsinger went over the School Report Card Comparison with the board showing areas of proficiency and growth in the Iowa Assessment.

Summer Meal Program: Mrs. Emily Furst shared that the summer meal program started last week and has had great attendance. Sites at the Shenandoah Public Library and Sportsman's Park have been added this year. The goal is to grow the program and advertising efforts have been expanded.

School Safety Planning: Dr. Kerri Nelson has invited local emergency personnel to a Safety Summit in July. The purpose of this meeting is to work together to review an emergency plan for the school.

Consent Agenda:

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Candice Gates, PK 1:1 Associate – \$12.14/hr probationary; Crystal Dooley, HS Associate - \$11.84/hr probationary; Holly Scherff, Lead Driver - \$14.87/hr; Jamie Geho, 4th Grade Teacher – BA/Step 2 \$38,270; Jon Weinrich, Dean of Students/Transportation Supervisor - \$74,500; Nicholas Stuart, MS/HS Social Studies – BA/Step 2 \$38,270; Sarah F. Martin, HS Mentor Teacher - \$4,500; Tahrae Metzger, PK Teacher – MA/Step 8 - \$49,085; Traci Toms, Elem Mentor Teacher - \$4,500; Trevor Scanlan, IT Assistant - \$18/hr; Vanessa Keenan, 4th Grade Teacher – BA/Step 1 \$37,015. Resignations: Natalie Denton, MS Associate; Ashley Van Dyke, Kindergarten; Kevin Van Dyke, 4th Grade; Jon Weinrich, HS Social Studies; Bryan Diekmann, HS Physical Education and Assistant HS Boys Track; Heather Diekmann, 2nd Grade. Transfers: Brian Daoust, MS/HS Social Studies to HS Social Studies and Traci Toms, PK to Kindergarten. Fundraising Requests: All Summer Sports Camps (6/4-8/17/18) with proceeds to be used for registration, travel, meals, lodging for state and national events and for team equipment and needs throughout the year. Grant Requests: FY19 DECAT Proposal for \$4,716.45; Pioneer Garden Grants and Summer Feeding Program. Motion to Approve by Director Fichter, 2nd by Director Langley. 4 Ayes with Director Anderson absent – Motion passes.

Action Items:

Approve PK Handbook for 2018-19. Motion by Director Van Der Vliet, 2nd by Director Fichter. 4 Ayes with Director Anderson absent – Motion passes.

Approve Student Parent JK-12 Handbook for 2018-19. Motion by Director Van Der Vliet, 2nd by Director Fichter. 4 Ayes with Director Anderson absent – Motion passes.

Approve purchase of 2 new buses from Hoglund, a 77 passenger for \$85,000 and a 65 passenger for \$82,500. Motion by Director Van Der Vliet, 2nd by Director Fichter. 4 Ayes with Director Anderson absent – Motion passes.

Approve Bread bid with Bimbo Bakeries and Milk bid with Land O Lakes. Motion by Director Van Der Vliet, 2nd by Director Langley. 4 Ayes with Director Anderson absent – Motion passes.

Approve Tractor Purchase from Vetter Equipment for a Case IH Farmall 45C with L360A Loader for \$33,183. Motion by Director Langley, 2nd by Director Fichter. 4 Ayes with Director Anderson absent – Motion passes.

Approve Truck Purchase from Shore Motor Company for a 2019 Chevrolet Silverado 1500 Double Cab for \$26,279. Motion by Director Fichter, 2nd by Director Langley. 4 Ayes with Director Anderson absent – Motion passes.

Approve Tennis Court Repair with ProTrack and Tennis for crack repair and coating with a 5 year warranty for \$33,484. Motion by Director Van Der Vliet, 2nd by Director Fichter. 4 Ayes with Director Anderson absent – Motion passes.

Approve Agreement with City of Shenandoah for use of the Bricker Botanical Center. This is a 10 year agreement with the school district paying utilities. Motion by Director Fichter, 2nd by Director Van Der Vliet. 4 Ayes with Director Anderson absent – Motion passes.

Approve the On the Job Training Contract with IWCC for the IT Assistant position. Motion by Director Langley, 2nd by Director Van Der Vliet. 4 Ayes with Director Anderson absent – Motion passes.

Discussion Items:

Updates to Meal Charge Policy: The current meal charge policy will be altered to include new language as required by the state.

Review IASB Legislative Priorities: Dr. Nelson provided a handout to board members with this year's legislative priorities. The board will choose their top priorities at the next meeting.

Flex Funding Options: Mrs. Sherri Ruzek explained the new flex funding option that will be available beginning next fiscal year. Three areas have been identified as options to transfer balances into the flex fund. A public hearing will need to be held in order to initiate the transfer.

Visiting Career Technical Centers: Dr. Nelson share with the board that the architects would like some directors to tour a technical center in Nebraska sometime in July.

LED Lights for HS Gym (possible action): There are 36 lights in the HS gym that the district would like to transferred over to LED. Director Fichter moved and Director Van Der Vliet seconded approving Stevenson Electric to switch these to 30,000 lumen fixtures for a cost of \$18,125.55. With a rebate from Mid-American Energy of \$200/fixture, the total cost would be \$10,925.52. 4 Ayes with Director Anderson absent – Motion passes.

Next Board Meeting: Regular Meeting – July 9, 2018 at 5:00 p.m.

Adjournment at 5:58 pm. Motion by Director Van Der Vliet, 2nd by Director Langley. 4 Ayes with Director Anderson absent – Motion passes.

Board Secretary

Board President