

Minutes Of the Regular Board Meeting

Of the Board of Directors Of the Schleswig Community School District

February 10, 2020

Call to Order

President Gurney called the meeting to order at 5:30 p.m.

Members Present: Wade Gurney, Jason Schneider, Rachel Jacobson and Danette Miler
Absent: Cindy March
Administration: Mike Pardun, Superintendent; David Galvin, Principal; Scott Larson, Business Manager
Board Secretary: Julia Mogensen
Others Present: Trisha Fink, Dawn Drees

Guests & Correspondence: Twyla Godbersen, Art Teacher, submitted information about Sioux City Art Center's 30th Annual Juried Youth Art Exhibition. 3 Schleswig Middle School artists had artwork accepted for the show, exhibited from February 15-April 12, 2020: Riley Miller, Adayla Schultz, and Anna Galvin.

Consent Items

A motion was made by Jason Schneider, Second by Rachel Jacobson, to approve the consent items (agenda, minutes, bills, and financial reports). Unanimous approval.

Personnel Report

- a) **Resignations-** None
- b) **Appointments-**None

SEA Report-Mrs. Fink and Mrs. Drees told the board about Dad's Night, Read Across America Day, and student celebrations of the 100th Day of School.

Superintendent Report

- a) **Second Reading of Board Policies-**104 Anti-Bullying/Anti-Harassment, 104R1 Anti-Bullying/Anti-Harassment Investigation Procedures, 401.13 Staff Technology Use/Social Networking, 401.13R1 Staff Technology Use/Social Networking Regulation, 402.2 Child Abuse Reporting, 403.6 Drug and Alcohol Testing Program, 403.6E1 Drug and Alcohol Testing Program Notice to Employees, and 406.6E3 Drug and Alcohol Testing Program and Pre-Employment Testing Written Consent to Share Information. Rachel Jacobson moved to adopt the listed policies. Second by Danette Miller, Ayes: Gurney, Schneider, Jacobson, Miller. Absent: March. Nays: None. Carried.
- b) **Discussion on Preliminary Budget for FY21-**Mr. Larson, Business Manager, presented information to the board about the preliminary budget for the 2020-2021 school year, including estimated revenue generated by state aid and taxes as well as estimated expenditures.
- c) **Set Public Hearing on Schleswig Community School Calendar 2020-2021-**Jason Schneider moved to set the Public Hearing on the Schleswig Community School Calendar 2020-2021 for March 9, 2020, at 5:30 p.m. at Schleswig Community School District, 714 Date Street, Schleswig, Iowa, 51461, in the District Conference Room. Second by Rachel Jacobson. Ayes: Gurney, Jacobson, Miller, Schneider. Absent: March. Nays: None. Carried.
- d) **Set Public Hearing Date, Time, and Location for Schleswig CSD Restroom Project on Bid Specifications and Form of Contract-** Rachel Jacobson moved to Set the Hearing Date, Time, and Location for the Schleswig CSD Restroom Project on Bid Specifications and Form of Contract for March 9, 2020, at 5:31 p.m. in the District Conference Room at Schleswig CSD, 714 Date Street, Schleswig, Iowa 51461. Second by Danette Miller, Ayes: Jacobson, Miller, Schneider, and Gurney. Absent: March. Nays: None. Carried.
- e) **Administrator Update-**Superintendent Pardun discussed the bargaining process with the board for the 2020-2021 school year. Discussions will continue as the process moves forward. The superintendent also shared information about community efforts to provide daycare services to the Schleswig community. Principal Galvin updated the board on upcoming student activities, including an Omaha Street Percussion performance, solo-ensemble band contest, and Kindergarten Round Up.

f) The next Regular Board Meeting will be held on March 9, 2020, at 5:30 p.m.

Adjournment-There being no further business to come before the Board for consideration at this time, the meeting was adjourned at 6:25 p.m.

Wade Gurney, President
Approval of February 10, 2020, Minutes

Julia Mogensen, Board Secretary