

**Minutes Of the Public Hearing & Regular Board Meeting**  
Of the Board of Directors Of the Schleswig Community School District  
September 14, 2020

**Call to Order**

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

**Members Present:** Wade Gurney, Rachel Jacobson, Cindy March, Jason Schneider (by phone),  
Danette Miller (arr. 6:00 p.m. by phone)

**Absent:** None

**Administration:** Mike Pardun, Superintendent and Scott Larson, Business Manager  
David Galvin, Principal

**Board Secretary:** Julia Mogensen

**Others Present:** Andrea Gurney, Angie Wiebers, Amanda Bruhn, and Stacy Pritchard

**Guests & Correspondence:** None

**Election of President and Vice President:**

A motion was made by Jason Schneider to nominate Wade Gurney as School Board President, Second by Rachel Jacobson. No further nominations were made and a vote was taken. Ayes: Jason Schneider, Rachel Jacobson, Cindy March, Wade Gurney. Nays: none. Absent: Danette Miller. Wade Gurney was elected President. Secretary Mogensen administered the Oath of Office.

A motion was made by Rachel Jacobson to nominate Jason Schneider as School Board Vice President, Second by Cindy March. No further nominations were made and a vote was taken. Ayes: Cindy March, Wade Gurney, Rachel Jacobson, Jason Schneider.

Nays: none. Absent: Danette Miller. Jason Schneider was elected Vice President. Secretary Mogensen administered the Oath of Office.

**Consent Items**

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

**Personnel Report**

- a) **Resignations-** None
- b) **Appointments-**None
- c) **Personnel for 2020-2021 School Year-**Rachel Jacobson moved to approve the list of personnel for the 2020-2021 school year. Second by Cindy March. Ayes Wade Gurney, Jason Schneider, Rachel Jacobson, and Cindy March. Nays: None. Motion Carried.

**2019-2020 Treasurer's Report-**The board reviewed and discussed the 2019-2020 Treasurer's Report. Cindy March moved to approve the 2019-2020 Schleswig CSD Treasurer's Report. Second by Rachel Jacobson. Ayes: Cindy March, Wade Gurney, Rachel Jacobson, and Jason Schneider, Nays: None. Motion Carried.

**Statutory Appointments**

- a) Appointment of District's Legal Representation-Rachel Jacobson moved to appoint Rick Franck, of Franck, Sextro & Blazek, PLC, as Schleswig Community School District's Legal Representative. Second by: Cindy March. Ayes: Cindy March, Jason Schneider, Rachel Jacobson, and Wade Gurney. Nays: None. Motion Carried.
- b) Appointment of Board Secretary and Board Treasurer-Cindy March moved to appoint Julia Mogensen as Schleswig Community School District's Board Secretary and Board Treasurer. Second by Rachel Jacobson. Ayes: Rachel Jacobson, Cindy March, Jason Schneider, and Wade Gurney. Nays: None. Motion Carried. President Gurney administered the Oath of Office.
- c) Adopt Resolution Approving Each Depository- Rachel Jacobson moved to adopt a Resolution Naming Depositories as Bank Iowa, United Bank of Iowa, and Bankers Trust (UMB), with balance limits of \$5,000,000.00 each, and Iowa Schools Joint Investment Trust with a balance limit of \$1,000,000.00. Second by Cindy March. Ayes Wade Gurney, Jason Schneider, Rachel Jacobson, and Cindy March. Nays: None. Motion Carried.

**SEA Report-**Stacy Pritchard shared that the teachers will recognize the bus drivers this month. She also talked about the work the teachers are doing with Google Classroom for remote learning.

## Superintendent Report

- a) **First Reading of Board Policy 106 Discrimination and Harassment Based on Sex Prohibited**-Jason Schneider moved to approve the first reading of Board Policy 106 Discrimination and Harassment Based on Sex Prohibited. Second by Cindy March. Ayes: Jason Schneider, Wade Gurney, Rachel Jacobson, and Cindy March. Nays: None. Motion Carried.
- b) **Approval of Preschool Contract for the 2020-2021 School Year**-Rachel Jacobson moved to approve the Preschool Contract for the 2020-2021 School Year. Second by Jason Schneider. Ayes: Cindy March, Wade Gurney, Rachel Jacobson, and Jason Schneider. Nays: None. Motion Carried.
- c) **Approval of Crawford County Conference Board Representative**-Rachel Jacobson moved to approve Danette Miller as Crawford County Conference Board Representative. Second by Jason Schneider. Ayes: Wade Gurney, Jason Schneider, Rachel Jacobson, and Cindy March. Nays: None. Motion Carried.
- d) **Discussion of IASB Convention and Delegate Assembly**-Mr. Pardun presented information to the board about the Iowa Association of School Boards Convention and Delegate Assembly, which will be held virtually.
- e) **Update on Schleswig Learning Plan 2020-2021**-Mr. Pardun and Mr. Galvin updated the board on the Schleswig Learning Plan for the 2020-2021 school year.
- f) **Facilities Usage Discussion**-The board discussed the potential reopening of the Schleswig Gym and Fitness Center.
  - a. Rachel Jacobson moved to allow Schleswig Youth Rec to hold volleyball practices and games in the gym, following the Schleswig Community School District and Iowa High School Athletic Association health and safety guidance and capacity limits. Second by Cindy March. Ayes: Wade Gurney, Jason Schneider, Cindy March, Rachel Jacobson, and Danette Miller. Nays: None. Motion Carried.
  - b. Cindy March moved to open the fitness center and walking trail to key holding public during non-school hours as soon as health and safety plans can be finalized, and the gym remaining closed to the public. Second by Rachel Jacobson. Ayes: Rachel Jacobson, Cindy March, and Danette Miller. Nays: Wade Gurney and Jason Schneider. Motion Carried.
- g) **Adopt Resolution of Intent to Negotiate/Renew Whole Grade Sharing With Denison.** Cindy March moved to adopt the Resolution of Intent to Negotiate/Renew Whole Grade Sharing With Denison Community School District. Second by Rachel Jacobson. Ayes: Wade Gurney, Jason Schneider, Cindy March, Rachel Jacobson, and Danette Miller. Nays: none. Motion Carried.
- h) **Administrator Update**-Mr. Pardun shared information about the Elementary Restroom Project, which is now complete. Mr. Galvin reported on the start of football and volleyball, middle school online fundraisers, and youth mental health professional development for staff.
- i) **Next Regular Meeting-** *The next regular board meeting will be held on October 12, 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 6:30 p.m.

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Wade Gurney, President  
Approval of September 14, 2020, Minutes

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Julia Mogensen, Board Secretary