

Minutes Of a Regular Board Meeting

Of the Board of Directors Of the Schleswig Community School District

February 27, 2017

Call to Order

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

Members Present: Lisa Westphalen, Jason Schneider, Cindy March (left at 7:00 p.m.), Jerrod Reimer, Wade Gurney

Absent: none

Administration: David Galvin, Principal
Mike Pardun, Superintendent

Board Secretary: Julia Mogensen

Others Present: Tiffany Moeller, Amanda Cavanaugh, Tiffany Schneider, Brayden Gurney, Dan Summers, Ty Baker, Curtis Korner, Brandon Huebert, April Huebert, Amanda Bruhn, Tracy Ehlers

Correspondence: none

Public Forum- Tiffany Schneider informed the board that Crawford County Memorial Hospital will supply transportation to students in need of a ride to medical appointments if they contact her at the hospital. She also asked for clarification on how to know if the gym has been reserved. (Gym calendar is on the website: www.schleswig.k12.ia.us, scroll down on the main page to *Calendar/Activities*, then click on *Schleswig Gym Calendar*. Click on the item listed to see the full detail of the reservation times. Contact David Galvin at 712-676-3314 or by e-mail davidgalvin@schleswig.k12.ia.us to request a gym reservation. Reservations must be received by Monday for the upcoming week, other requests will be granted based upon availability.)

Consent Items

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

Personnel Report

- a) Resignations-none
- b) Appointments-none

SEA Report-Tiffany Moeller reported on the Schleswig Education Association scholarship fundraiser recently held. Window clings were sold and enough money was raised to fund scholarships for almost two years. The SEA would like to thank everyone for their support. Mrs. Moeller also told the board about plans for Read Across America Day, this year will be a pirate theme.

Success in Schleswig Schools

- a) Promotion-no discussion
- b) Administrative Report-Mr. Galvin reported to the board about several calendar items for February and March: Feb. 28th-Kindergarten Parent Meeting, March 3rd-Middle School Solo Contest, March 7th-12 students were selected to participate in Honor Choir in Treynor, Iowa, March 10th-8th grade soup supper and play, "A Family Reunion to Die For", Middle School Math Bees will be held in March, Feb. 19-April 9th-Kailee Jorgensen and Kevin Sabin had artwork selected to be on display at a youth art exhibition at Sioux City Art Center, and Gavin Schneider, Avery Sieren, Rachee Nar, and Eryn Wilson had artwork accepted into the annual Youth Art Month Show. Mr. Galvin also reported that Parent/Teacher conferences held in February had excellent attendance and 35% of the middle school students were listed on the honor roll.

Mr. Pardun told the board that he has sent preliminary 2017-18 school calendars to staff asking for feedback. He told the board that so far this year we have had 5 snow days, one day will be made up on March 20th, formerly scheduled as a professional development day. The school will inform families of calendar changes.

Administration Report

- a) Discussion on Preliminary Budget FY18-Superintendent Pardun presented information on the proposed budget for 2017-18 and answered questions.

- b) Adopt Budget Guarantee for FY18-Lisa Westphalen moved to adopt the Budget Guarantee for FY18, as presented: **Resolved, that the Board of Directors of the Schleswig Community School will levy property tax for fiscal year 2017-2018 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.** Second by Cindy March, Ayes 5, Nays 0, Carried.
- c) Capital Project Discussions-Mr. Pardun presented information to the board about revenues and expenditures, current and future, for capital projects such as vehicles, roof repairs, and technology. This information will be used to plan for future capital projects.
- d) Gym Parking/Lighting Project-The board directed the superintendent to move forward with the parking lot and lighting projects as presented.
- e) Technology Purchases-Mr. Pardun shared estimates for updating a mobile computer lab and teacher lap top computers. The board told administration to order the items as outlined in the estimates.
- f) Negotiations with SEA for 2017-2018 Master Contract-Superintendent Pardun explained the new collective bargaining bill and how it may impact the bargaining process. The board did not wish to have a board member attend the bargaining meetings, directing Mr. Pardun and Mrs. Mogensen to meet with SEA representatives.
- g) Approval of Sharing Human Resources and Curriculum Director with MVAO and COU for the 2017-2018 School Year-Jason Schneider moved to approve the contracts for Shared Human Resources Director and Curriculum Director with Maple Valley-Anthon-Oto and Charter Oak-Ute Schools. Second by Jerrod Reimer, Ayes 5, Nays 0, Carried.
- h) Discussion of Sharing Superintendent-The board told Mr. Pardun that they would like to continue sharing superintendent services with the Denison School District for the 2017-18 school year.
- i) Discussion on Schleswig Education Foundation School Representation-The board directed Mr. Pardun to ask someone from the Schleswig School, in compliance with the by-laws of the Foundation, to sit on the Foundation Board.
- j) (Items j & k) Lisa Westphalen moved to approve changes to the March and April regular board meetings to meet budget publication Deadlines as follows: March meeting will be March 20, 2017, at 12:00 p.m., in the Administration office of Schleswig School. The April meeting will be April 10, 2017, at 5:30 p.m., in room 403 of the Schleswig School. Second by Jason Schneider, Ayes 4, Nays 0, Carried.
- k) Item k was acted upon in conjunction with item j.
- l) Legislative Discussion on Educational Savings Accounts-The board reviewed information about proposed Educational Savings Accounts. President Gurney expressed concern about the effect of this plan on public schools. The board will continue to gather information.
- m) Transportation Discussion-The board discussed transportation agreements and other districts crossing district boundaries to pick up open enrolled students. The board agreed to continue to honor current agreements but does not wish to allow any new agreements.

Adjournment

There being no further business to come before the Board for consideration at this time, upon motion duly made by Lisa Westphalen, Second by Jason Schneider, and Carried, the meeting was adjourned at 7:30 p.m.

Wade Gurney, President
Approval of February 27, 2017, minutes

Julia Mogensen, Board Secretary