

Minutes Of a Regular Board Meeting

Of the Board of Directors Of the Schleswig Community School District

May 22, 2017

Call to Order

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

Members Present: Wade Gurney, Lisa Westphalen, Jerrod Reimer, Cindy March (arr at 6:30 p.m.)

Absent: Jason Schneider

Administration: Mike Pardun, Superintendent
David Galvin, Principal

Board Secretary: Julia Mogensen

Others Present: Natalie Castillo, Kailee Jorgensen, Stacy Pritchard, Madison Allen,
Cyndi Larson, Sally Abbe

Public Forum-No one wished to speak.

Board Appreciation-Mr. Pardun addressed the board members, thanking them for their service to the administration, staff, students, and patrons of the Schleswig Community School and presented each of the board members with a certificate.

Consent Items

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

Personnel Report

- a) Resignations-Lisa Westphalen moved to accept the resignation of Cynthia Paulsen. Second by Jerrod Reimer, Ayes 3, Nays 0, Carried. The board thanks Mrs. Paulsen for her 23 years of service and wishes her well in her retirement.
- b) Appointments-none

SEA Report

Stacy Pritchard announced that the Schleswig Education Association scholarship had been awarded to Cara Kastner. She also told the board of a planned celebration in honor of Mrs. Paulsen's retirement and the end of the school year to be held at the clubhouse at the Schleswig golf course.

Success in Schleswig Schools

Natalie Castillo, Trevor Nemitz, and Kailee Jorgensen were invited to attend the meeting and share some of their experiences on the recent 8th grade trip to Chicago. Mr. Nemitz was unable to attend. Miss Castillo and Miss Jorgensen said that some highlights of the trip were visits to the Field Museum, The Museum of Science and Industry, Willis Tower, the boat tour, subway rides, and a visit to the Field of Dreams. The students thanked the board, administration, and chaperones.

Mr. Pardun shared with the board the 8th grade class plans to clean up and improve the outdoor classroom area and thanked Mr. Jerrod Reimer for his generous donation of a picnic table. Superintendent Pardun also updated the board on the parking lot project timeline as well as planned electrical updates to the ball field area.

Administration Report

- a) **TLC Presentation-**Sally Abbe and Cyndi Larson presented information to the board about the Teacher Leadership and Compensation program the district has implemented this year. They shared processes and procedures involved in the TLC plan to offer support for classroom teachers and students.
- b) **Iowa Assessment Data-**Mr. Galvin and Mr. Pardun shared the Iowa Core report from the Iowa Testing Program based on the most recent Iowa Assessments completed.

- c) **Extra Duty Pay**-The board discussed the need for an additional person to run the sound system during concerts and other public performances and directed Mr. Pardun to advertise and fill this position.
- d) **Food Service Management Contract**-Jerrod Reimer moved to approve a food service contract with CBM Managed Services for the 2017-18 school year. Second by Lisa Westphalen, Ayes 3, Nays 0, Carried.
- e) **Support Staff and Administrative Salaries**-Lisa Westphalen moved to approve administrative and support staff total package increase at 3%. Second by Jerrod Reimer, Ayes 4, Nays 0, Carried.
- f) **2017-18 School Fees**-Jerrod Reimer moved to set school substitute teacher pay at \$110/day, substitute support staff pay at \$9.00/hour, and school feels as presented:

MEAL FEES		
BREAKFAST	K-8	\$2.00
	STAFF	\$2.00
	GUEST	\$2.00
	EXTRA ENTRÉE	\$1.00
LUNCH	K-8	\$2.75
	STAFF	\$3.55
	GUEST	\$4.00
	EXTRA ENTRÉE	\$1.00
EXTRA MILK		\$0.30
AFTERNOON MILK-ANNUAL		\$50.00
TEXT BOOK FEES		
ELEMENTARY		\$25.00
MIDDLE SCHOOL		\$30.00

Second by Cindy March. Ayes 4, Nays 0, Carried.

- g) **Legislative Priorities**-Mr. Pardun asked the board to consider Iowa Association of School Boards list of legislative items affecting education in Iowa and to determine the district's top priorities. Priorities will be discussed and submitted to IASB at a future meeting.
- h) **Next Board Meeting**-Cindy March moved to change the time of the June Regular Board meeting from 5:30 p.m. to 4:00 p.m. Second by Lisa Westphalen, Ayes 4, Nays 0, Carried. The next Regular Board Meeting will be held June 26, 2017, at 4:00 p.m.

Adjournment

There being no further business to come before the Board for consideration at this time, upon motion duly made by Jerrod Reimer, Second by Lisa Westphalen, and Carried, the meeting was adjourned at 6:50 p.m.

Wade Gurney, President
Approval of May 22, 2017, minutes

Julia Mogensen, Board Secretary