

Minutes Of a Regular Board Meeting

Of the Board of Directors Of the Schleswig Community School District

September 26, 2016

Call to Order

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

Members Present: Cindy March, Wade Gurney, Jason Schneider, and Lisa Westphalen
Absent: Jerrod Reimer
Administration: David Galvin, Principal
Mike Pardun, Superintendent
Board Secretary: Julia Mogensen
Others Present: Kathryn Koch and Jenna Tschetter

Open Forum-No one wished to speak.

Consent Items

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

Personnel Report

- a) Resignations-none
- b) Appointments-Jason Schneider moved to approve contracts for Leila Kuhlmann and Jennifer Totten as Co-Drama Coaches and for Andrea Gurney and Kristin Head as TLC Mentors. Second by Lisa Westphalen. Ayes 3, Nays 0, Wade Gurney abstained, Motion Carried.

2015-16 Treasurer's Report

- a) Treasurer Mogensen presented reports on all the district's funds comparing the previous two fiscal years. The board reviewed the reports as well as affidavits from United Bank of Iowa and Bank Iowa. Jason Schneider moved to approve the treasurer's reports, as presented. Second by Lisa Westphalen. Ayes 4, Nays 0, Carried.

The Regular meeting of the Schleswig Community School Board adjourned at 5:39 p.m.

Organizational Meeting

Secretary Mogensen called to order the Organizational meeting of the Schleswig Community School Board at 5:39 p.m.

Consent Items

A motion was made by Lisa Westphalen, Second by Wade Gurney, to approve the agenda. Ayes 4, Nays 0, Carried.

Election of President

- a) The board was asked for nominations for the office of President of Schleswig Community School Board of Directors. Lisa Westphalen nominated Wade Gurney. There being no further nominations, Lisa Westphalen moved to cease nominations. Second by Jason Schneider. Ayes 4, Nays, 0, Carried.

Wade Gurney was elected as Board President by unanimous vote. Secretary Mogensen administered the Oath of Office to newly elected President, Wade Gurney.

First Reading of Board Policy 210.2-The board heard a reading of this policy, changing the regular meeting date to the fourth Monday of each month. Policy will be adopted when approved at 2nd reading.

Statutory Appointments

- a) Jason Schneider moved to appoint Franck and Sextro as the district's legal counsel. Second by Lisa Westphalen. Ayes 4, Nays 0, Carried.
- b) Lisa Westphalen moved to appoint Julia Mogensen as the Board Secretary and Board Treasurer. Second by Cindy March. Ayes 4, Nays 0, Carried. President Gurney administered the Oath of Office to Secretary Mogensen.

- c) Lisa Westphalen moved to approve the resolution naming the official depositories of the district as presented, Bank Iowa, United Bank of Iowa, Iowa Schools Joint Investment Trust, and Bankers Trust. Second by Jason Schneider. Ayes 4, Nays 0, Carried.

SEA Report

Kathryn Koch reported that the Schleswig Education Association once again donated a Kindle gift basket to the Calf Show Days fundraiser event. She also reported that the Association recognized the district's bus drivers with treats and gift bags.

Success in Schleswig Schools

- a) FAST Testing-Mr. Galvin reported that students are finishing up the FAST assessments and that parents will receive letters with student scores.
- b) School Food Stand for Calf Show Days-Mr. Galvin reported on the preparation, process, and proceeds of the food stand at Calf Show Days, raising money for the student activities, including the 8th grade trip to Chicago.
- c) School Magazine Sales Fundraiser-Dr. Galvin reported that the school again participated in the magazine sales fundraiser with much success. Proceeds for this also going toward all student activities.
- d) Honor Roll Update-Mr. Galvin told the board that of 84 eligible students, 57 were on either the Black or Gold Honor Roll. This represents 68% of the eligible students.

Administration Report

- a) Gym Project-Mr. Pardun presented a pay app. for the gym project for \$25,315.58. Jason Schneider moved to approve the pay app., Second by Lisa Westphalen, Ayes 4, Nays 0, Carried.
- b) Demolition Project-Mr. Pardun presented a pay app for the demolition project, now completed, for \$111,031.25. Lisa Westphalen moved to approve the pay app., Second by Cindy March, Ayes 4, Nays 0, Carried.
- c) Youth Rec. Draft Letter of Understanding-Mr. Pardun presented a letter of understanding to outline the details of how the Schleswig Community School and the Schleswig Youth Rec will work together on the improvement and use of the athletic fields on the district's property. The board will work with the Youth Rec board to finalize the document and bring it to both boards for approval.
- d) Iowa Association of School Boards November Convention-The board discussed the upcoming convention and Mr. Pardun invited members to contact Secretary Mogensen with their intent to attend.
- e) Delegate to IASB Convention-the board decided not to nominate a board member to be a delegate.
- f) IDATP Agreement-Jason Schneider moved to approve the Iowa Drug and Alcohol Testing Program Agreement. Second by Cindy March. Ayes 4, Nays 0, Carried
- g) Easement- Jason Schneider moved to approve the easement with the City of Schleswig at the site of the demolition, effective when both the School Board and the City Council have approved. Second by Lisa Westphalen. Ayes 4, Nays 0, Carried.
- h) Modified Allowable Growth Request-Lisa Westphalen moved to approve the Request to the School Budget Review Committee for Modified Allowable Growth and Supplemental Aid for Special Education negative Balance in the 2015-16 school year in the amount of \$139,921.37. Second Jason Schneider. Ayes 4, Nays 0, Carried.
- i) Crawford County Conference Board-Lisa Westphalen moved to appoint Jerrod Reimer as the School Board representative to serve on the Crawford County Conference Board. Second by Cindy March. Ayes 4, Nays 0, Carried.
- j) Principal Update-No Report
- k) October Meeting Reminder-The next regular meeting is scheduled for Monday, October 24, 2016, at 5:30 p.m.

Adjournment

There being no further business to come before the Board for consideration at this time, upon motion duly made, seconded and carried, the meeting was adjourned at 6:43 p.m.

Wade Gurney, President
Approval of September 26, 2016, minutes

Julia Mogensen, Board Secretary