

Sioux Central Community School District

Board of Directors Organizational Meeting

Monday, September 17, 2018

6:30 PM

Sioux Central Library

Sioux Rapids, IA 50585

Board Secretary Falline called the meeting to order at 7:42 PM with the following board members present: Gunnerson, Patten, Lindquist, Ripke and Krummen. Also in attendance was Superintendent Williamson.

There was one visitor present: Jeff Scharn.

Board Secretary Falline conducted the election for Board President. Patten moved, seconded by Gunnerson to elect Lory Krummen as Board President. There were 5 ayes, 0 nays, motion carried. The oath of office was administered by Board Secretary Falline to Lory Krummen.

Board President Krummen conducted the election of Board Vice President. Ripke moved, seconded by Patten to elect Liza Gunnerson as Board Vice President. There were 5 ayes, 0 nays, motion carried. The oath of office was administered by President Krummen to Liza Gunnerson.

Gunnerson moved, seconded by Patten to appoint Jenna Falline as Board Secretary. There were 5 ayes, 0 nays, motion carried. The oath of office was administered by President Krummen to Jenna Falline.

Lindquist moved, seconded by Gunnerson to appoint Joyce Morgan as Board Treasurer. There were 5 ayes, 0 nays, motion carried. The oath of office was administered by Board Secretary Falline to Joyce Morgan on September 19, 2018.

APPROVE/AMEND AGENDA

Lindquist moved, seconded by Gunnerson to approve the agenda. There were 5 ayes, 0 nays, motion carried.

CONSENT ITEMS

There were not any consent items.

ACTION ITEMS

Ripke moved, seconded by Lindquist to appoint the following as resolution of depositories with a \$5,000,000 financial limit at each depository: First National Bank – Rembrandt, State Bank and Insurance – Peterson, Community State Bank – Spencer, Albert City, Sioux Rapids, Linn Grove & Webb, ISJIT – Des Moines. There were 5 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Patten to approve the determination of date, time, and location of regular board meetings to the 3rd Monday of the month at 6:30 PM in the Sioux Central Library. There were 5 ayes, 0 nays, motion carried.

Patten moved, seconded by Lindquist to designate the district publication newspaper for the 2018-2019 year as the Peterson Patriot.

Lindquist moved, seconded by Ripke to appoint Steve Avery as the Legal Counsel for 2017-2018. There were 5 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Ripke to appoint Lory Krummen as the Delegate Assembly Representative. There were 5 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Patten to appoint Kevin Lindquist to serve on the Buena Vista County Conference Board, Gunnerson to serve on the Clay County Conference Board, Lindquist & Krummen to serve on the Negotiations Committee, and Ripke & Lindquist to serve on the Capital Projects Committee. There were 5 ayes, 0 nays, motion carried.

There was no need to appoint a board member.

DISCUSSION ITEMS

a.) Board Comments and Future Agenda Planning

a. IASB Board Member Workshop

- i. October 10th – Spencer CSD Central Office, Conference Room B – 23 E. 7th St., Spencer

b. IASB Convention – November 14-16th

- i. Who plans to attend?
- ii. What Days?

c. Contact information rule

- i. Within 30 days of swearing into office either the school board member's email address or telephone number must be posted on the school website.

b.) Talking Points

ADJOURN

Gunnerson moved, seconded by Patten to adjourn the meeting at 8:04 PM. There were 5 ayes, 0 nays, motion carried.

Jenna Falline, Board Secretary

Lory Krummen, Board President

This publication of minutes is the unofficial report of action taken. Official minutes are available for review at the Sioux Central Community School District after their approval at the next regular board meeting.