

## **UNIFIED SCHOOL DISTRICT # 463**

### **REGULAR BOARD MEETING**

**May 10, 2021**

The Regular Board Meeting of Unified School District # 463 Board of Education was called to order at 6:02 p.m. by President, James Jirak, in the Udall USD 463 District Office Board Room. In addition to Mr. Jirak, the following board members were also present: Joe Leible, Chris Holmes, Shonda Green, Shelly French, and Megan Clasen. Clayton Bishop was absent. Also present was Dale Adams as Superintendent/MS/HS Principal, Chris Husselman as incoming High School Principal, and Cathryn Schulle as Board Clerk. Guests present Tammy Tannehill and Wyatt Williams.

**ADOPTION OF AGENDA as amended by adding items V.h.3. Approval of Donation of Drums by Steve Brown and item V.n . to approve 6 coaches for the 21-22 school year to New Business.**

Motion was made by Shonda Green to approve the agenda as amended. Motion seconded by Shelly French. Motion passed 6-0.

### **PUBLIC COMMENTS**

Chris Husselman introduced himself and provided a brief about himself.

### **CONSENT AGENDA**

Motion was made by Chris Holmes to approve the Minutes of the April 12, 2021 meeting and the Minutes of the April 28, 2021 Special Meeting. The motion was seconded by Megan Clasen and motion passed 6-0.

Joe Leible made a motion to approve the Bills and Financial Reports. Motion was seconded by Chris Holmes. Motion passed 6-0.

- a) Vouchers totaling \$142,692.66
- b) Financial Reports

### **REPORTS/RECOGNITION**

Finance, Maintenance, Technology, and Transportation and Construction reports were in the board packet handouts. Curriculum and Accreditation report was given by Mr. Adams who stated that state testing was finished the first of May and that there weren't too many problems. Mr. Adams also stated that there is a focus from the state on Dyslexia and a search is in progress for an acceptable curriculum which is proving difficult.

### **NEW BUSINESS**

Shelly French made a motion to provide Dale Adams with the authority to proceed with having a fence installed around the parking lot on Third and Seymour with a spending limit of \$7,000.00. Chris Holmes seconded the motion. Motion passed 6/0.

The board discussed the association of Elk Valley with the league and the impact of that relationship with the students of Udall USD 463.



Megan Clasen moved to approve Andrew Hogan as the new HS Science Teacher for the 21-22 school year. Motion was seconded by Shonda Green and it passed 6-0.

Joe Leiblie made a motion to approve summer school requirement for Middle School students who failed a core studies class. Motion was seconded by Megan Clasen and passed 6-0.

A motion was made by Shonda Green to approve the Request for Use of District Facilities by Teresa Kistler for Jack Kistler's Softball Coach Retirement and for Cinda Barnett for the Barnett Family Reunion. Motion was seconded by Chris Holmes and passed 6-0.

A classified staff salary schedule was presented and a discussion was had regarding the schedule and its relation to annual reviews. The board will review and will revisit at the next board meeting.

### **EXECUTIVE SESSION**

A motion was made by James Jirak and seconded by Shonda Green to enter executive session with the members of the board and Dale Adams to discuss non-elected personnel for 5 minutes. Motion passed 6-0.

### **NEW BUSINESS RESUMED at 7:36 pm**

Megan Clasen made a motion to approve the donations from Casey's, General Mills Box Tops for Education and from Steve Brown who donated a drum set. Shonda Green seconded motion and it passed 6-0.

Shonda Green made a motion to approve providing transportation to Belle Plaine for swimming lessons July 5<sup>th</sup> through July 9<sup>th</sup> with the Rec Commission reimbursing school for the cost of the driver during that time. This motion was seconded by Megan Clasen and motion passed 6-0.

A motion was made by Shelly French and seconded by Chris Holmes to approve joining the legal coalition with Smithyman and Zakoura to represent Udall USD 463 in attempting to resolve the Constellation bill from February. Motion passed 6-0.

The graduation attendance policy and location were reviewed by Mr. Adams for the Board members.

Mr. Adams presented a bid to remove the exhaust hood from the old kitchen. The Board asked Mr. Adams to pursue other options before revisiting this bid.

The board discussed the installation of protective measures around the school.

Megan Clasen moved and Chris Holmes seconded a motion to approve the following coaches for the 21-22 school year:

1. Wyatt Williams and Blake Wilkey-Summer Weight Coaches
2. Jarod Meier-Head Boys Basketball Coach
3. Elise Girlach-Head Girls Basketball Coach
4. Carissa Mankins-Assistant Girls Basketball Coach
5. Tina Clausen-Head Middle School Boys Basketball Coach
6. Wyatt Williams-Head Middle School Girls Basketball Coach

Motion passed 6-0.

### **UNFINISHED BUSINESS**

Mr. Adams updated the members of the board on the FEMA Shelter Building and stated that bi-monthly meetings starting Wednesday.

Mr. Adams presented a draft of a plan for allocating the CRSA ESSER II Funds awarded to the school.

### **STAFF REPORTS**

Heidi Perkins submitted her report via email and it was included in the board packet.

Dale Adams began his report with outlining all the activities over the past couple of weeks and have had something almost every night last week and all but one night this week. Tuesday (tomorrow) is the senior's last day and they have their finals. They will be back on Friday for Elementary March and to rehearse for graduation. Saturday is Graduation. Teacher's checkout is on Friday the 21<sup>st</sup> with finals for rest of students on Wednesday and Thursday before with their last day being Thursday.

The FFA Banquet was held recently and the Board were presented with an award and there were several others who receive accolades in the district. There is a really good set of officers in place for next year. Mr. Adams wanted to give a thank you to Mr. Sobba's students and some of Mr. William's students were a big help in getting the maintenance areas organized and cleaned out.

Mr. Adams continued; moving into his Superintendent's report stating that he is managing a lot of the end of year tasks and learning the new rules coming out of recent legislation changes, especially the 2% change in property taxes and how it affects the mill rate. He asked that no vacations be scheduled by the board the last week of July and the first week of August as that is when the budget preparation and submissions are due.

### **BOARD REPORTS**

James Jirak did not have a Presidents report this month. Joe Leiblie, Shonda Green, Megan Clasen and Chris Holmes didn't have anything. Shelly French gave kudos to Dale and everyone for keeping school in person for most of all of 20-21 school year. Mr. Adams thanked the board but deferred a lot of the kudos to Sandy Jirak, the school nurse.

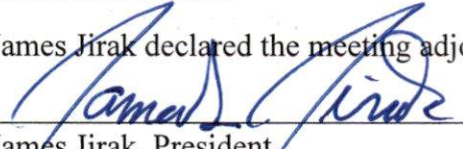
### **EXECUTIVE SESSION**

A motion was made by Shonda Green and seconded by Shelly French to enter executive session with the members of the board and Dale Adams to discuss non-elected personnel for 5 minutes. Motion passed 6-0.

Regular Board of Education Meeting resumed at 8:26 pm

### **ADJOURNMENT**

James Jirak declared the meeting adjourned at 8:27 p.m.

  
James Jirak, President

The next Regular Meeting will be June 14, 2021

\_\_\_\_\_  
Cathryn Schulle, Board Clerk