

Minutes of Meeting  
Twin Cedars Board of Directors  
July 12, 2021  
5:00 PM

The regular meeting of the Twin Cedars Board of Directors was held on the above date.

President Kelly Carlson called the meeting to order at 5:00 PM. Directors Mike Weldon, Jolinda Fairchild and Steph Sterner were present. Heather Dunkin was absent. Kim Roby was also in attendance.

A motion was made by Director Weldon and supported by Director Fairchild to approve the agenda as presented. The motion carried unanimously.

**Constituents Correspondence**

There were no constituents in attendance.

**Consent Agenda**

- A. Meeting Minutes
- B. Monthly List of Bills
- C. Monthly Financial Reports

A motion was made by Director Sterner and supported by Director Fairchild to approve the consent agenda as presented. The motion carried unanimously.

**Administration Reports**

- A. Transportation – report in packet
- B. Facilities – report in packet
- C. Technology – report in packet
- D. Activities – no report.
- E. Nutrition – report in packet
- F. Elementary Principal/Curriculum Director-report in packet
- G. JH/HS Principal – report in packet
- H. Superintendent – report in packet.

**Business Items**

Motion made by Director Weldon and supported by Director Sterner to approve the 2021-2022 school fees as presented. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Weldon to return to school this fall with procedures as follows:

- Masks will be optional for staff, students, visitors and spectators
- Students will not be required to quarantine if exposed to COVID-19
- Staff and students ill with COVID-19 will not be allowed at school for 10 days after symptoms OR 10 days after positive test (if no symptoms)
- Remote online learning option will only be available if allowed by the Iowa State Government and the Iowa Department of Education.

Motion carried unanimously.

Motion made by Director Fairchild and supported by Director Sterner to approve the district ESSER III spending plan as presented. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Fairchild to approve the purchase and installation of two air-conditioning units at the elementary for an estimated cost of \$7,000. Motion carried unanimously.

Motion made by Director Fairchild and supported by Director to approve the milk bid from AE as presented. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Sterner to approve the purchase of a Combi Oven and Kettle from Wilson Restaurant Supply for the bid amount of \$34,125. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Weldon to remove Brian VanderSluis from the Corydon State Bank Mastercard account and add Shari Roberts to the account. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Sterner to work with EF, an exchange student company, to allow one foreign exchange student to attend Twin Cedars for the 2021-2022 school year. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Fairchild to accept the resignation of Trent Verwers for the special education and PE teaching position as well as athletic director. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Fairchild to accept the new hires as presented. Motion carried unanimously.

### **Adjourn**

A motion was made by Director Sterner and supported by Director Fairchild to adjourn the meeting at 5:50 PM. The motion carried unanimously.