

**BOARD OF DIRECTORS MEETING**  
**Guthrie Center Community School District**  
**April 12, 2021**  
**PUBLIC HEARING/REGULAR BOARD MEETING**

- I. Call to Order**  
President Policky called the meeting to order at 7:01 p.m. in the High School Library.
- II. Roll Call**  
Present: Tim Benson, Wanda Knobbe, Sarah Langgaard  
Via Zoom: Wilma Stetzel and Wes Policky  
Also, present: Supt. McClain, Principals Flanery and Lensch, Curr. Dir. Mahaffey and Secy. Rees
- III. Approval of Agenda & Additions**  
Knobbe motioned to approve the agenda. Stetzel seconded. Motion carries unanimously.
- IV. Recognition of Visitors**  
President Policky welcomed everyone to the meeting.
- V. Approval of Consent Items**
  - A. Minutes**  
March 15, 2021 minutes
  - B. Claims for Payment**
  - C. Financial Reports**
  - D. Open Enrollment**  
Benson motioned to approve the listed consent agenda items. Langgaard seconded. Motion carries unanimously.
- VI. Public Hearing**
  - A. Instructional Support Program**  
President Policky opened the hearing on the proposed Resolution to Continue Participation in the Instructional Support Program.
  - B. Fiscal Year 2022 Budget**  
Supt. McClain went over the proposed FY 22 Budget  
President Policky declared the hearing closed.
- VII. New Business**
  - A. Resolution to Continue Participation in the Instructional Support Program**  
Director Knobbe introduced the following Resolution and moved its adoption. Director Benson seconded the motion to adopt. The roll was called, and the vote was:

AYES: Benson, Knobbe, Langgaard, Stetzel and Policky  
NAYS: None

The President declared the Resolution adopted as follows:

RESOLUTION TO CONTINUE PARTICIPATION IN THE  
INSTRUCTIONAL SUPPORT PROGRAM

WHEREAS, the Board of Directors has determined that to continue the current level of services and to fund the ongoing programs of the School District, continuation of participation in the Instructional Support Program for a period of five years is necessary and in the best interests of the District and its residents and students; and

WHEREAS, the Board of Directors has given consideration to continue participation in the Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa; and

WHEREAS, the Board has published notice of the time and place of a public hearing on the Resolution; and

WHEREAS, a hearing has been held upon the proposal to continue participation in the Instructional Support Program and any objections are overruled:

NOW, THEREFORE, IT IS RESOLVED:

1. The Board of Directors determines that it is consistent with the five year finance plan to fund the ongoing programs and services of the School District and it is in the best interest of the School District to continue participation in an Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa, and to provide additional funding therefor for a period of five (5) years commencing with the fiscal year ending June 30, 2023.

2. The additional funding for the Instructional Support Program for a budget year will be determined annually and will not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment for the budget year.

3. Moneys received by the District for the Instructional Support Program may be used for any general fund purpose.

4. The Instructional Support Program shall be funded by instructional support state aid and a combination instructional support property tax levied annually upon the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2023, and an instructional support income surtax imposed annually, the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the School District on December 31, 2022, and each year thereafter.

5. Unless, within twenty-eight days following the adoption of this Resolution, the Secretary of the Board receives a petition containing the signatures of eligible electors equal in number to not less than one hundred or thirty percent of the number of voters at the last preceding regular school election, whichever is greater, asking that an election be called to approve or disapprove this action of the Board adopting the Instructional Support Program, this action of the Board is final and the Secretary is authorized and directed to certify a copy of this Resolution to the Department of Management.

In the event a petition containing the required number of signatures is filed with the Secretary of the Board within twenty-eight days of the adoption of this Resolution, the President shall call a meeting of the Board to consider rescission of this Resolution, or to direct the county commissioner of elections to submit the following question to the qualified electors of the School District at a special election.

If the Board determines to submit the question to the electors, the proposition to be submitted shall be as follows:

Shall the Board of Directors of the Guthrie Center Community School District, in the Counties of Guthrie and Audubon, State of Iowa, be authorized for a period of five (5) years to continue to levy and impose an instructional support tax in an amount (after taking into consideration instructional support state aid) of not exceeding ten percent (10%) of the total of regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment in the budget year, and be authorized annually, in combination, as determined by the Board, to levy an instructional support property tax upon all the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2023, and to impose an instructional support income surtax upon the state individual income tax of each individual income taxpayer resident in the School District on December 31 for each calendar year commencing with calendar year 2022, or each year thereafter, the percent of income surtax to be determined by the Board for each fiscal year, to be used for any general fund purpose?

**B. Budget Guarantee Resolution**

Benson motioned to adopt the following Budget Guarantee Resolution and Langgaard seconded.

**RESOLVED**, That the Board of Directors of Guthrie Center Community School District, will levy property taxes for fiscal year 2021-22 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

Roll call vote: aye-Benson, Knobbe, Langgaard, Policky and Stetzel.

**C. Budget Fiscal Year 2022**

Langgaard motioned to approve the published Proposed Budget for FY 2022. Setting the tax rate at \$11.44 with Management Fund levied at \$150,000. Benson seconded. Motion carries unanimously.

**D. Return to Learn Plan Review**

Supt. McClain discussed the ongoing R2L Plan. He recommended to continue the mask requirement.

**E. Consider Senior Trip Refunds**

We have several students who have requested refunds due to the date change. We will be still able to have the trip for the students who wish to go. Knobbe motioned to approve the refund requests and Benson seconded. Motion carries unanimously.

**F. Heartland AEA Lease Agreement**

Supt. McClain presented the Board the rental lease agreement with Heartland AEA. The last agreement was a three-year agreement. Knobbe motioned to continue with the three year the agreement and Langgaard seconded. Motion carries unanimously.

**G. Certified Contract**

Supt. McClain went over the tentative agreement with the Certified staff. It calls for aging salary schedule and adding \$325 to the base. In addition, there are three

language changes to the Master Contract along with a clarification to as to leave increments. Benson motioned to accept the agreement and Langgaard seconded to approve the 1.91% increase. Motion carries unanimously.

#### **H. Personnel**

Supt. McClain recommended the Board accept the resignation of the following:

Steve Stringham, Industrial Tech Teacher

Elle Helmkamp, Preschool Teacher

He also recommended the approval of the following contracts:

Jessica Fridley-Individual Speech

Rebecca Renslow-Preschool Teacher

Savana Fuller-Asst. Softball

Stetzel motioned to accept the resignation and approve the contracts. Langgaard seconded. Motion carries unanimously.

#### **I. Elementary Counters**

Supt. McClain recommended to replace the countertops in the last three classrooms of the NE wing at the elementary at a cost of \$2,180 each. Langgaard motioned and Benson seconded. Motion carries unanimously.

### **VIII. Administrative Reports**

#### **A. Principals**

Prin. Flanery reported that they are wrapping up the school year with multiple spring assessments. Summer learning options are being discussed. Spring concert will be live with live streaming also.

Prin. Lensch reported on the joint effort with the local sheriff's department and State Patrol to set up a sting operation to raise awareness of texting and driving along with seat belt and speeding violations. The officers then met with the students in an assembly at the beginning of school. He also presented new class schedule and credit options that he is working on.

#### **B. Superintendent**

Supt. McClain reported on the ESSER funding as Summer learning and recovery are a part of the new ESSER III money we will be receiving this summer. AC principal interviews are this week.

Next meeting is May 17<sup>th</sup>.

### **IX. Adjournment**

Langgaard motioned and Benson seconded to adjourn at 7:55 p.m.

**President**\_\_\_\_\_ **Secy.**\_\_\_\_\_

## Guthrie Ctr CSD

## BOARD REPORT

Vendor Name	Vendor Description	Amount
Checking Account ID 1	Fund Number 10 GENERAL FUND	
AHLERS & COONEY, P.C.	LEGAL SERVICES	153.00
AIRGAS USA, LLC	WELDING SUPPLIES	625.70
ALLIANT ENERGY	ELECTRICITY	6,385.08
APPLE COMPUTER	COMPUTER SUPPLIES	270.07
CAPITAL SANITARY SUPPLY CO., INC	CUSTODIAL SUPPLIES	1,662.13
CARROLL CONTROL SYSTEMS INC	BOILER RPR	279.00
CARROLL GLASS CO., INC	ENRTY DOORS	113.00
CDW-GOVERNMENT INC	COMPUTER SUPPLIES	929.96
CENTRAL IOWA DISTRIBUTING INC	CUST SUPPLIES	1,918.14
CENTRAL IOWA PUBLISHING INC	PUBLISHING	518.54
CULLIGAN OF ADEL	WATER SOFTENER SUPPLIES	85.04
DEMCO, INC	LIBRARY SUPPLIES	394.16
DIAM PEST CONTROL	PEST CONTROL	149.00
DOLLAR GENERAL CORP	SUPPLIES	75.50
ED M FELD EQUIP	FIRE SAFETY	147.00
GROWMARK FS	FUEL	4,839.26
GUTHRIE AUTOMOTIVE	SUPPLIES	31.99
GUTHRIE CENTER COMMUNICATIONS	TELEPHONE	691.29
GUTHRIE CTR GOLF COURSE	FEES	750.00
GUTHRIE CTR UTILITIES	NAT GAS & WATER	10,854.30
HAVER LUMBER, INC	SUPPLIES	259.68
HEARTLAND AEA XI	SUPPLIES	49.98
HERRON BODY & REPAIR,	BUS REPAIR	191.72
HOMETOWN FOODS	SUPPLIES/FOOD	1,012.13
IOWA COMMUNICATIONS NETWORK	ICN	8.33
IOWA HIGH SCHOOL MUSIC ASSOC.	DUE/FEE	150.00
J W PEPPER & SON, INC.	MUSIC SUPPLIES	11.98
JOHN DEERE CREDIT	MAINTENCE SUPPLIES	129.35
JOSTENS	GRADUATION EXP	135.59
LASER RESOURCES, LLC	COPIERS	272.35
LIONS CLUB	DUES	22.50
M&L SERVICE, LLC	REPAIRS	904.68
MAIERS, ASHLEY	SPEECH JUDGE	50.00
MENEFEE, LYNDA	REIMBURSEMENT	14.00
METRO WEST LEARNING CENTER	INDIVIDUAL SERVICES	5,310.00
MID-AMERICAN RESEARCH CHEMICAL	CUSTODIAL SUPPLIES	746.00
MILLER PLUMBING, HEATING & ELECTRICAL	ELECTRICAL WORK	1,910.24
NORTHWESTERN COLLEGE	PD	1,100.00
ONE SOURCE	BACKGROUND CHECK	20.50
PARMLEY, CODY	JUDGE FEE	50.00
PURCHASE POWER	POSTAGE	200.00
QUILL	SUPPLIES	513.08
R&S DISPOSAL	GARBAGE DISPOSAL	540.00
REAL TIME INTERPRETATION SERVICES	INTERPRETER SERVICES	550.24
SCHOOL NURSE SUPPLY	NURSE SUPPLIES	24.48
SOUTHWESTERN COMMUNITY COLLEGE	SECONDARY ENROLLMENT	16,311.60
ULTRA-CHEM INC	BOILER SUPPLIES	679.62
UMBAUGH, GRETCHEN	SPEECH JUDGE	50.00
US CELLULAR	STUDENT CONNECTIVITY	1,894.77
VERIZON WIRELESS	CELL PHONES	60.93
VISA	SUPPLIES/MISC EXP	977.93
WASHING MACHINE, THE	VEHICLE WASHING	10.00
WETZEL REPAIR	BUS RPR	3,271.53
WEX BANK	FUEL	761.89
Fund Number 10	TOTAL GENERAL	69,067.26
Checking Account ID 1	Fund Number 22 MANAGEMENT LEVY FUND	
AUL SPECIAL PAY TRUST	EARLY RETIREMENT PAYMENT	20,000.00
Fund Number 22		20,000.00
Checking Account ID 2	Fund Number 33 LOCAL OPTION SALES & SERVICE TAX	
COMMUNICATION INNOVATORS	WIRELESS SYSTEMS	9,122.00
PUSH-PEDAL-PULL	FITNESS CENTER EQUIPMENT	4,784.65
Fund Number 33		13,906.65

Checking Account ID	2	Fund Number	36	PHYSICAL PLANT & EQUIPMENT	
BR BLEACHERS		BLEACHER RPR			3,805.00
FOLLETT SCHOOL SOLUTIONS		SOFTWARE			1,789.66
GUTHRIE CENTER COMMUNICATIONS		TELEPHONE			591.80
WETZEL REPAIR		BUS RPR			<u>6,966.95</u>
Fund Number	36				13,153.41

Checking Account ID	3	Fund Number	21	STUDENT ACTIVITY FUND	
ALL AMERICAN SPORTS CORP.		ATHLETIC SUPPLIES			3,595.45
BFG SUPPLY COMPANY		FFA SUPPLIES			102.10
EMBLETON, TARA		REIMBURSEMENT			385.00
ERIC VAN METER		JH WRESTLING OFFICIAL			425.00
FLORIDA FRUIT ASSOCIATIOIN, INC		STRAWBERRIES			3,580.00
GUTHRIE AUTOMOTIVE		SUPPLIES			14.00
HAYER LUMBER, INC		SUPPLIES			61.39
HOMETOWN FOODS		SUPPLIES/FOOD			101.50
HOOVER, AMY		REIMBURSEMENT			425.00
IHSAA		MEMBERSHIP			100.00
JOHN DEERE CREDIT		MAINTENCE SUPPLIES			562.34
JOSTENS		STOLE UNITS			2,331.10
JOSTENS		GRADUATION EXP			329.45
POLICKY, WES		REIMBURSEMENT			425.00
QUILL		SUPPLIES			227.80
RIEMAN MUSIC		BAND SUPPLIES			21.86
ROGERS, JIM		REIMBURSEMENT			425.00
ROWLEY, BRETT		REIMBURSEMENT			425.00
SHAWN DANKER		REIMBURSEMENT			850.00
SLOSS, DARIN		REIMBURSEMENT			365.00
STAR DESTINATIONS, INC.		NAT. FFA TRIP			14,340.00
TROPHIES PLUS		MEDALS			81.75
UNDERWOOD, MIKE		REIMBURSEMENT			365.00
UPTOWN SPORTING GOODS		ATHLETIC SUPPLIES			1,684.04
VISA		SUPPLIES/MISC EXP			936.96
WHEATLEY, JULIE		REIMBURSEMENT			<u>425.00</u>
Fund Number	21				32,584.74

Checking Account ID	4	Fund Number	61	SCHOOL NUTRITION FUND	
ANDERSON ERICKSON DAIRY		MILK BILL			5,173.98
BIMBO BAKERIES USA		BREAD BILL			379.89
DOLLAR GENERAL CORP		SUPPLIES			28.75
HOMETOWN FOODS		SUPPLIES/FOOD			76.27
JAYMAR		BUS MGR SUPPLIES			68.05
MARTIN BROS.DISTRIBUTING CO.		FOOD/SUPPLIES			13,299.59
MENARDS GRIMES		CUSTODIAL SUPPLIES			<u>89.95</u>
Fund Number	61				19,116.48