

JOINT MEETING

October 20, 2021

The Board held a joint session with the Guthrie Center Board of Education at 6:30 P.M. at the AC/GC Junior High Library.

The meeting was called to order by Board President Carney.

Members present were Carney, Dinkla, Kading and Williams. Board member Leonard was absent.

Guthrie Center Board of Education members present were Policky, Knobbe, Van Meter, Langgaard and Benson.

Moved by Dinkla and seconded by Kading to approve the agenda. Motion carried 4/0.

Guests in person and on google.meet were welcomed.

Moved by Kading and seconded by Dinkla to accept the resignation from Mr. McClain, Superintendent, effective June 30, 2022. Motion carried 4/0.

Mr. McClain explained that we have a limited number of substitute teachers and teachers are being asked to cover for each other when a substitute is not available. Mr. McClain asked the Boards to consider paying a \$20 stipend if a teacher gives up their prep time to cover another class. Discussion was held and the Board asked for more information be provided on what other districts are doing and the parameters that would be set.

Board Member Leonard arrived at 6:55 P.M.

Mr. McClain explained the difficulty in hiring and retaining staff. Information was available on the financial impact of increasing hourly wage for some of the classified staff in the hopes of offering a more competitive wage. Again, the Board asked for more information to be included in the projections and this topic to be discussed again at a future meeting.

The board meeting was adjourned at 7:26 P.M.

REGULAR MEETING

October 20, 2021

The Board met in regular session at the AC/GC Junior High Library at 7:30 P.M.

The meeting was called to order by Board President Carney.

Members present were Carney, Dinkla, Kading, Leonard and Williams.

Moved by Kading and seconded by Dinkla to approve the agenda with two additions – Intercom/Phone System and HVAC. Motion carried 5/0.

Guests in person and on google.meet were welcomed. No one spoke during the community communication time.

The minutes of the September meeting, claims for payment and financial reports were discussed. Moved by Kading and seconded by Leonard to approve the consent items. Motion carried 5/0.

Mr. Coop spoke about the Journalism program and the opportunities that are available to the HS students. He explained about the partnerships with local newspapers and Raccoon Valley Radio. The Journalism students will be hosting a school board candidate forum for Adair-Casey on Thursday, October 28 at 6:30 P.M. in the JH gym.

Bob Kreimeyer requested the Board consider paying the cost of SIRWA to bore beneath his driveway rather than trenching through his driveway. Discussion was held on the status of the project and what can be done to keep it moving forward.

Mrs. Mahaffey presented information on the Fall FASTBridge testing scores.

Michael Jensen with Camblin Mechanical addressed the Board via google.meet to explain the proposal for UV lights and ion generators to improve air quality. Moved by Kading and seconded by Williams to approve the quote that includes all 3 options in the amount of \$74,671. Motion carried 5/0.

Mr. Douglas presented two options to replace the elementary playground equipment. Moved by Kading and seconded by Leonard to approve quote #1 in the amount of \$363,071. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard not to offer the early retirement incentive at the end of the 2021-2022 school year. Motion carried 5/0.

Moved by Leonard and seconded by Dinkla to approve the verbal resignation from Wayne Zimmerman - bus driver and to approve the hiring of Glenda Moore - cook, Leah Becker and Mallory Wheatley – Elementary Associates and Janice Worline – Junior High Associate. Motion carried 5/0.

Moved by Kading and seconded by Dinkla to approve the changes to the Return to Learn plan as discussed. Motion carried 5/0.

Randy Carney volunteered to represent A-C at the IASB Delegate Assembly.

Moved by Leonard and seconded by Dinkla to approve the quote in the amount of \$23,832 for a new intercom system throughout the elementary and junior high. Motion carried 5/0.

Moved by Dinkla and seconded by Megan to schedule the next meeting for TUESDAY November 16, 2021 at 7:00 P.M. Motion carried 5/0.

Administrative and Board reports were given, and questions were addressed. JV and Varsity basketball games vs WCV will be held at the JH on Tuesday, December 21, 2021.

The board meeting was adjourned at 10:02 P.M.

---

Randy Carney, Board President

---

Theresa Elgin, Business Manager/Board Secretary