

REGULAR MEETING

September 15, 2021

The Board met in regular session at the AC/GC Junior High Library at 7:00 P.M.

The meeting was called to order by Board President Carney.

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

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

Guests present were Annie Inman, Jessica Grubbs, Stacey Wedemeyer, Amanda Bireline and Karla Mahaffey. Joining via Google Meet were Leanne Kading and Jill Miller.

No one spoke during the community communication time.

The minutes of the three August meetings, claims for payment, financial reports and open enrollment applications were discussed. Moved by Kading and seconded by Williams to approve the consent items. Motion carried 4/0.

Mrs. Inman addressed the Board and explained that the 8th grade English class spends 3 – 4 months on holocaust literature. Mrs. Inman asked the Board to consider an 8th Grade field trip to the Auschwitz exhibit in Kansas City. Moved by Dinkla and seconded by Kading to approve the field trip. Motion carried 4/0.

Mrs. Mahaffey presented information on the ISASP test scores from Spring of 2021. Scores are down statewide following COVID and the areas needing improvement are being addressed.

The return to learn plan was discussed. No conference schools are currently requiring masks. No changes were recommended to the R2L plan.

Mr. Douglas presented several quotes to replace the elementary playground equipment. The Board consensus was that Mr. Douglas should proceed with reviewing the quotes and have a recommendation ready at the October meeting.

Mr. Douglas asked the Board to consider a fundraiser through Power of Purpose. After discussion, it was decided not to proceed with this organization.

Moved by Dinkla and seconded by Kading to approve the hiring of Kiara Coston and Jocelyn Jesko – Elementary Associates and to accept the resignations from Doug Lundgren – Elementary custodian and Christy Stanley – Junior High Associate. Motion carried 4/0.

Moved by Kading and seconded by Williams to approve the quote for 20 JH football helmets in the amount of \$2969.95. Motion carried 4/0.

Administrative and Board reports were given, and questions were addressed. Mr. Douglas shared that PBIS = Positive Behavioral Interventions and Supports will be implemented this year. Several staff members will attend 5 days of training throughout the year. Mr. McClain reminded everyone that school board nomination papers are due on September 16, 2021.

The next meeting was scheduled for Wednesday, October 20, 2021, at 7:00 P.M.

The board meeting was adjourned at 8:55 P.M.

ANNUAL MEETING

September 15, 2021

The Board held the annual meeting at 9:00 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.

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

Guests present were Jessica Grubbs, Stacey Wedemeyer and Amanda Bireline.

Moved by Kading and seconded by Dinkla to approve the Certified Annual Report, Special Education Supplement and Transportation Report for FY2021. Motion carried 4/0.

Moved by Williams and seconded by Dinkla to approve the request to the School Budget Review Committee for Modified Supplemental Amount and Supplemental Aid for the 2020-2021 Special Education Program deficit of \$53,012.79, or as determined by the Iowa Department of Education following DE audit review. Motion carried 4/0.

The board meeting was adjourned at 9:10 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary