

REGULAR MEETING

August 18, 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, Leonard and Williams.

Moved by Leonard and seconded by Williams to approve the agenda as posted. Motion carried 5/0.

Guests present were Dave Farley, Kiersten Knobbe, Wanda Knobbe and Megan Irlmeier.

No one spoke during the community communication time.

The minutes of the July meetings, claims for payment, financial reports and open enrollment applications were discussed. Moved by Kading and seconded by Dinkla to approve the consent items. Motion carried 5/0.

Megan Irlmeier gave the Board an update on Kid Zone Early Learning Center. She explained the worker shortage and financial situation that Kid Zone is experiencing and asked for any assistance the school may be able to provide.

Moved by Kading and seconded by Dinkla to approve for payment the whole grade sharing bills to Guthrie Center CSD for expenses incurred through 6/30/2021 in both the General Fund and Student Activity Fund pending the resolution of questions discussed. Motion carried 5/0.

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

Moved by Dinkla and seconded by Leonard to approve the hiring of Brad Baudler – Assistant HS Football Coach, Mary Ernst – JH English, part time, Savana Fuller – JH Volleyball Coach, Sue Plagman - Cook, and David Chambers – bus driver, pending meeting requirements. Motion carried 5/0.

Moved by Kading and seconded by Williams to update Board policies as recommended by IASB in Policy Primer Vol 29#5. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to approve the bill from Henningsen Const., Inc. for the additional work done to the parking lot. Motion carried 5/0.

Moved by Dinkla and seconded by Kading to approve the Certified Staff Handbook and JH/HS Student and Parent Handbook for 2021-2022. Motion carried 5/0.

Moved by Williams and seconded by Leonard the following resolution be approved:
RESOLVED, that the Board President, Randy Carney, and the Board Secretary, Theresa Elgin, will sign warrants. If the Board President is unavailable to personally sign warrants, the Principal, Chris Douglas, may sign warrants on behalf of the Board President for all school

funds including the General Fund, Management Fund, PPEL Fund, SAVE Fund, Debt Service Fund, Scholarship Fund, Student Activity Fund, and the Lunch Fund. Motion carried 5/0.

Administrative and Board reports were given, and questions were addressed.

The next meeting was scheduled for Wednesday, September 15, 2021, at 7:00 P.M.

The board meeting was adjourned at 9:15 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary