

REGULAR MEETING

May 19, 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 Kading and seconded by Leonard to approve the agenda as posted. Motion carried 5/0.

Guest present was Dave Farley. Attending on ZOOM were Jotham Arbor of Guthrie County Public Health, Kiersten Knobbe, Arryn Zehring-Filippelli, Cindy Lundy, Rick Blake, Stacey Wedemeyer and Leanne Kading.

No one spoke during the community communication time.

The minutes of the April meeting, May 7th special meeting, claims for payment, open enrollment application and financial reports were discussed. Moved by Kading and seconded by Dinkla to approve the consent items. Motion carried 5/0.

Board members were recognized for their service to the Adair-Casey Board of Education.

Jotham Arbor explained the recent guidance from the IDPH on isolation, quarantine, and mask usage. Mr. McClain recommended the wearing of masks be optional in buildings and at all events. Mark Williams assumed the duties of the chair. Moved by Kading and seconded by Carney that masking be optional. Motion failed 2/3 with Dinkla, Leonard and Williams voting NO. Randy Carney assumed the duties of the chair.

Moved by Kading and seconded by Leonard to amend the school calendar for this year and next to allow for an 11:30 dismissal on the last day of school. Motion carried 5/0.

Moved by Dinkla and seconded by Williams to approve the group renewal and Third-Party Administration Services Agreement with Employee Benefit Systems for the Section 125 Flex Plan for the year beginning 7/1/2021. Motion carried 5/0.

Moved by Kading and seconded by Dinkla 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 Superintendent, Dennis McClain, 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.

Moved by Dinkla and seconded by Leonard to approve the updated costs from SIRWA in the amount of \$43,703 for rural water. Motion carried 5/0.

Moved by Leonard and seconded by Williams to accept the quote from Camblin Mechanical in the amount of \$38,000 to install a 500-gallon water tank inside the building. Motion carried 5/0.

Moved by Kading and seconded by Leonard to accept the resignations from Christa DeLong – 6th grade teacher, Arryn Zehring-Filippelli – JH English teacher, Stacey Wedemeyer – School Nurse and James Hayes – JH associate and to approve the hiring of Jennifer Bryant – Elementary teacher. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to approve the estimate from Plowman & Stanley Trenching in the amount of \$40,697 to install the rural water line from the corner of school property into the building and to install drainage tile between the buildings. Motion carried 5/0.

Moved by Dinkla and seconded by Williams to accept the proposal from Caliber Concrete in the amount of \$7223 to replace the landings, sidewalk, and steps between the west wings of the building. Motion carried 5/0.

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

The next meeting was scheduled for Wednesday, June 16, 2021 at 7:00 P.M. at the AC/GC Junior High Library.

The board meeting was adjourned at 8:50 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary