

REGULAR MEETING

April 14, 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 Dinkla and seconded by Leonard to approve the agenda with one addition – Equipment Maintenance Insurance. Motion carried 5/0.

Guest present was Dave Farley. Attending on ZOOM were Kiersten Knobbe, Arryn Zehring-Filippelli, Cindy Lundy, Brittany Honeck, Karla Mahaffey, Annie Inman, Lauren Knobbe, Kacey Pietz and Ethan Lensch.

No one spoke during the community communication time.

The minutes of the March meeting, claims for payment, open enrollment applications and financial reports were discussed. Moved by Dinkla and seconded by Kading to approve the minutes, claims for payment and financial reports and to deny the 4 open enrollment applications due to late filing. Motion carried 5/0.

The Budget Hearing was held beginning at 7:11. Mr. McClain presented a powerpoint on the proposed FY22 budget. There being no questions or comments from the public, the hearing was closed at 7:25.

Mr. McClain recommends no changes in the Return to Learn Plan.

Mr. Lensch presented information on possible changes to the block schedule at the High School level. Currently there are five 80-minute blocks. The proposal includes four 83-minute blocks, one 46-minute skinny block and 25 minutes of Charger Time to be used for interventions and study time.

Moved by Leonard and seconded by Kading to adopt the Resolution for Budget Guarantee which reads as follows: RESOLVED, that the Board of Directors of Adair-Casey Community School District, will levy property tax for fiscal year 2021-2022 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion carried 5/0.

Moved by Kading and seconded by Leonard to approve Budget for Fiscal Year 2021-2022. The tax rate is down approximately 50 cents from the previous year to \$9.46295. Motion carried 5/0.

Moved by Leonard and seconded by Kading to approve the master contract with the Adair-Casey Education Association for the 2021-2022 year. The total salary and benefits increase is 2.52%. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to increase classified staff wages by 2.52% for the upcoming school year, except for shuttle routes and activity route pay which will remain the same. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to accept the resignation from Cindy Lundy as JH volleyball and JH basketball coach and to approve the hiring of Matracea Wagner – 3rd grade teacher and to pay Brad Baudler a \$50 stipend for each JH track meet to assist with coaching at JH track meets. Motion carried 5/0.

Moved by Leonard and seconded by Kading to approve the AEA Purchasing Agreement for 2021-2022 for the Nutrition Fund. Motion carried 5/0.

Moved by Kading and seconded by Dinkla to approve the renewal proposal from SU Insurance for equipment maintenance insurance for the upcoming school year. Motion carried 5/0.

Administrative and Board reports were given, and questions were addressed. Mr. McClain reported on ESSER III funds. The total allocation for Adair-Casey is \$764,399 of which 20% is mandated to be set aside to address learning loss due to coronavirus and to respond to students' social and emotional needs.

EXEMPT SESSION

April 14, 2021

The Board went into exempt session at 8:10 P.M.

The Board came out of exempt session at 8:45 P.M.

The next meeting was scheduled for Wednesday, May 19, 2021 at 7:00 P.M. at the AC/GC Junior High Library.

The board meeting was adjourned at 8:45 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary