

REGULAR MEETING

September 16, 2020

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 the following additions: Calendar Change, Personal Days, Facility Planning and Seeding of Portable Site. Motion carried 5/0.

Guests present were Karla Mahaffey, Ethan Lensch, Dave Farley, Stacy Brown and Rick Blake.

No one spoke during the community communication time.

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

Moved by Kading and seconded by Dinkla to change the next meeting date to TUESDAY - October 20, due to a conflict with the RSAI annual meeting on October 21. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to accept the resignations from Ronda Weber and Dennis Ludwig JR and to approve the hiring of Rick Blake as JH Weightlifting Coach, Bob Zimmer as custodian, Larry Chmelar as substitute bus driver, Chelsey Bowman and Denice Crawley as cooks. Motion Carried 5/0.

Moved by Leonard and seconded by Kading to participate in the SFSP (Summer Food Service Program) thru the USDA whereby all students will receive free breakfast and lunch until December 31, 2020 or the funding runs out, whichever comes first. Motion carried 5/0.

Mrs. Brown and Mr. Blake addressed the Board to speak about the additional preparation time involved with remote learning. Moved by Williams and seconded by Kading to change the school calendar to allow for a one-hour early dismissal on every Wednesday, beginning October 7<sup>th</sup>, to allow teachers additional planning time and more time to directly engage with the remote learners. Motion carried 5/0.

Moved by Dinkla and seconded by Kading to grant the building principals and curriculum director two additional personal days to be used during the school year to help compensate for the additional time spent over the summer on the Return to Learn plan. Motion carried 5/0.

Mr. McClain presented a list of possible facility projects. Board input was given, and the facility plan will be updated for next month's meeting.

Moved by Dinkla and seconded by Leonard to accept the bid from Jim's Lawn Care to seed the portable site and the area around the football field intakes. Motion carried 5/0.

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

The next regular meeting was scheduled for TUESDAY, October 20, 2020 at 7:00 P.M. at the AC/GC Junior High Library.

The board meeting was adjourned at 8:10 P.M.

## ANNUAL MEETING

September 16, 2020

The Board held the annual meeting at 8:10 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, Leonard and Williams.

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

Guests present were Karla Mahaffey, Ethan Lensch and Dave Farley.

Moved by Leonard and seconded by Kading to approve the Certified Annual Report, Special Education Supplement and Transportation Report for FY2020. Motion carried 5/0.

Moved by Dinkla and seconded by Kading to approve the request to the School Budget Review Committee for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Special Education Program deficit of \$23,169.40, or as determined by the Iowa Department of Education following DE audit review. Motion carried 5/0.

The board meeting was adjourned at 8:20 P.M.

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Randy Carney, Board President

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Theresa Elgin, Business Manager/Board Secretary