

REGULAR MEETING

June 17, 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 as posted. Motion carried 5/0.

Guest present was Dave Farley, and no one was present virtually via Google Hangout.

No one spoke during the community communication time.

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

The Board took a recess at 7:05 P.M. for a facilities tour. The Board resumed the meeting at 8:00 P.M.

Moved by Leonard and seconded by Dinkla to approve the bid from ViPS for a new stage curtain and valance. Motion carried 5/0.

Moved by Kading and seconded by Leonard to accept the following personnel items. Motion Carried 5/0.

Resignations:

Melissa DeWitt – teacher associate

Trevor Irwin - JH Track Coach

Andrew Treiber – JH Math & Social Studies

New Hires:

Arryn Zehring-Filippelli – JH English

Christa DeLong – 6th Grade Teacher

Karli Killian – Dance Team Sponsor

Elizabeth Moreland – MTSS Coordinator and Teacher Leader

Moved by Dinkla and seconded by Kading to approve the audit report for the year ending June 30, 2019. Motion carried 5/0.

Moved by Kading and seconded by Leonard to accept the bid from Plowman Earthmoving to demolish and remove the two portable buildings. Motion carried 5/0.

Moved by Leonard and seconded by Dinkla to approve the insurance report and accept the rates from EMC for the upcoming school year. Motion carried 5/0.

Mr. McClain explained the schools have received a donation from the Taylor Trust and recommended purchasing another set of VR goggles with remaining costs to be split equally between Adair-Casey and Guthrie Center. Moved by Dinkla and seconded by Kading to approve the purchase of VR goggles in the amount of \$1816.32. Motion carried 5/0.

IASB Legislative Priorities for the upcoming legislative session were discussed. Board members should review the suggested priorities and be ready to make 3 recommendations at the July regular meeting.

Moved by Kading and seconded by Leonard to table setting meal prices while awaiting bread and milk bids to be received in July. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to approve the change order from Camblin Mechanical in the amount of \$6000 to match the existing block in the JH restrooms. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to approve a discounted annual renewal rate of \$75 for any existing fitness center member as the facility was required to shut down due to COVID since mid-March. Any new (non-renewal) memberships after July 1, will be in the amount of \$100. Motion carried 5/0.

Moved by Dinkla and seconded by Kading to accept the bid from Carpet One in the amount of \$108,696 for carpet tile in the elementary building and JH offices. Motion carried 5/0.

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

The next regular meeting was scheduled for Wednesday, July 15, 2020 at 7:00 P.M. A joint meeting with the Guthrie Center Board of Education is scheduled for July 1, 2020 at the AC/GC High School Media Center.

Mr. McClain requested a closed session for the Superintendent Evaluation.

CLOSED SESSION

June 17, 2020

Moved by Kading and seconded by Leonard to go into closed session at 9:42 P.M. as provided in section 21.5(1)(i) of the Iowa Code to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote -YEAS: Leonard, Kading, Dinkla, Williams and Carney. Motion carried 5/0.

Board Member Williams left the meeting at 11:05 P.M.

Moved by Dinkla and seconded by Leonard to come out of closed session at 11:20 P.M. Motion carried 4/0.

The board meeting was adjourned at 11:22 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary