

REGULAR MEETING

December 18, 2019

The Board met in regular session at 7:00 P.M. at the AC/GC Junior High Library.

The meeting was called to order by Board President Carney.

Members present were Carney, Kading, Leonard and Williams. Board member Dinkla was absent.

Moved by Leonard and seconded by Kading to approve the agenda as posted. Motion carried 4/0.

Guests present were Brandy Leonard, Dave Farley and Karla Mahaffey.

No one spoke during the community communication time.

The minutes of the November meeting, claims for payment and financial reports were discussed. Moved by Kading and seconded by Leonard to approve the consent agenda items. Motion carried 4/0.

Mrs. Mahaffey reported on the results from ISASP – the Iowa Statewide Assessment of Student Progress. As this was the first testing, the only comparison is with the State average and she likes what she sees for AC/GC Schools. All scores for A-C Elementary and AC/GC Junior High are above the state averages.

Mr. McClain reported that nothing has happened on the portable buildings. Moved by Kading and seconded by Leonard to allow the interested parties until March 1, 2020 to remove the buildings or the Board will proceed to dispose of them. Motion carried 4/0.

Moved by Kading and seconded by Leonard to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$27,617.60 for MSA for open enrolled out students not included in the district's previous year's certified enrollment count. Motion carried 4/0.

Moved by Leonard and seconded by Williams to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$3,027.20 for MSA for providing an English language learner program for students who have exceeded five years of weighted funding in Fall 2019. Motion carried 4/0.

Moved by Leonard and seconded by Williams to accept the bid from Nolte, Cornman and Johnson PC for audit services for the three years ending June 30, 2022. Motion carried 4/0.

The Board watched a video by Larry Sigel of ISFIS on school finance.

A mid-term Superintendent evaluation was discussed. Moved by Kading and seconded by Leonard to conduct the Superintendent evaluation following the regular meeting in January. Motion carried 4/0.

Moved by Leonard and seconded by Williams to set the date for a joint meeting with Guthrie Center Board of Education for February 26, 2020. Motion carried 4/0.

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

Upcoming meeting dates are:

Regular Monthly meeting followed by Superintendent evaluation - Wednesday, January 15, 2020 at 7:00 P.M. at the AC/GC Junior High Library.

Regular Monthly meeting - Wednesday, February 19, 2020 at 7:00 P.M. at the AC/GC Junior High Library.

Joint meeting with Guthrie Center Board of Education - Wednesday, February 26, 2020 at 7:00 P.M. at the AC/GC Junior High Library.

The board meeting was adjourned at 8:52 P.M.

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Randy Carney, Board President

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Theresa Elgin, Business Manager/Board Secretary