

REGULAR MEETING

September 18, 2019

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

Members present were Carney, Dinkla, Kading, Leonard and Williams.

The meeting was called to order by Board President Carney.

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

Board President Carney read the District Mission Statement.

Guests present were Chris Westphal, Dave Farley, Brandy Leonard, Stacy Brown, Kacey Pietz, Stacey Young, Rick Blake, AJ Treiber, Annie Inman and Brenna Westergaard.

Chris Westphal spoke during the community communication time.

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

The Board of Education introduced themselves and welcomed the new teaching staff to Adair-Casey. The new staff introduced themselves as well.

Mrs. Brown, 2nd grade teacher, spoke of the daily routine in her classroom. Mrs. Westergaard, JH FFA advisor spoke of the newly organized JH FFA and the activities that will be offered to members.

The Board took a recess from 7:25 to 7:45 to tour the two portable buildings.

Moved by Kading and seconded by Dinkla to place advertisements to sell the two portable buildings. Sealed bids will need to be received by October 18, 2019 with the successful bidder to have the buildings removed prior to November 18, 2019. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to set the date for the next meeting as Tuesday, October 22nd due to a conflict with the RSAI meeting on the third Wednesday of October. Motion carried 5/0.

Mr. McClain reported that the GC Board of Ed has approved frk Architects & Engineers for the GC weight room project.

Moved by Kading and seconded by Dinkla to accept the resignation from Lindsey Lovelace as classroom associate and the hiring of Rick Blake as JH boys basketball coach. Motion carried 5/0.

Moved by Kading and seconded by Leonard to approve the contract with ClaimAid for Medicaid billing services. Motion carried 5/0.

Administrative and Board reports were given and questions were addressed. Ms. Jensen reported that the preliminary scores for aReading and aMath in the JH are very good! Mr. McClain reported that the Fire/Tornado warning system needs to be updated with voice commands.

The next regular meeting was scheduled for Tuesday, October 22, 2019 at 7:00 P.M. at the AC/GC Junior High Library.

The board meeting was adjourned at 8:40 P.M.

## ANNUAL MEETING

September 18, 2019

The Board held the annual meeting at 8:40 P.M. at the AC/GC Junior High Library.

Members present were Carney, Dinkla, Kading, Leonard and Williams.

The meeting was called to order by Board President Carney.

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

Guests present were Chris Westphal, Dave Farley and Brandy Leonard.

Moved by Dinkla and seconded by Kading to approve the Certified Annual Report, Special Education Supplement and Transportation Report for FY2019. Motion carried 5/0.

Moved by Kading and seconded by Leonard to approve the request to the School Budget Review Committee for Modified Supplemental Amount and Supplemental Aid for the 2018-2019 Special Education Program deficit of \$145,238.90, or as determined by the Iowa Department of Education following DE audit review. Motion carried 5/0.

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

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Randy Carney, Board President

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Theresa Elgin, Business Manager/Board Secretary