

REGULAR MEETING

June 19, 2019

The Board met in regular session at 5:00 P.M. at the AC/GC Junior High School Library.

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

The meeting was called to order by Board President Carney.

Guests present were Brandy Leonard and Teresa Noland.

The President asked if there were any corrections to the minutes of the May meeting as reproduced and sent to the members. Inasmuch as no corrections were suggested it was moved by Leonard and seconded by Williams that the minutes be approved as read. Motion carried 4/0.

The monthly financial report for the month of May was read and discussed. Moved by Dinkla and seconded by Williams to approve the financial report as presented. Motion carried 4/0.

Board member Kading arrived at 5:05.

Moved by Dinkla and seconded by Leonard to approve for payment the bills and salaries as presented. Motion carried 5/0.

No one spoke during the community communication time.

Moved by Williams and seconded by Leonard to accept the bread bid from Bimbo Bakeries - Earthgrains for the 2019-2020 school year. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to accept the milk bid from Deans Foods, Land O Lakes Dairy for the 2019-2020 school year. Motion carried 5/0.

Moved by Williams and seconded by Kading that student meal prices remain the same; lunch at \$2.35 and breakfast at \$1.50. Motion carried 5/0.

Moved by Kading and seconded by Leonard that the adult lunch price be raised by 10 cents to \$3.75 in order to comply with the minimum as set by the State of Iowa. Motion carried 5/0.

Moved by Dinkla and seconded by Kading that school fees remain the same for the 2019-2020 year. Motion carried 5/0.

Moved by Kading and seconded by Leonard to accept the resignations from Tara Hyett as Kindergarten teacher and Mark McDermott (under Guthrie Center contract) as JH Math and Social Studies teacher. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to approve the hiring of Cindy Lundy as Elementary Secretary, Stacey Young as Kindergarten teacher and Andrew Treiber as JH Math and Social Studies teacher. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to approve the issuance of the Teacher Leader contracts. Motion carried 5/0.

Moved by Dinkla and seconded by Kading to approve the issuance of a contract to Joel Betterton as Adjunct for Dual/College credit courses. Motion carried 5/0.

Board member Kading left at 5:30.

Moved by Dinkla and seconded by Williams to approve the insurance report showing the rates from EMC for the upcoming school year. Motion carried 4/0.

Moved by Dinkla and seconded by Leonard to approve the Emergency Operations Plan as discussed. Motion carried 4/0.

Moved by Dinkla and seconded by Leonard to adopt Board Policy 701.7 – Business Operations Disaster Recovery Plan. Motion carried 4/0.

The school board election to be held in November was discussed. The offices expiring are for Board of Director Dinkla and Board of Director Carney. Each candidate is voted on at-large and a minimum of 14 signatures are required to be placed on the ballot. The first day nomination papers can be filed with the Board secretary is August 26. The last day to file is September 19, 2019. Any questions should be addressed to the Board secretary.

Moved by Dinkla and seconded by Leonard to adopt the top four IASB Legislative Action Priorities and Resolutions for the 2020 legislative session as discussed. Motion carried 4/0.

The next regular meeting was scheduled for Wednesday, July 17, 2019 at 5:00 P.M. at the AC/GC High School media center in Guthrie Center. A joint meeting with the Guthrie Center Board of Education will follow beginning at 6:30 P.M.

Moved by Dinkla and seconded by Williams to accept the donation and transfer of the booster club weight room account to Adair-Casey School. Motion carried 4/0.

Administrative and Board reports were given and questions were addressed.

The board meeting was adjourned at 6:30 P.M.

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Randy Carney, Board President

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Theresa Elgin, Business Manager/Board Secretary