

PUBLIC HEARING

April 10, 2019

The Board held a public hearing at 7:00 P.M at the AC/GC Junior High Library.

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

The hearing was called to order by Board Vice-President Dinkla.

Guests present were Brandy Leonard and Dave Farley.

Vice-President Dinkla stated that he had in his possession an affidavit of publication showing that notice and time and place of hearing had been published in *The Adair News* on March 28, 2019 for the proposed Adair-Casey Community School District budget for fiscal year 2019-2020. Vice-President Dinkla opened the floor for comments.

There being no questions or comments from the public, the hearing was closed at 7:01 P.M.

REGULAR MEETING

April 10, 2019

The Board met in regular session at 7:01 P.M. at the AC/GC Junior High School Library.

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

The meeting was called to order by Board Vice-President Dinkla.

Guests present were Brandy Leonard and Dave Farley.

The President asked if there were any corrections to the minutes of the March meetings as reproduced and sent to the members. Inasmuch as no questions were asked or corrections 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 March was read and discussed. Moved by Kading and seconded by Leonard to approve the financial report as presented. Motion carried 4/0.

Moved by Leonard and seconded by Williams to approve for payment the bills and salaries as presented. Motion carried 4/0.

No one spoke during the community communication time.

Moved by Kading and seconded by Williams to adopt the 2019-2020 Budget as published. The tax rate for the upcoming year will be \$9.88. Motion carried 4/0.

Moved by Williams and seconded by Leonard to adopt the Resolution for Budget Guarantee which reads as follows: RESOLVED, that the Board of Directors of Adair-Casey Community School District, will levy property tax for fiscal year 2019-2020 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion carried 4/0.

Moved by Leonard and seconded by Williams to approve the Master Contract with the Adair-Casey Education Association for a two year period ending July 31, 2021. The base salary will increase by \$4,000. Motion carried 4/0.

Moved by Kading and seconded by Leonard to approve the Certified Staff Handbook for the 2019-2020 School Year. Motion carried 4/0.

Mr. Smith presented his recommendation for Classified and Administrative wages for the upcoming school year. Moved by Kading and seconded by Leonard to approve the following increases:

- \$1.00 per hour for classroom associates and secretaries;
- \$1.50 per hour for the regular (to and from school) route for bus drivers;
- 2% increase for all remaining employees. Motion carried 4/0.

Board Member Carney arrived at 7:30.

Moved by Leonard and seconded by Kading to approve the school calendar for 2019-2020. The first day of class will be August 23, 2019 and the anticipated last day of class will be May 22, 2020. Motion carried 5/0.

Board Member Carney assumed the chair.

Moved by Kading and seconded by Dinkla to approve the hiring of Annie Inman as JH English teacher and Rick Blake as JH Social Studies teacher. Motion carried 5/0.

Moved by Dinkla and seconded by Kading to approve the purchasing agreement with Heartland AEA. Motion carried 5/0.

Moved by Kading and seconded by Leonard to approve the audit report for the year ending June 30, 2018. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to extend the school's insurance coverage for sports camps held during the summer. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to approve the updates to Board policy as discussed in IASB Policy Primer 27.5 – Fiscal Oversight and Expenditures for a Public Purpose. Motion carried 5/0.

Moved by Kading and seconded by Dinkla to approve the revisions to Board policies in the 700 series as discussed. Motion carried 5/0.

Administrative and Board reports were given and questions were addressed.

The next regular meeting was scheduled for Tuesday, May 14, 2019 at 7:00 P.M. This is a change from the normal meeting date, due to senior awards night being held on the third Wednesday of May.

The board meeting was adjourned at 8:30 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary