

Minutes of Meeting  
Twin Cedars Board of Directors  
February 14, 2022  
5:00 PM

The regular meeting of the Twin Cedars Board of Directors was held on the above date.

President Heather Dunkin called the meeting to order at 5:00 PM. Directors Mike Weldon, Kelly Carlson, Steph Sterner and Jolinda Fairchild were present. Kim and Dave Roby, Jetta Sterner and Grace Bailey were also in attendance.

A motion was made by Director Carlson and supported by Director Sterner to approve the agenda as presented with the rearranged items. The motion carried unanimously.

**Constituents Correspondence**

There were no constituents in attendance. Nothing shared with the board.

**Consent Agenda**

- A. Meeting Minutes
- B. Monthly List of Bills
- C. Monthly Financial Reports

A motion was made by Director Fairchild and supported by Director Weldon to approve the consent agenda as presented. The motion carried unanimously.

**Administration Reports**

- A. Transportation – report in packet
- B. Facilities – report in packet
- C. Technology – report in packet
- D. Nutrition – report in packet
- E. Elementary Principal/Curriculum Director-report in packet
- F. JH/HS Principal – report in packet
- G. Superintendent – report in packet.

**Presentations**

FY21 Audit Results – Mr. Bridges went over a few of the highlights of the audit. Expenditures were less than budgeted. There was an increase of 3 students. There were no instances of non-compliance.

TLC – The SIPT team helped to develop a new TLC plan for the district. New positions were created.

Budget Preview – Mr. Bridges showed what the budget is looking like with the information that we know so far. By the next board meeting, we should have the final numbers.

**Business Items**

**Public Hearing for the 2022-23 for the 2022-2023 school calendar.**

Motion made by Director Sterner and supported by Director Weldon to approve the 2022-2023 school calendar as presented. Motion carried unanimously.

Motion made by Director Carlson and supported by Director Fairchild to approve the resolution:  
*As part of the district's response to the impact of the COVID-19 pandemic, the district's administration is authorized to submit a request to the School Budget Review Committee for funding related to FY22 SWVPP increased enrollment in the amount of \$25,294.50.* Motion carried unanimously.

Motion made by Director Weldon and supported by Director Fairchild to approve the Budget Guarantee Resolution:

*Resolved, that the Board of Directors of the Twin Cedars Community School District, will levy property taxes for the fiscal year 2022-2023 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Ayes – Dunkin, Weldon, Carlson, Sterner, Fairchild. Nays – None.*

Motion made by Director Fairchild and supported by Director Sterner to approve the district finance goal of \$750,000 in Unspent Authorized Budget.

Motion made by Director Sterner and supported by Director Carlson to set April 11<sup>th</sup>, 2022 at 5:00pm in the Twin Cedars CSD Community Room as the date, time and location for the Fiscal Year 2023 budget hearing. Motion carried unanimously.

Motion made by Director Carlson and supported by Director Weldon to set an FY 2022 budget amendment hearing for April 11<sup>th</sup> at 5:00pm in the Twin Cedars CSD Community Room. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Sterner to approve the TAG trip to Saint Louis with the district providing transportation costs. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Fairchild to accept the resignations of Kriste Elmore-School Nurse, Rebecca Rozenboom-Elementary Associate/Driver/Summer Mowing, Lauren Gangel-Speech Coach effective immediately; and the hiring of Stephanie Hays as Speech Coach effective immediately. Motion carried unanimously.

## **Adjourn**

A motion was made by Director Weldon and supported by Director Carlson to adjourn the meeting at 6:34 PM. The motion carried unanimously.

---

Board President

---

Board Secretary