

REGULAR MEETING

July 20, 2022

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 Amanda Bireline, Blair Carney, Randy Carney, Dallas Dinkla and Lindsay Dinkla.

Moved by Bireline and seconded by B Carney to approve the agenda as posted. Motion carried 5/0.

Guests present were Dave Farley and Myah DeFruscio with *The News Gazette*.

No one spoke during the community communication time.

Mr. Douglas gave the principal report and updated the Board on staffing for the upcoming school year and the summer facilities projects.

Mr. Rasmussen recapped his first few weeks as Superintendent and the meetings that have taken place.

The Board shared out on positive things happening in the school and community.

Moved by Bireline and seconded by L Dinkla to approve the financial report as presented. Motion carried 5/0.

Moved by D Dinkla and seconded by Bireline to approve the consent agenda items: the minutes of the June meeting, bills and salaries, the resignations from Ellen Love - Elem Associate, Pat Simpson - bus driver, Chuck Watson – bus driver and Lori Westergaard – Elem Associate and to approve the hiring of Nickie Nelson – A-C Nutrition Director. Motion carried 5/0.

Mr. Rasmussen reported on the Governor's new initiative on school safety. After a vulnerability study, each school building will qualify for up to \$50,000 in funding to implement recommended safety measures.

Mr. Rasmussen would like to hold a meet and greet with the new teachers sometime in August allowing the Board of Education to get to know new staff.

Mr. Rasmussen suggested a work session facilitated by IASB to help define roles and responsibilities of the Superintendent and Board of Education. Mr. Rasmussen would like this to be a joint workshop between the districts.

The joint meeting with the Guthrie Center Board of Ed was set for Wednesday, July 27 at 6:00 P.M. at Adair-Casey.

Discussion was held on the progress thus far on the outdoor classroom.

The next regular meeting was scheduled for Wednesday, August 17, 2022 at 7:00 P.M. at the AC/GC Junior High Library.

The school fees and lunch prices from 2021-2022 were reviewed. Moved by B Carney and seconded by Bireline to table the 2022-2023 student fees until the joint meeting on July 27. Motion carried 5/0.

Moved by D Dinkla and seconded by L Dinkla to select the following IASB legislative priorities: 1) School Funding, 2) Mental Health, 3) Sharing & Reorganization and 4) Teacher Leadership & Development. Motion carried 5/0.

The proposed changes to the JH handbook were reviewed. Moved by B Carney and seconded by Bireline to table the JH Student and Parent Handbook until the July 27th meeting. Motion carried 5/0.

Moved by L Dinkla and seconded by D Dinkla to approve the Certified Staff Handbook for the 2022-2023 school year. Motion carried 5/0.

The board meeting was adjourned at 8:18 P.M.

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Randy Carney, Board President

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Theresa Elgin, Business Manager/Board Secretary