

Adair-Casey Community School District
Minutes of the Public Hearing
March 15th, 2023
Unofficial – Pending Board Approval

Public Hearing - Instructional Support Levy

The Adair-Casey Community School District Board of Education met in the AC/GC Junior High Media Center for a public hearing on March 15, 2023. The public hearing was called to order by Randy Carney, Board President at 7:01pm.

Present:

Board Members: Blair Carney, Randy Carney, Dallas Dinkla, Lindsay Dinkla, & Amanda Bireline
Superintendent: Josh Rasmussen
Board Secretary: Kayla Imhoff
Others: Chris Douglas via Zoom, Dave Farley, Lori Clay, & Mike Jorgensen

D Dinkla motioned to open the public hearing. A Bireline seconded the motion and the motion carried 5-0.

Public Comment

There was no public comment or objection.

B Carney moved to adjourn the public hearing at 7:02pm. Seconded by L Dinkla and the motion passed 5-0.

Public Hearing - 2023-24 School Calendar

The Adair-Casey Community School District Board of Education met in the AC/GC Junior High Media Center for a public hearing on March 15, 2023. The public hearing was called to order by Randy Carney, Board President at 7:02pm.

Present:

Board Members: Blair Carney, Randy Carney, Dallas Dinkla, Lindsay Dinkla, & Amanda Bireline
Superintendent: Josh Rasmussen
Board Secretary: Kayla Imhoff
Others: Chris Douglas via Zoom, Dave Farley, Lori Clay, & Mike Jorgensen

D Dinkla moved to open the public hearing. Seconded by A Bireline and the motion passed 5-0.

Public Comment

There was no public comment or objection.

A Bireline moved to adjourn the public hearing at 7:04pm, and the motion was seconded by B Carney. The motion was carried 5-0.

Adair-Casey Community School District
Minutes of the Regular Board Meeting
March 15th, 2023
Unofficial – Pending Board Approval

Call to Order

The Adair-Casey Community School District Board of Education met in the AC/GC Junior High Media Center for a regular board meeting on March 15th, 2023. The meeting was called to order by Randy Carney, Board President at 7:04pm.

Present:

Board Members: Blair Carney, Randy Carney, Dallas Dinkla, Lindsay Dinkla, & Amanda Bireline
Superintendent: Josh Rasmussen
Board Secretary: Kayla Imhoff
Others: Chris Douglas via Zoom, Dave Farley, Lori Clay, & Mike Jorgensen

Approval of Agenda

B Carney motioned to approve the agenda as posted. D Dinkla seconded and the motion carried 5-0.

Public Comment

There was no public comment.

Principal Report

Principal Chris Douglas was present via Zoom. Reported that there were about 80 attendees at the "Breakfast with Someone Special" event. A-C elementary and AC/GC Junior High had a visit from Ryan Sloth. Students had a lot of fun at the 2nd Annual Elementary School Dance. This past week, the staff and students participated in Ag for All. This week were conferences with about 99.4% attendance from parents/guardians.

Superintendent Report

Mr. Rasmussen reported on the following items:

- Conferences went well this week.
- Students and staff are enjoying Spring Break this week.
- New Director at the Department of Education

Board Reports

- L Dinka reported several applicants for the Director position at Little Smiles & Co
- D Dinkla commented on the great job at conferences
- B Carney made comment about how well staff and students are doing and to keep up the good work
- A Bireline reported that AC/GC is doing well at offering students the opportunity to finish college prerequisites before they graduate and that students are taking advantage of this opportunity

Financial Reports

No report this month as SBO was not able to attend.

Consent Items

A Bireline moved to approve the items listed on the consent agenda. L Dinkla seconded and the motion carried 5-0.

Consent items included the following:

1. Meeting Minutes
2. Bills
3. Open Enrollment
 - a. Out- Audubon CSD, FY 23-24, Kindergarten
4. Resignations
 - a. Kellie Lewis, JH Counselor
5. Contract Recommendations
 - a. Trinity Borland, JH Track
 - b. Megan Farnsworth, JH Speech & Drama
 - c. Gretchen Umbaugh, JH Drama Assistant
 - d. Jacob Joliet, JH Track

Discussion Items

Bleacher Replacement Project

Mike Jorgensen, from Snyder & Associates, presented plans for the JH Bleacher Project. The bleachers will have a capacity of approximately 678. Board members inquired about possibly giving the old bleachers away versus scrapping them and how that would affect bids. Board members to vote on holding a Special Meeting on April 5, 2023 at 7:00pm.

Certified Budget Discussion

Mr. Rasmussen went over the budget for FY24. Tax rate going down from last year to \$9.71. Discussed possibility of needing cash levy in the next few years. Talked about possible uses for the Management fund.

Simbli Board Management Discussion

Demonstration by Mr. Rasmussen of the new Simbli website for Board policies and minutes. Will get board members set up with logins for the next board meeting and will have training next month.

Upcoming Dates

- PT Conferences - March 13 & 14, 4:00 - 7:00pm

- No School March 16, 17, & 20 - Spring Break
- No School April 7, 10, & 11 - Easter Break
- Special Board Meeting - April 5 @ 7:00pm
- Regular Board Meeting - April 19 @ 7:00pm

Action Items

- A) B Carney motioned to approve continuing participation in the Instructional Support Program that was discussed at the last board meeting. Seconded by D Dinkla and roll call vote was:
 L Dinkla: Yes
 A Bireline: Yes
 B Carney: Yes
 R Carney: Yes
 D Dinkla: Yes
 Motion carried 5-0.

WHEREAS, the Board of Directors has determined that to continue the current level of services and to fund the ongoing programs of the School District, continuation of participation in the Instructional Support Program for a period of five years is necessary and in the best interests of the District and its residents and students; and

WHEREAS, the Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa; and WHEREAS, the authorization for the current Instructional Support Program will expire on June 30, 2024; and WHEREAS, this Resolution sets forth the proposal of the Board of Directors, including the method that will be used to fund the program; and

WHEREAS, notice of the time and place of a public hearing must be published:

NOW, THEREFORE, it is resolved: 1. The Board of Directors wishes to continue participation in the Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa, for a period of five years, commencing with the fiscal year ending June 30, 2025. 2. The additional funding for the Instructional Support Program for a budget year shall be determined annually and shall not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment for the budget year. 3. Moneys received by the District for the Instructional Support Program may be used for any general fund purpose. 4. The Instructional Support Program shall be funded by instructional support state aid and a combination instructional support property tax levied annually upon the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2025, and an instructional support income surtax imposed annually, the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the School District on December 31, 2024, and each year thereafter. 5. The Secretary is authorized and directed to give notice of a public hearing to be held in the Adair-Casey/Guthrie Center Junior High Media Center, 3384 Indigo Avenue, Adair, Iowa 50002, on March 15, 2023, at 7:00 P.M. 6. Following the public hearing the Board intends to take action on the question whether to continue participation in the Instructional Support Program.

- B) A Bireline moved to approve the 2023-24 School Master calendar. B Carney seconded the motion and the motion passed 5-0.
- C) L Dinkla moved to approve April 5 as Paraprofessional Appreciation Day. Seconded by D Dinkla and the motion was carried 5-0.
- D) A motion by D Dinkla to set the Public Hearing for the 2023-24 Certified Budget for April 19 @ 7:00pm. L Dinkla seconded and the motion passed 5-0.
- E) D Dinkla moved to approve the Resolution for 2023-24 Physical Plant & Equipment Levy. B Carney seconded the motion and the motion passed 5-0.
- F) A Bireline motioned to authorize Bid Letting & set the Public Hearing for April 5 @ 7:00pm for the JH Bleacher Project. L Dinkla seconded the motion and the motion was carried 5-0.

WHEREAS, the ACGC Community School District of Adair, Iowa now desires to construct

certain school bleacher improvements in the City of Adair, Iowa; and WHEREAS, the Board of the ACGC Community School District of Adair, Iowa, has heretofore authorized the preparation of plans, specifications and bid documents for the construction of the "ACGC JUNIOR HIGH BLEACHER PROJECT – ADAIR, IA", said plans having been filed with the Board on or about March 15, 2023 and

NOW THEREFORE BE IT RESOLVED, by the ACGC Community School District of the City of Adair, Iowa, that said improvements are hereby ordered constructed, and that the notice of date of letting shall be published as required by law for Tuesday, April 4, 2023 at which time the Board will receive bids for said work up until 3:30 P.M., at which time all bids will be opened and publicly read with action to be taken on said bids at a Board meeting at 7:00 P.M. on Wednesday, April 5, 2023 said notice to be posted once at least 13, but not more than 45 clear days prior to the date set for letting.

BE IT FURTHER RESOLVED, that a public hearing be held, on Wednesday, April 5, 2023 at 7:00 P.M. for consideration of the adoption by the ACGC Community School District of the proposed plans, specifications and proposed form of contract for said improvements. The Board shall publish notice of said hearing once at least 4, but not more than 20 days prior to the date set for hearing.

- G) Motion by D Dinkla to approve Faller, Kincheloe & Co, PLC as our new auditing firm. Seconded by B Carney and motion carried 5-0.
- H) D Dinkla made a motion to approve the AC/GC Business Procedures Manual. Motion seconded by L Dinkla and the motion passed 5-0.

Adjournment

B Carney moved to adjourn the meeting at 8:35pm. A Bireline seconded and the motion carried 5-0.

Kayla Imhoff,
Secretary

Board President

Board Secretary

Date

Date