

**Adair-Casey Community School District**  
**Minutes of the Public Hearing**  
**April 19th, 2023**  
*Unofficial – Pending Board Approval*

**Public Hearing - JH Bleacher Project**

The Adair-Casey Community School District Board of Education met in the AC/GC Junior High Media Center for a public hearing on April 19, 2023. The public hearing was called to order by Randy Carney, Board President at 7:00pm.

**Present:**

Board Members: Amanda Bireline, Blair Carney, Randy Carney, Dallas Dinkla, & Lindsay Dinkla.  
Superintendent: Josh Rasmussen  
Board Secretary: Kayla Imhoff

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

**Public Comment**

There was no public comment or objection.

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

**Adair-Casey Community School District**  
**Minutes of the Regular Board Meeting**  
**April 19th, 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 April 19, 2023. The meeting was called to order by Randy Carney, Board President at 7:03pm.

**Present:**

Board Members: Amanda Bireline, Blair Carney, Randy Carney, Dallas Dinkla, & Lindsay Dinkla.  
Superintendent: Josh Rasmussen  
Board Secretary: Kayla Imhoff

**Approval of Agenda**

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

**Public Comment**

There was no public comment.

**Principal Report**

Mr. Douglas reported that 3<sup>rd</sup>-6<sup>th</sup> graders are testing the week of the board meeting. 7<sup>th</sup>-8<sup>th</sup> graders will test the following week. Several staff attended a conference the week prior.

**Superintendent Report**

Mr. Rasmussen shared that conferences were going on at the high school. Discussed the Governor transparency newsletter. Jr. – Sr. prom is coming up on Saturday. Commencement will be May 14<sup>th</sup>.

### **Board Report**

Members discussed how nice it was to be able to use the field for softball. Students doing well in track.

### **Consent Items**

D Dinkla motioned to approve the consent items. A Bireline seconded and the motion passed 5-0.

- A. Minutes
- B. Bills
- C. Open Enrollment
- D. Resignations
- E. Contract Recommendations
- F. Gifts, Grants & Bequests

### **Discussion**

Mr. Rasmussen presented Simbli information on how to log in and shared an instructional video on how we can use the program in the future.

### **Upcoming Dates**

- A. April 19, 2023 High School PT Conferences
- B. May 12, 2023 Seniors Last Day of School
- C. May 14, 2023 Commencement 1:00pm at AC/GC High School
- D. May 17, 2023 Regular Board Meeting

### **Action Items**

- A. A Bireline moved to approve the FY24 Certified Budget. L Dinkla seconded and the motion passed 5-0.
- B. Motion by B Carney to approve the Adjusted 22-23 School Calendar and it was seconded by D Dinkla. Passed 5-0.
- C. B Carney made a motion to approve the ISEBA Agreement. D Dinkla seconded and it passed 5-0.
- D. A Bireline moved to approve the 23-24 AEA Purchasing Agreement. L Dinkla seconded the motion and it carried 5-0.
- E. D Dinkla motioned to approve Employee Appreciation Days and B Carney seconded. The motion passed 5-0.

### **Adjournment**

A Bireline moved to adjourn the meeting at 8:10pm. B Carney seconded and the motion carried 5-0.

Kayla Imhoff,  
Secretary

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Board President

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Board Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date