

June 19, 2023

The regular meeting of the Board of Education of the Camanche Community School District was held on June 19, 2023 at 6:30 p.m. in the Board Room at the Administration Center. This meeting was conducted with some Board Directors participating via electronic means provided in Sections 21.4 and 21.8 of the Code of Iowa. The attendance was recorded as follows: Directors Albert McManus (via Google Meet), Brad Weber (in person), Rich Klahn (in person), Travis Baker (in person), Stacy Kinkaid (in person), Kelli Sullivan (in person). Director Shane Bark was absent.

Also in attendance were Superintendent Tom Parker, Business Director-Board Secretary/Treasurer Roxanne Aude, Principals Aimee Dohse and Justin Shaffer, Assistant Principal Josh Davis, Community Members Linda Decker and Taryn Determan all in person. Sherry Turkal from Estes Construction via Google Meet.

The agenda was amended with the addition of item 10-e 2, a (personnel).

The minutes from the May 15, 2023 meeting were approved and placed on file.

Director Weber moved to accept the Secretary/Treasurer's monthly reports, Hot Lunch and Activity Account reports as well as the monthly Journal Entry report, seconded by Director Klahn. Motion carried unanimously.

Director Weber moved to accept the warrants issued by the Secretary during the month of May and to allow payment of the bills, seconded by Director Sullivan. Motion carried unanimously.

Superintendent Parker stated that the Board has currently finished the work of the five standing committees. Superintendent Parker informed the Board that there is a need to find a new delegate to represent the Board at the IASB convention this November. Superintendent Parker shared the school election timelines for the fall election: August 28<sup>th</sup> is the first day to obtain candidate filing papers; September 21<sup>st</sup> by 5:00 p.m. is the last day to file candidate papers; November 7<sup>th</sup> is the election day, 7:00 a.m. to 8:00 p.m. The terms of Travis Baker, Shane Bark, Albert McManus, and Brad Weber will be expiring this fall.

Business Director Aude expressed her appreciation to the Administrative team as well as the Business Office personnel for their support and coverage during her surgery. Business Director Aude asked for two Board members who would be willing to stop in on June 28th to sign-off on final invoices for the fiscal year. Directors Baker and Weber volunteered.

Principals Dohse and Shaffer updated the Board of the various activities in their perspective buildings.

Sherry Turkal, Estes Construction and John Mahon, Bray Architects updated the Board on the Facilities Enhancement Project.

No Phase III Change Orders to approve.

Director Weber moved to approve the renewal of the Shared Personnel Agreement with the Northeast CSD and Central DeWitt CSD to provide an English

Language Learner Teacher for the Districts, seconded by Director Kinkaid. Motion carried unanimously.

Director Klahn moved to approve the renewal of the Shared Personnel Agreement with the Northeast CSD to provide a Social Worker for the Districts, seconded by Director Weber. Motion carried unanimously.

Director Weber moved to approve the renewal of the District's membership in Rural School Advocates of Iowa for the upcoming school year, seconded by Director Sullivan. Motion carried unanimously.

Director Klahn moved to approve the renewal of the District's membership in Iowa School Finance Information services for the upcoming school year, seconded by Director Kinkaid. Motion carried unanimously.

Director Kinkaid moved to approve the following bid acceptance for the Food Service Program: Milk bid to Prairie Farms Dairy, Bread bid to Bimbo Bakeries, and the continued participation in the Mississippi Valley Purchasing Group with a contract with Kohl Wholesale of Quincy, Illinois, seconded by Director Sullivan. Motion carried unanimously.

Director Klahn moved to approve the price setting of adult school meals at \$4.84 for 2023-2024 to comply with USDA requirements, seconded by Director Weber. Motion carried unanimously.

Director Weber moved to approve the continuation of insurance coverage with EMC for property/liability/workman's compensation, seconded by Director Sullivan. Motion carried unanimously.

Director Weber moved to approve the Student and other District Handbooks for the 2023-2024 school year, seconded by Director Sullivan. Motion carried unanimously.

Director Weber moved to formally approve the graduating class of 2023, seconded by Director Klahn. Motion carried unanimously.

Director Kinkaid moved to approve the purchasing of Samsung Tablets for the Kindergarten classes, seconded by Director Sullivan. Motion carried unanimously.

Director Weber moved to approve to set the rate of pay for substitute teachers for the 2023-2024 school year at \$140 per day, with a \$10 increase for Camanche CSD retirees and consecutive day work, seconded by Director Kinkaid. Motion carried unanimously.

Director Weber moved to approve the action in regards to the classified personnel recommendations (resignation of Brenda Barker as Elementary School Special Ed. Associate; employment termination of Lindsey Davis as Middle School Administrative Assistant; amend Jessica Hoerschelmann's assignment to Preschool Associate; hire Julie Haring as Elementary General Ed. Associate; hire Sarah Mahoney as Elementary School Special Ed. Associate) seconded by Director Klahn. Motion carried unanimously.

Director Weber moved to approve the following certified personnel, seconded by Director McManus. Amend Jennifer Witt's contract from Elementary School Teacher to Middle School Special Education Teacher, Hire Trey Magnani as High School Special Education Teacher, Hire Sabrina Gifford as Elementary School Special Education Strat 2 Teacher, Hire Elementary Summer School Teachers of Jordin Oostenryk, Sabrina Gifford, Marly Bussa, Approve the 1<sup>st</sup> semester leave of absence for Kelly Adams, Approve the Supplemental Pay Agreement for Teachers obtaining Special Education Licensure specifically Trey Magnani, Sabrina Gifford, and Tyler Mulholland, Hire Jenny Osterberg as an Elementary Teacher. Motion carried unanimously.

Director Kinkaid moved to approve the following coach/sponsor positions, seconded by Director Sullivan. Create Head Girls' Wrestling Coach position and hire Cory Snodgrass in this position, Hire Trey Magnani as Head Varsity Boys' Basketball Coach, Hire Jennifer Wehde as Head 9/10 Softball Coach (2022-23), Resignation of Ashly Brown as High School Football and Basketball Cheerleading Sponsor, Hire Kaitlyn Shaw as High School Football Cheerleading, Hire Jami Stutting as Middle School Cheerleading Sponsor, Resignation of Aubrey Winslow as Middle School Yearbook Sponsor and Hire Erin Montgomery as Middle School Yearbook Sponsor. Motion carried unanimously.

Director Weber moved to approve the resignation of Jeffrey Raab as Technology Coordinator, effective June 30, 2023, seconded by Director Klahn. Motion carried unanimously.

Director Klahn moved to approve the open enrollment application request of Northeast resident, Aron Cowger, grade 4 (2023), to attend the Camanche School District beginning the 2023-2024 school year, seconded by Director Sullivan. Motion carried unanimously.

Director Klahn moved to approve the open enrollment application request of Northeast resident, Eric Cowger, grade K (2023), to attend classes in the Camanche School District beginning the 2023-2024 school year, seconded by Director Sullivan. Motion carried unanimously.

Director Klahn moved to approve the open enrollment application request of Northeast resident, Shelby Cowger, grade 3 (2023), to attend classes in the Camanche School District beginning the 2023-2024 school year, seconded by Director Sullivan. Motion carried unanimously.

Director Klahn moved to approve the open enrollment application request of Clinton resident, Samuel John Sisneros, grade 10 (2023), to attend classes in the Camanche School District beginning the 2023-2024 school year, seconded by Director Sullivan. Motion carried unanimously.

Director Klahn moved to approve the open enrollment application request of Clinton resident, Daniel Landon Olmstead, grade 6 (2023), to attend classes in the Camanche School District beginning the 2023-2024 school year, seconded by Director Sullivan. Motion carried unanimously.

Director Klahn moved to approve the open enrollment application request of Clinton resident, Khloe Lyn Olmstead, grade 7 (2023), to attend classes in the

Camanche School District beginning the 2023-2024 school year, seconded by Director Sullivan. Motion carried unanimously.

Director Klahn moved to approve the open enrollment application request of Clinton resident, Adalee Violet Lindquist, grade 6 (2023), to attend classes in the Camanche School District beginning the 2023-2024 school year, seconded by Director Sullivan. Motion carried unanimously.

Director Klahn moved to approve the open enrollment application request of Clinton resident, Caiden Moss, grade 4 (2023), to attend classes in the Camanche School District beginning the 2023-2024 school year, seconded by Director Sullivan. Motion carried unanimously.

Director Klahn moved to approve the open enrollment application request of Clinton resident, Carter Hagge, grade 5 (2023), to attend classes in the Camanche School District beginning the 2023-2024 school year, seconded by Director Sullivan. Motion carried unanimously.

Director Klahn moved to approve the open enrollment application request of Clinton resident, Claire Hagge, grade 3 (2023), to attend classes in the Camanche School District beginning the 2023-2024 school year, seconded by Director Sullivan. Motion carried unanimously.

Director Sullivan moved to deny the open enrollment application request of Clinton resident, Kolten Moss, grade 8 (2023), to attend classes in the Camanche School District beginning the 2023-2024 school year due to insufficient classroom space, seconded by Director Kinkaid.

Director McManus left the meeting at 7:16 p.m.

President Baker called a short recess from 7:17 p.m. to 7:28 p.m.

At 7:29 p.m. Director Klahn moved to hold a closed session for the superintendent's evaluation as provided in Section 21.5 (1) (i) of the open meeting law to evaluate the professional competency of individuals whose performance is being considered, seconded by Director Weber. Roll call vote was taken, Directors Baker=yes, Kinkaid=yes, Klahn=yes, Sullivan=yes, and Weber=yes. Motion carried 5-0.

The Board returned to open session at 9:28 p.m.

The meeting was adjourned at 9:28 p.m.

Respectfully submitted,



Roxanne L. Aude  
Board Secretary/Treasurer

Travis Baker  
Board President