

**CENTRAL COMMUNITY SCHOOL DISTRICT
ELKADER, IOWA
School Board Meeting
November 21, 2022
Annual Meeting**

President Jered Finley called the annual board meeting to order at 6:00 pm.

Board Present: Jered Finley, Josh Embretson, Jared Funk, Michael Whittle, and Courtney Scherf.

Board Absent: NiCole Dennler and Suzy Hilgerson

Staff: Nick Trenkamp, Aaron Reinhart, and Joyce Piorkowski

Guests: Staci Schmeling, Rebecca Suhr, Maggie Osterhaus, Kahlei Schmitt, Macie Winters, and Lexi Loan

Learning & Leadership

ISASP Testing Presentation

Abbey Cottrell shared Curriculum Director presented the ISASP Test results by grade. The overall rating - Elementary – high performing and Middle School/High School – Acceptable.

Consent Items

Printed Minutes – 10-17-2022 & 11-01-2022 Minutes

Agenda – 11-21-2022

Bills – Jared Funk/Suzy Hilgerson – Additional Bills – Keystone AEA - \$17,265.95 & UMB - \$8,252.65

Treasurer's Report – Joyce Piorkowski

Courtney Scherf made a motion to approve the Consent Items.

Jared Funk seconded. Motion carried. 5-0

Organizational Meeting

Election of Board President/Vice President

Board Secretary called for nominations for Board President.

Josh Embretson nominated Jered Finley for Board President.

Jared Funk seconded. Motion carried. 5-0

Michael Whittle made a motion to cease nominations.

Courtney Scherf seconded. Motion carried. 5-0

Roll call for election for President: Josh Embretson – Aye; Jared Funk – Aye; Courtney Scherf – Aye; Michael Whittle – Aye; Jered Finley – Aye.

Swear in President

Board Secretary swore in Board President Jered Finley.

Election of Vice-President

President Jered Finley called for nominations for Vice-President.

Jared Funk nominated Michael Whittle for Vice-President.

Courtney Scherf seconded. Motion carried. 5-0

Josh Embretson made a motion to cease nominations.

Courtney Scherf seconded. Motion carried. 5-0

Roll call for election for Vice President: Josh Embretson – Aye; Jared Funk – Aye; Courtney Scherf – Aye; Michael Whittle – Aye; Jered Finley – Aye.

Swear in Vice-President

Board Secretary swore in Vice-President Michael Whittle.

Establish meeting Date, Time, and Location

Josh Embretson made a motion to maintain the current schedule for regular board meetings, third Monday of each month at 6:00 pm in the High School Media Center, except the April meeting, second Monday at 6:00 pm in the High School Media Center to meet budget deadline.

Jared Funk seconded. 5-0

Committee/Appointments

Negotiations – Michael Whittle, Jared Funk, and Josh Embretson

County Conference Board – Courtney Scherf and Alternate – Jared Funk

School Improvement Advisory Committee (SIAC) – Courtney Scherf, Michael Whittle, and Josh Embretson

Central Community Scholarship Foundation – NiCole Dennler

Daycare Board – Jared Funk

Depositories

Josh Embretson made a motion to approve Freedom Bank and Central State Bank as the depositories. Courtney Scherf seconded. Motion carried. 5-0

Legal Counsel

Michael Whittle made a motion to approve Lynch Dallas as legal counsel.

Jared Funk seconded. Motion carried. 5-0

Request to the School Budget Review Committee for MSA for increased enrollment

Michael Whittle made a motion to approve the request to the SBRC for the Modified Supplement Amount of \$106,747.20 for increased enrollment.

Jared Funk seconded. Motion carried. 5-0

Request to the School Budget Review Committee for MSA for open enrolled in the current year that were not included in the count the prior year.

Jared Funk made a motion to approve the request to the SBRC for the Modified Supplement Amount of \$20,958.30 for Open Enrolled Students not included in the prior year count.

Josh Embretson seconded. Motion carried. 5-0

Snow Removal Bids – Authority to Approve

Jared Funk made a motion to give Mr. Trenkamp the authority to approve the snow removal bid. Courtney Scherf seconded. Motion carried. 5-0

MS/HS Handbook

Josh Embretson made a motion to approve the following revisions to the MS/HS Handbook:

1. 7th and 8th graders are no longer allowed to use cell phones during the school day.
2. Add Silver Cord description to the handbook

Courtney Scherf seconded. Motion carried. 5-0

Employment**ESL Service Leader**

Michael Whittle made a motion to approve the ESL Service Leader position to be paid out of At-Risk funds and Sarah Millet as the ESL Service Leader.

Jared Funk seconded. Motion carried. 5-0

Head Softball Coach

Jared Funk made a motion to approve Ashley Funk as Head Softball Coach.

Courtney Scherf seconded. Motion carried. 5-0

Spring Musical Coach

Josh Embretson made a motion to approve Carolyn Yanda as Spring Musical Coach.

Jared Funk seconded. Motion carried. 5-0

Resignation

Courtney Scherf made a motion to approve the resignation of Alexa Swingle as PS Associate. Jared Funk seconded. Motion carried. 5-0

Officials

Michael Whittle made a motion to approve the November/December list of officials. Jared Funk seconded. Motion carried. 5-0

Employee Handbook

Courtney Scherf made a motion to add Political Leave and Military Leave details to the handbook. Michael Whittle seconded. Motion carried. 5-0

Board Policy

Second Reading

Michael Whittle made a motion to approve the second reading of Policies 408.1 through 415.0.

Jared Funk seconded. Motion carried. 5-0

First Reading

Jared Funk made a motion to approve the first reading of Policies 500 through 504.6R1

Courtney Scherf seconded. Motion carried. 5-0

Fundraising Requests

Michael Whittle made a motion to approve the following Fundraising Requests:

1. Central LEAD – Wait tables, serve food, clean and wash dishes at TD's – December 12, 2022 – funds will be used to support the Central Middle School Lock-In (Spring 2023)
2. 8th Grade Class – Formal Dance February 24, 2022 – 6th – 8th grade students – funds will be used for homecoming supplies and supplies for homecoming dance.
3. Student Council – Half Court Shots at half time of boys' and girls' varsity basketball games. Raise funds for student council lead events.

Jared Funk seconded. Motion carried. 5-0

Edit District Calendar – January 26th as an early out

Josh Embretson made a motion to approve the January 26th calendar change, early out schedule for speaker, Joe Beckman.

Courtney Scherf seconded. Motion carried. 7-0

Communications & Reports

MS/HS Principal & AD – Mr. Reinhart

Principal Report

1. We are using the FAST-testing data and ISASP data to put together targeted interventions for 7th and 8th grade students. The data is being used to identify who needs support and in which areas.

Activities Report

1. We have good participation numbers in our winter activities right now. Extracurricular activities are part of the educational experience in high school, and we are excited to see so many taking advantage of these opportunities this winter!

Superintendent/Elementary Principal

1. Property next to the Preschool building.
2. Projection model – Updated for five-year projections.
3. Business Manager Position – discussion on position and sharing opportunities
4. Iowa Department of Homeland Security Vulnerability Study on 12-21-2022 to apply for a Grant.

5. Thank you to all board members attending the IASB Convention.

Committee Reports

Central Community Scholarship Foundation - Planning a fundraiser with GEAR at the Volga City Opera House on April 22, 2023.

Daycare Board – The Elkader Daycare receive \$103,000 in grant funds. The funds will be used for bonuses to staff and improvements to the facility. The Daycare Board has asked local businesses to support the daycare financially to fill the shortage of daycare.

Board Work Session - December 12, 2022 – 5:00 pm.

Board Manager Position and Sharing Opportunities

Adjournment

Jared Funk made a motion to adjourn.

Courtney Scherf seconded. Motion carried. 5-0

Meeting adjourned at 7:50 pm.

Joyce M. Piorkowski
Board Secretary

Jered Finley
Board President