

## PROCEEDINGS OF THE MT. PLEASANT COMMUNITY SCHOOL DISTRICT

1. **Call To Order** - A regular meeting of the Board of Directors of the Mt. Pleasant Community School District was called to order by President David McCoid on April 8, 2019 at 6:00 p.m. at the Mt. Pleasant Community High School Media Center.

2. **Roll Call** – The following directors were present: Kevin Sandersfeld, Chuck Andrew, Willy Amos, David McCoid and Karl Braun along with Superintendent John Henriksen. Director Wiley was absent. Director Crull entered the meeting at 6:02 p.m.

3. **Approval of Agenda** – Director Andrew moved and Amos seconded to approve the agenda as presented. The roll was called as follows: Aye: Sandersfeld, Andrew, Amos, McCoid, Braun, Crull; Nay: None. The motion carried.

4. **Citizen Comments** – None.

5. **Approval of Minutes, Claims and Financials** –The following claims were presented to the Board:  
1000 bulbs.com,supplies,2,462.29 470-praxair distribution inc,parts,184.42 95 percent group inc,supplies/registration,108.90 abc fire extinguisher sales & serv inc,professional services,185.50 academic supplier,supplies,125.00 academic therapy publication,books,100.10 access systems leasing,equipment/supplies,2,966.10 ace fundraising,registration,311.00 agri center inc,supplies,135.53 agriland fs inc,repair service,442.23 ahlers & cooney pc,legal services,691.50 akadema,supplies,90.64 aldi,supplies,34.68 all american termite & pest control inc,pest control,336.50 alliant energy/ipl,utility bills,6,441.60 amazon,supplies,4,258.40 american eagle outfitters,supplies,112.22 anderson erickson dairy co,milk supplier,8,356.03 any wear apparel,supplies,1,317.75 appleinc,supplies/computers/software,399.00 applebee's,travel expenses,127.39 ascd,membership dues/supplies,1,295.28 ayerco,gasoline/diesel,9.00 bar louie,meals,24.98 batey ltd,repair services,567.70 benge,ericrefund,30.00 bernard food industries,inc.,vender,572.22 best western mount pleasant inn,lodging,590.32 bio-shine inc,supplies,980.44 boecker,john,refund,30.00braun,karl rent/utilities,2,396.75 bravo cucina italiana,meals,56.32 bredeaux pizza of mt pleasant,food,190.00 brownshoes.com,supplies,(519.98) bryant,sean,reimb for computer payment,50.00 bunnell,cara,reimb expenses,24.18 burns,sara,refund,100.00 c & m cooling, heating & plumbing llc,service/repairs,195.40 cam,nicole,refund,50.00 carquest auto parts,parts/supplies,524.30 caseys general store,supplies,31.75 cedar rapids international airport,parking,32.00 centerpoint energy services inc,natural gas,12,997.09 central college,entry fee,200.00 chaddock,services,17,903.20 cheesecake factory, themeals,160.68 city of salem,water bill,200.00 clark,amandareimb expenses,108.15 clear falls bottled water & conditioning,supplies,21.87 clubs choice fundraising,fundraising,5,781.90 combustion control co,service/repairs,1,172.00 comfort inn & suites--des moines,lodging,134.40 cook,donna,reimb expenses,28.34 crazy energy productions llc,supplies,105.00 crossett,jolyne,reimb expenses,128.00 dave's lock & key service,supplies,26.00 davis,lincoln,reimb expenses,120.08 denning,kendra refund ,60.00 depriest,james,reimb expenses,42.74 detrick's truck & trailer service,vehicle repair service,362.23 dollar tree stores, inc,supplies,21.94 don johnston inc,software,14.97 dorrell,gregory,reimb expenses,23.79 drake hardware & software,web services,27.50 drake university,registration,35.00 ebay,supplies,157.64 edgington,larry,reimb expenses,74.00 ejazzlines.com,music supplies,742.30 ems detergent services,supplies,548.95 eventbrite,registration fees,100.0 ez inflatables,supplies,2,195.00 f s inc,video cameras,680.00 farmers & merchants mutual tel,internet service,69.95 fastenal company,supplies,184.29 ferry,kim,reimb expenses,122.02 first book,supplies,6.37 follett school solutions inc,books,4,681.54 fort madison csd,tuition,5,062.32 ft madison high school,entry fees,310.00

gamrath doyle vens insurance inc,insurance,195.00 gavin,kathleen,reimb expenses,9.02  
geotechics,engineering,2,500.00 goodwin tucker,repair parts,616.70 goodyear keokuk,supplies,197.12  
grainger,parts,115.52 grant wood area education agency,supplies/registrations,675.00 great prairie area  
education agency,supplies/printing,346.87 hand2mind,supplies,55.71 hands up communications inc,sign  
language interpreter,7,800.00 helmick,barbara,reimb expenses,52.15 henry county health center,work  
comp claims/training,80.00 henry county treasurer,gasoline/diesel,13,692.37 herr,tami,reimb  
expenses,161.46 hinkle auto sales,vehicle,5,000.00 holiday inn express,lodging,1,586.43  
hollanders,supplies,62.54 home science tools,supplies,197.10 huntzinger, al,athletic official,70.00 hy-vee  
drugstore,supplies,3.34 hy-vee food store,supplies/food,968.88 i a s b o,membership fees,356.00 ideal  
ready mix company inc,parts/repair parts,57.00 illinois tollway,tolls,32.60 infinite campus inc,service &  
license fees,1,469.00 innovative office solutions,supplies,28.44 institute for multi-sensory  
education,supplies,31.85 integrated technology partners llc,repair services,322.50 iowa city comm  
school district,tuition,859.95 iowa dept of human services,services provided,59,753.59 iowa div of  
criminal investigation,contracted services,500.00 iowa education benefits program,insurance  
benefits,4,795.00 iowa football coaches association,fees/registration,57.88 iowa jazz  
championships,entry fee,200.00 iowa pupil transportation assoc,supplies/membership dues,680.00 iowa  
state track & field,entry fees,125.00 iowa technology & education connection,registration,200.00 iowa  
wesleyan university,tuition/rental,500.00 ivy bakeshop,meal,17.12 iwi motor parts,parts,86.48 j w  
pepper & son inc,supplies,305.98 jay,michael,athletic official,150.00 john's food center,supplies,71.75  
johnson,chris,reimb expenses,80.03 jostens inc,supplies,73.44 kagan publishing co,books,127.00 keck  
food distribution,food,4,345.89 kempkers true value & jar,supplies,385.66 kennedy piano tuning &  
repair,tuning/repair,103.00 keokuk high school,entry fees,90.00 kohl wholesale,food,381.76 kohl,sam or  
amber,refund,50.00 kula,amanda,refund,50.00 kurtz hardware,supplies,845.00 lamb,timm,athletic  
official,250.00 lamm,scot,reimb expenses,110.20 le blanc,donald,reimb expenses,50.00 learning a to  
z,supplies,104.95 learning ally,supplies,135.00 lee, angela,reimb expenses,25.35 lisco,internet  
access,25.00 literacy resources inc,supplies,84.99 little mexico restaurant,meals,70.00  
lloyd,jennifer,reimb expenses,118.00 lowery,lisa,reimb expenses,70.98 mailjet,software,7.60  
marriott,lodging,668.81 martin bros distributing co inc,food,33,743.11 mathias, crystal,refund,50.00  
mcdonalds,mcdonalds,11.20 mcgraw hill education,supplies,238.55mclearn-haeffner, lynne,reimb  
expenses,38.22 mcmaster-carr supply company,supplies,328.78 mediapolis community school  
district,reimb special educ expense,75.00 minnis heating & cooling,service/repair,5,748.00 moving  
minds,supplies,186.03 mt pleasant area chamber of commerce,membership dues/chamber  
bucks,300.00 mt pleasant lumber,repairs/supplies,1,735.57 mt pleasant municipal  
utilities,utilities,23,271.13 mt pleasant news,subscription/advertising,395.03 mt pleasant tire &  
service,tires/tubes/supplies,80.00 myers, mark or kim,refund,20.00 national honor  
society-nassp,membership,385.00 neal,bill,athletic official,340.00 newman,spencerrefund,50.00  
orschelns,supplies,39.98 orton-gillingham,teacher supplies,75.79 owens,teresa,reimb expenses,37.76 p f  
chang's china bistro,meals for trips,77.82 pan-o-gold baking co,food,1,042.00 patton,brooke,reimb  
expenses,431.38 paypal,supplies,284.23 perkins restaurant & bakery,meals,43.49 petty cash,petty  
cash,440.00 phanthouvong,la,refund,50.00 pilot,gasoline/diesel,52.14 pizza ranch,meals,277.12 power  
lift,equipment,21,474.00 precision collision center,repair services,1,698.15 press box grille &  
bar,meals,82.69 quality equipment inc,supplies,368.00 quill corporation,supplies,5,327.44 rainbow  
resource center,supplies,254.76 refreshment services inc,pop/juice/water,1,301.68 revtrak  
inc,fees,1,279.53 reynolds,amanda,reimb expenses,60.84 rise vision,computer software,45.74 riverside  
technologies, inc,supplies,275.00 roberts, brittany,reimb expenses,26.52 sanchez,lauro or  
alondra,refund,50.00 scarbrough,tena,reimb expenses,152.10 scholastic book clubs inc,book club  
orders,729.02 school bus sales company,parts,199.06 school health corporation,supplies,203.00 school  
nutrition services llc,prof services,1,650.00 scott,julie,refund,111.05 secretary of state,notary permit

fee,30.00 shottenkirk automotive inc,parts,3.60 shumaker,jacob or samantha,refund,60.00 simon & simon llc,snow plowing,10,412.75 skeeter kell sporting goods inc,sports supplies,5,767.20 smith,cynthia,reimb expenses,25.00 smith,jessica,refund,50.00 smore,subscription,79.00sodexo inc & affiliates,food/supplies,64.00 solution tree,registration/books,303.52 southeastern community college,class fees/registration,25.00 spectators,supplies,96.9 staats & company inc, e gribbons and awards,79.20 staples advantage,supplies,189.99 steff 7 solutions,eval tech program,6,000.00 striegel,jenniferreimb expenses,150.54 subway,meals,122.97 supplyworks,custodial supplies,4,629.67 t h e company,rental/repair parts/repairs,286.37 t&l's pep stop ll,gasoline/diesel,1,227.51 taft plumbing heating and cooling,repair services/parts,1,556.40 technology associates inc,repair services,178.00 timeclock plus,time clock software,2,165.58 todd,christine m,transportation,561.60 townsend,mary,reimb expenses,101.40 trackwrestling.com,dues & fees,12.95 tracy's truck n trailer repair,repair service,300.00 triple 'r' driving school llc,driving school,3,490.00 u s games,supplies,172.03 united parcel service,united parcel service,149.49 united states cellular,telephone,292.53 united states postal service - salem, ia,postage,9.45 varsity athletic apparel inc,supplies,922.50 vineyard,gene,athletic official,70.00 walmart.com,supplies,7.45 walmart,supplies,1,712.21 washington comm school district,tuition/entry fees,241.68 washington high school,entry fees,255.00 weiss,suzanne,reimb expenses,90.48 west burlington high school,entry fee,150.00 west des moines marriott,lodging,797.33 westin hotels,lodging,842.40 wex bank,diesel,753.62 wheelhouse it,web service,887.25 wieser educational inc,supplies,1,270.08 wilson,laura,reimb expenses,128.00 wilson,sheryl,reimb expenses,57.33 windstream,telephone service,2,927.11 wordpress.com,supplies,99.00 young house family services,school based supervision,20,801.95 zaiontz,joshua or tasha,refund,50.00 zoom video communications,license,14.99 total:380,071.67

Minutes of the March 11, 2019 regular meeting and March 1, 2019 special meeting were presented to the Board as well as the March financials. Director Sandersfeld moved and Crull seconded to approve the minutes, claims and financials (with the exception of the rent and utilities payments to Karl Braun) as presented. The roll was called as follows: Aye: Sandersfeld, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried. Director Crull moved and Amos seconded to approve the rent and utilities payments to Karl Braun. The roll was called as follows: Aye: Sandersfeld, Andrew, Amos, McCoid, Crull. Nay: None. Abstain: Braun. The motion carried.

**6. Reports - A. Instructional Services i. Director of Instruction -** Director of Instruction, Katie Gavin, discussed the upcoming new math curriculum and how the decision to implement that curriculum was arrived at.

**B. Administrative Services - i. Superintendent's Report - 1. IASB Policy Leadership and Legal Issues Conference -** This conference will be held on April 18 in Des Moines, **2. April 22 WorkSession -** The April 22 worksession will discuss district PBIS data, **3. Revenue Estimating Conference March Estimates-** Superintendent Henriksen updated the Board on the recent action of the Revenue Estimating Committee, **4. FY19 Statewide Certified Staffing Levels -**IASB data on the certified staffing across Iowa was shared, **5. MPEA Negotiations -** The next MPEA negotiations session will be on April 10 , **6. Legislative Update -** Superintendent Henriksen gave an overview of the current legislative session.

**C. Board Committee Reports -** Reports were received from the Finance, Site and Policy meetings held in April.

**7. Board Communications -** None.

**8. Public Hearing: FY 2020 Budget** - President McCoid opened the Public Hearing at 6:19 p.m. Director of Finance Ed Chabal outlined the FY 20 Budget which calls for revenues in all funds of \$28,849,480 and expenditures of \$27,749,762. The tax levy rate will be \$13.8546 per \$1000 of taxable valuation. There were no public comments. The hearing was closed at 6:33 p.m.

Director Andrew moved and Amos seconded to approve the FY2020 Budget as published. The roll was called as follows: Aye: Sandersfeld, Andrew, Amos, McCoid, Braun, Crull; Nay: None. The motion carried.

**9. Public Hearing: 2019-2020 School Calendar** - President McCoid opened the Public Hearing for the 2019-2020 school calendar at 6:34 p.m. Superintendent Henriksen outlined the proposed school calendar for FY 2020 which calls for the first day of classes on August 23, 2019 and the last day for students as May 27, 2020. There were no public comments. The hearing was closed at 6:35 p.m.

Director Andrew moved and Sandersfeld seconded to approve the 2019-2020 school calendar as presented. The roll was called as follows: Aye: Sandersfeld, Andrew, Amos, McCoid, Braun, Crull; Nay: None. The motion carried.

**10. Consent Items –A. Personnel - Selections:** Mary Richards-Lincoln One on One Para (3/18/19), Cheyenne Patterson-Lincoln One on One Para (3/18/19), Christal Davis-Food Service-6hr (4/1/19), Beth Dolf-Salem Food Service-6 hr (4/2/19), Sarah Kruse-Harlan One on One Para (4/3/19), Grant Holtkamp-MS Special Education (2019-2020 school year); **Resignations-** Mari Butler Abry-HS Language Arts (end of 2018-19 school year), Ted Biggart-HS Night Custodian (6/30/19), Lisa Holtkamp-HS At-Risk Para (end of 2018-19 school year), Tiffany Boecker-Salem Food Service - 6 hr (4/5/19), Allison White-MS Guidance Counselor (end of 2018-19 school year); **Transfer:** Kris Jeffrey from Lincoln Para to Van Allen Media Para (2019-20 school year), Jared Beary from MS One on One Para to MS Special Ed Para (4/3/19).

**B. Open Enrollment (2019-2020 School Year)** - Open Enrolled in: From: Ft. Madison- Joshua Smith, Fairfield-Chenandoa Eiler, Dylan Fisk, Bohannon McCoy, Washington-Corinne Slagel, Burlington-Joshua Gavin, Central Lee-Carrigan Carroll; Open Enrolled out: To: CAM-Casey Caskey, Mason Ellington, Tauren Waddle, Fairfield-Ezekiel Juran, New London-Elizabeth Giarmo, Keaura Williams, Oliver Calderon, WACO-Brendan Hudson, Clayton Ridge-Irelen Schleisman, Central Lee-Kolten Moeller.

Director Crull moved and Andrew seconded to approve the personnel items as listed. The roll was called as follows: Aye: Sandersfeld, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

**11. Unfinished Business** – None.

**12. New Business – A. Second Reading with Recommendation to Post Notice of Intended Action, Board Policy 401.18 Employee Physical Examinations -** Superintendent Henriksen is recommending Policy 401.18 be changed to remove requiring physical examinations . Director Andrew moved and Sandersfeld seconded to approve the second reading of Board Policy 401.18. The roll was called as follows: Aye: Sandersfeld, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

**B. First Reading with Recommendation to Post Notice of Intended Action, Board Policy Series 900 Community Relations -** Superintendent Henriksen is recommending no changes to Board Series 900.

Director Andrew moved and Amos seconded to post the first reading of Board Policy Series 900 with no changes. The roll was called as follows: Aye: Sandersfeld, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

**C. Approve 2019-2020 Registration Fees** - Superintendent Henriksen is recommending the registration fees for 2019-2020 remain at \$50 for all students. Director Andrew moved and Braun seconded to keep the registration fees at \$50 districtwide. The roll was called as follows: Aye: Sandersfeld, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

**D. Approve 2019-2020 Hot Lunch Prices** - Superintendent Henriksen is recommending a 5 cent increase in lunch and breakfast prices for 2019-2020. Director Amos moved and Andrew seconded to approve a 5 cent increase in lunch and breakfast prices for 2019-2020. The roll was called as follows: Aye: Sandersfeld, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

**E. Consideration to Approve Driver Education Service Proposal** - The District has used Triple R Driving School LLC for its drivers education service this year and a proposal has been submitted to continue at the same price for 2019-2020. Director Sandersfeld moved and Andrew seconded to accept the proposal from Triple R Driving School LLC for the 2010-2020 school year including the summer of 2020. The roll was called as follows: Aye: Sandersfeld, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

**F. Consideration to Approve FY20 Penny Sales and Service Tax Fund Spending Plan** - A list of possible projects totaling \$902,500 was reviewed by the Site Committee and at the previous worksession. Director Andrew moved and Sandersfeld seconded to accept the proposed project list for FY2020. The roll was called as follows: Aye: Sandersfeld, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

**G. Consideration to Approve FY20 Physical Plant and Equipment Fund Spending Plan** - A list of possible projects totaling \$983,078 was discussed at the previous worksession. Director Andrew moved and Amos seconded to approve the proposed project list for FY2020. The roll was called as follows: Aye: Sandersfeld, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

**H. Consideration to Approve Architect Services for Elementary Vestibule Improvements** - A proposal for architect services has been received from Thomas McInerney for proposed work at Van Allen and Harlan Elementaries. Total cost of contractual services shall not exceed \$8500. Director Sandersfeld moved and Amos seconded to enter into the contract with Thomas McInerney. The roll was called as follows: Aye: Sandersfeld, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

**Negotiations Discussion (Exempt from Open Meetings law)** - At 7:13 p.m., an exempt session was held to discuss negotiations. No action was taken after the exempt session.

11. **Adjournment** - President McCoid declared the meeting adjourned at 7:30 p.m.

Attest: W. Edward Chabal, Board Secretary

David McCoid, Board President