

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 January 14, 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, Martha Wiley, Chuck Andrew, David McCoid, Karl Braun and Jennifer Crull and Superintendent John Henriksen.
3. **Approval of Agenda** – Director Andrew moved and Wiley seconded to approve the agenda as presented. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, 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:
470-praxair distribution inc,parts,244.96 95 percent group inc,supplies/registration,770.00 academic supplier,supplies,125.00 access systems leasing,equipment/supplies,3,783.50 acco brands usa llc,supplies,361.00 aep connections,conference fees,588.00 ahlers & cooney pc,legal services,1,028.50 aldi,supplies,8.94 all american termite & pest control inc,pest control,713.00 alliant energy/ipl,utility bills,4,744.03 amazon,supplies,6,961.23 american institutes for research,elpa assessment,2,856.00 anderson erickson dairy co,milk supplier,7,530.40 any wear apparel,supplies,1,703.55 apple inc,supplies/computers/software,4,689.00 auditor of state,audit expense,850.00 auto jet muffler corp,repair parts,107.48 baker,jill,reimb expenses,40.56 baker,rich,athletic official,70.00 barnes & noble inc,books,120.70 baseball express,supplies,179.95 baseball savings,supplies,219.50 best western hotels,lodging,221.76 best western plus,lodging,485.55 betz,stacy,reimb expenses,32.76 beyond consequences institute,supplies,456.85 braun,karl,rent/utilities,2,264.71 bredeaux pizza of mt pleasant,food,208.00 breuer towing & recovery,towing,950.00 bsn sports llc,supplies,5,560.00 buffalo wild wings,meals,114.36 cameron, michael,athletic official,110.00 capps,rick,athletic official,70.00 cargill,jenna ,refund,194.55 carquest auto parts,parts/supplies,962.79 caseys general store,supplies,24.56 centerpoint energy services inc,natural gas,9,024.86 centerville high school,entry fee,175.00 central rivers aea,conference registration,245.00 centre state interntl trucks,parts,517.30 century laundry distributing,repair services,182.67 championship productions inc,supplies,109.00 christian book distributors,supplies,122.02 city of salem,water bill,133.00 clark,amanda ,reimb expenses,34.71 clear falls bottled water & conditioning,supplies,21.50 cochlear americas,supplies,1,160.00 comfort inn,lodging,89.38 contemposuits.com,show choir shirts,94.47 craig,dean,athletic official,70.00 crescent electric supply co,supplies,459.81 crosssett,jolyne,reimb expenses,42.12 cub foods,lunch,6.47 culver's,meals,27.14 dairy queen,supplies,11.63 dancewear corner,supplies,54.89 darling ingredients inc,services,150.00 dave's lock & key service,supplies,295.00 demco inc,books/supplies,136.10 depriest,james,reimb expenses,38.42 detricks truck & trailer service,vehicle repair service,100.00 dollar tree stores, inc,supplies,59.00 don johnston inc,software,9.98 donnolly,robert,athletic official,95.00 dorrell,gregory,reimb expenses,33.54 drake hardware & software,web services,68.75 east end automotive inc,repair services,1,022.08 eastern iowa tire inc,tires,115.50 elevate cafe,lunch,49.63 elite sports,supplies,3,277.13 ems detergent services,supplies,112.60 ensminger nichole,reimb expenses,137.83 etfile,software,3,500.00 farmers & merchants mutual tel,internet service,69.95 fastenal company,supplies,109.62 ferry,kim,reimb expenses,60.84 follett school solutions inc,books,479.80 four oaks,support services,5,100.00 gateway expresse,gasoline,62.60 giordanos pizza,meals,36.09 godaddy.com inc,supplies,(559.98)

gossen,michael,reimb expenses,122.85 grainger,parts,803.87 grant wood area education agency,supplies/registrations,3,020.00 great american opportunities inc,fundraiser,8,770.50 great prairie area education agency,supplies/printing,7,031.27 grinnell high school,entry fee,90.00 guldberg swarm,ann,reimb expenses,120.00 hampton, michael,athletic official,110.00 hands up communications inc,sign language interpreter,5,320.00 hannum's,supplies/repair services,85.00 harbor freight tools,supplies,143.44 hargrave,adam,athletic official,95.00 harrison,suzan,reimb expenses,11.98 heartland business systems,it var and services,2,937.20 heartland home care inc,prof services,11,077.50 henry county health center,work comp claims/training,100.00 henry county treasurer,gasoline/diesel,10,936.29 herr,tami,reimb expenses,142.74 hills,brode,athletic official,85.00 hoenig,caleb,athletic official,70.00 holiday inn express & suites,lodging,123.20 holiday inn express,lodging,695.70 holiday stationstore,fuel,30.00 hudson,karl,athletic official,85.00 humphreys,paul,contracted services,679.00 hy vee gas,fuel,26.70 hy-vee food store,supplies/food,1,029.16 ideal ready mix company inc,parts/repair parts,19.00 illinois tollway,tolls,7.20 impark,parking,21.00 indian hills community college,registration/tuition/supplies,560.00 innovative office solutions,supplies,104.40 institute for multi-sensory education,supplies,809.97 iowa assoc of school boards,subscription/dues/fees,877.50 iowa city city high,entry fees,60.00 iowa communications network,telephone service,1,543.36 iowa department of inspections & appeals,fundraising prom,150.00 iowa div of criminal investigation,contracted services,500.00 iowa education benefits program,insurance benefits,4,795.00 iowa high school athletic assoc,supplies,44.30 iowa high school speech assoc,registration/dues,36.00 iowa prison industries,supplies,236.00 iowa workforce development,permit/inspection fees,2,770.74 irl parking,parking,12.00 iwi motor parts,parts,260.89 jamesons,meals,95.87 jaymar business forms inc,supplies,352.01 jireh incorporated,tires,1,577.60 johnson controls inc,repair services/parts,13,650.00 johnson,chris,reimb expenses,361.34 johnson,samantha ,reimb expenses,6.98 katom.com,supplies,591.69 kempkers true value & jar,supplies,24.34 kennedy piano tuning & repair,tuning/repair,45.00 kerr,mike,athletic official,210.00 klein,jeff athletic official,110.00 kohl wholesale,food,421.19 kraig's glass sales & mfg,repair parts,625.00 kramers inc,food/supplies,10.00 kum & go,gasoline,21.89 kwik trip,fuel,43.30 lamm,ennifer,reimb expenses,136.95 laundry,richard,performance,725.00 learning without tears,supplies,48.90 lee,angela,reimb expenses,28.47 lexia learning systems llc,subscription,3,996.20 lighting-spot,supplies,2,610.00 linn-mar high school,entry fees,100.00 lisco,internet access,25.00 literacy resources inc,supplies,84.99 living on one shop,supplies,67.17 lloyd,jennifer,reimb expenses,58.89 lloyd,kevin,athletic official,220.00 lone tree community school district,tuition,3,493.64 longtin,jeff,athletic official,70.00 lorber,greg,athletic official,140.00 lunsford,tobias,athletic official,110.00 m f athletic inc,supplies/equipment,631.90 main street donut,food,30.04 make music inc,supplies,635.00 martin bros distributing co inc,food,27,599.20 master entertainment,prof services - prom,2,250.00 mcdonald's,meals,24.79 mcfarland swan office city,supplies,249.95 mcgraw hill education,supplies,2,058.06 mcmaster-carr supply company,supplies,47.23 menards,supplies/parts,29.98 menke,roger,athletic official,110.00 menke,sharon,athletic official,70.00 mid prairie boys/girls golf,registration,50.00 mike prottsman sanitation, inc,disposal,606.60 mt hamill elevator & lumber inc,supplies,28.54 mt pleasant athletic booster club,reimb,2,261.50 mt pleasant glass,glass repair,275.48 mt pleasant lumber,repairs/supplies,33.35 mt pleasant municipal utilities,utilities,23,020.86 mt pleasant news,subscription/advertising,584.62 mt pleasant tire & service,tires/tubes/supplies,3,424.20 mycommerce, inc dr,software,99.45 myers,tina,reimb expenses,49.09 netflix,services/refund,0.00 newton,resa or jeff,refund,62.15 nolte cornman & johnson pc,auditing services,5,640.00 northwest evaluation association,license/workshop,51.71 o'reilly automotive inc,repair parts,52.56 old creamery theatre co inc,contracted services,1,085.00 oriental trading company inc,supplies,47.70 orschelns,supplies,121.93 owens,codie,reimb expenses,60.84 owens,teresa,reimb expenses,50.95 pan-o-gold baking co,food,978.20 pancheros mexican

grill,meals,62.85 panera bread,meals,132.84 parker,catherine,reimb expenses,40.56
patton,brooke,reimb expenses,152.10 paypal,supplies,410.65 pearson education,books,1,384.04
phillips,aaron,athletic official,85.00 pitsco education,supplies,38.50 plumbers supplies
company,supplies,357.71 precision collision center,repair services,12,878.38 press box grille &
bar,meals,20.98 priceline.com,lodging/airline tickets,105.28 quill corporation,supplies,860.01 radisson
hotel,lodging,866.88 ragar,joshua ,athletic official,110.00 rainbo oil company/jet bulk oil,oil,4,515.78
rainforest cafe,meals,118.51 really good stuff inc,supplies,36.98 really great reading llc,supplies,66.08
refreshment services inc,pop/juice/water,668.78 regina high school,entry fee,75.00 renaissance
minneapolis,lodging,827.68 rescu - usa llc,supplies,25.92 rev robotics,supplies,143.33 revtrak
inc,fees,1,182.78 reynolds, amanda ,reimb expenses,60.84 rich,matthew,refund,38.00 riverside
technologies, inc,supplies,350.00 robert brooke & associates inc,repair parts,41.76 roberts,rittan,reimb
expenses,145.39 rogers,tricia,reimb expenses,82.50 rookies 5,meal,42.63 samuel french
inc,supplies/royalties,66.00 scarbrough,tena,reimb expenses,111.54 scholastic book clubs inc,book club
orders,956.50 scholastic inc,books,60.00 school bus sales company,parts,649.75 school nutrition
services llc,prof services,1,650.00 school specialty inc,supplies,1,285.92 schroeder,sheldon,reimb
expenses,40.56 schroetter,philip,reimb expenses,36.34 secretary of state,notary permit fee,30.00
seiba,registration,350.00 shell,fuel,50.01 sheraton hotel,lodging,244.16 showtech solutions, onc,it var &
services,6,131.00 signs and designs ltd,supplies,48.00 simon & simon llc,snow plowing,3,992.00 skeeter
kell sporting goods inc,sports supplies,497.75 slagel,jennifer,reimb expenses,176.08 sleep inn & suites
ames,lodging,235.38 smith,cynthia ,reimb expenses,25.00 southeastern community college,class
fees/registration,200.00 southeastern performance apparel,supplies,4,886.70 special supplies,special
supplies,21.85 sports unlimited inc,supplies,169.95 squiers, bob,athletic official,110.00
starbucks,food,4.00 steffensmeier,doug,athletic official,85.00 strait,les or holly,refund,48.16
striegel,jennifer,reimb expenses,163.02 subway,meals,60.76 sueppel,ted,athletic official,110.00
supplyworks,custodial supplies,4,822.27 swartzentruber,myles,athletic official,110.00 sweet n
saucy,meals,38.44 syfert,lisa,reimb expenses,44.01 t h e company,rental/repair parts/repairs,78.21 t&l's
pep stop ll,gasoline/diesel,1,674.29 taco bell,meals,18.18 taft plumbing heating and cooling,repair
services/parts,41.11 tallcorn jazz festival, entry fees,350.00 tank,jeff,athletic official,220.00
teacherspayteachers.com,supplies,15.00 technology associates inc,repair services,380.00 third ave c
market,lunch,1.21 tillo,ted,athletic official,70.00 tobii dynavox llc,boardmaker online,(99.00)
todd,christine m,transportation,393.12 townsend mary,reimb expenses,60.84 trackwrestling.com,dues
& fees,50.00 united parcel service,united parcel service,133.07 united states cellular,telephone,611.22
vanden boom,dave,services,100.00 vanderberg,raymond ,athletic official,70.00 voorhees,donald ,reimb
expenses,27.84 waco community school district,tuition/entry fees,21,123.45 walmart,supplies,1,896.06
wapello high school,entry fees/registration,105.00 wartburg college,entry fee,40.00 watch d.o.g.s. (dads
of great students),watch d.o.g.s. program,278.74 weiss, suzanne,reimb expenses,66.30 wemiga waste
co,disposal,4,716.88 wesley barton construction inc,supplies,3,005.56 west burlington ind school
district,tuition,3,493.64 west music company inc,supplies,1,236.76 wex bank,diesel,194.72 wheelhouse
it,web service,3,387.25 wilson,sheryl,reimb expenses,15.60 wilton high school,entry fee,50.00
windstream,telephone service,2,970.07 winfield-mt union comm school,tuition/entry fees,45,578.89
wiseman, allen refund,36.00 young house family services,school based supervision,19,539.04 young, eff
athletic official,220.00 zieglowsky,todd,athletic official,70.00 zoom video communications,license,14.99
total:411,094.63

Minutes of the December 10, 2018 regular meeting were presented to the Board as well as the December 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, Wiley, Andrew, McCoid, Braun, Crull ; Nay: None. The

motion carried. Director Crull moved and Andrew seconded to approve the rent and utilities payments to Karl Braun. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, McCoid, Crull. Nay: None. Abstain: Braun. The motion carried.

Director Amos entered the meeting at 6:05 p.m.

6. Reports - A. Instructional Services i. Talented and Gifted Program - Talented and Gifted teachers Karen Kauffman and Jennifer Stater presented an update on the District-wide TAG program.

B. Administrative Services - i. Superintendent's Report - 1. January Work Session - The January 28 worksession will be on ESSA designations, **2. Mt. Pleasant Chamber Alliance Educator Event -** The Chamber event for county-wide educators will be held on January 30, **3. Legislative Meeting -** A meeting with legislators will be held on February 5th at the Capitol, **4. FY18 Statewide Special Education Balances Map -** Data was shared with the Board regarding statewide special education balances, **5. FY19 Voter-Approved PPEL Map -** Data was shared on Districts that utilize the voter-approved PPEL, **6. School Improvement Advisory Committee (SIAC)-** A SIAC meeting will be held on February 20, **7. Legislative Update -** Superintendent Henriksen gave an overview of the upcoming legislative session.

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

7. Board Communications - a. Agriculture Education Task Force Update - Ag Education task force member Jennifer Crull updated the Board on their activities. To date, almost \$200,000 has been raised.

8. Consent Items –A. Personnel - Selections: Dan Heater-Harlan One on One Para (12/17/18), Jamie Ruckdashel-Lincoln One on One Para (12/17/18), Jacob Rohde-Assistant Boys Track; **Resignations-** Jacob Bethune-Lincoln One on One Para (1/16/19), Kristin Woodsmall-Lincoln One on One Para (1/16/19); **Transfer:** Misty Fry from Van Allen One on One Para to Christamore One on One Para (12/17/18), Kim Ferry from Van Allen One on One Para to Van Allen One on One Preschool Para (80%), Tricia Rodgers from HS One on One Para to Bus Driver (time card) 01/04/19.

B. Open Enrollment - To Mt. Pleasant: From New London-Jessica Miller, **From Mt. Pleasant:** To New London CSD-Danny Cornell.

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

9. Unfinished Business – A. Review FY18 Audit Report - Chief Financial Officer Ed Chabal presented the FY18 Comprehensive Annual Financial Report. It will be presented for approval in February.

B. Personnel - Scot Lamm as Head HS Girls Track Coach - Director Sandersfeld moved and Wiley seconded to approve Scot Lamm as Head HS Girls Track Coach. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Crull ; Nay: Braun. The motion carried.

10. New Business – A. Consideration of Approval to Hire Agricultural Education Instructor for 2019-2020- Director Amos moved and Wiley seconded to hire an Agricultural Education Instructor for

the 2019-2020 school year. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

B. First Reading Board Policy Series 800 - Superintendent Henriksen has reviewed Board Policy Series 800 and is recommending no changes.

C. Consideration to Approve Modified Supplemental Amount for Dropout Prevention -

Superintendent Henriksen explained that the District can request \$323,665 in modified supplemental amount for the dropout/at risk programming of the District. Director Andrew moved and Crull seconded to request \$323,665 in modified supplemental growth for the dropout/at risk programming of the District. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

D. Consideration to Approve Director McCoid as Representative to Henry County Assessors Board -

Director Crull moved and Wiley seconded appoint Director McCoid as the representative to the Henry County Assessors Board. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

E. Approval to go into Closed Session under Iowa Code 21.5 (1)(a) to review or discuss records

authorized by law to be kept confidential - Director Sandersfeld moved and Wiley seconded to go into closed session as per Iowa Code 21.5 (1)(a). The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously. The Board went into closed session at 7:11 p.m. The Board came out of closed session at 7:20 p.m.

F. Approval to go into Closed Session under Iowa Code 21.5 (1)(a) to review or discuss records

authorized by law to be kept confidential - Director Andrew moved and Crull seconded to go into closed session as per Iowa Code 21.5 (1)(a). The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously. The Board went into closed session at 7:22 p.m. The Board came out of closed session at 7:26 p.m.

G. Consideration to readmit Student K.S. who was subject of a closed session, effective the start of

second Semester 2018-2019- Director Crull moved and Sandersfeld seconded to readmit Student K.S. effective at the start of the second semester of the 2018-2019 school year. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

H. Consideration to readmit Student M.L. who was subject of a closed session, effective the start of

second Semester 2018-2019- Director Wiley moved and Amos seconded to readmit Student M.L. effective at the start of the second semester of the 2018-2019 school year. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

11. **Adjournment** - President McCoid declared the meeting adjourned at 7:27 p.m.

Negotiations Discussion (Exempt from Open Meetings law) - An exempt session was held to discuss negotiations.

Attest: W. Edward Chabal, Board Secretary

David McCoid, Board President