

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 December 10, 2018 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, Willy Amos, David McCoid, Karl Braun and Jennifer Crull and Superintendent John Henriksen. Director Andrew was absent.
3. **Approval of Agenda** – Director Crull moved and Amos seconded to approve the agenda as presented. The roll was called as follows: Aye: Sandersfeld, Wiley, 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: 470-praxair distribution inc parts 257.74, 95 percent group inc supplies/registration 2398.00, abebooks supplies 17.87, abh door hardware supplies 184.05, academic supplier supplies 250.00, access systems leasingequipment/supplies 2971.34, advance chiropractic center pc physical 74.00, agri center inc supplies 800.65, ahlers & cooney pc legal services 490.00, aldi supplies 92.34, all american termite & pest control inc pest control 329.00, alliant energy/ipl utility bills 3138.76, amazon supplies 5522.75, anderson erickson dairy co milk supplier 7279.95, any wear apparel supplies 1210.50, apple inc computers 165.97, apple inc supplies/computers/software 7912.90, applebee's travel expenses 91.04, appleberry orchard field trip 180.00, ascd membership dues/supplies 356.00, baker jill reimb expenses 111.15, beckman marjorie reimb expenses 116.22, best western mount pleasant inn lodging 231.84, best western starlite village lodging 421.12, betz stacy reimb expenses 98.28, blick art materials supplies 107.91, blinds.com supplies 287.59, braun karl rent/utilities 2233.84, brookes publishing supplies 710.88, bunnell cara reimb expenses 8.19, calvary baptist church rental space-hsap 50.00, capps rick athletic official 70.00, carquest auto parts parts/supplies 519.59, carver rachel reimb expenses 147.42, caseys general store #2891 fuel 45.65, caseys general store supplies 167.43, centerpoint energy services inc natural gas 4090.25, central restaurant products supplies 32.56, centre state interntl trucks parts 30.76, century laundry distributing repair services 1896.50, christian book distributors supplies 116.53, city of mt pleasantpolice security/permit 243336.86, city of salem water bill 145.75, clark amanda reimb expenses 21.22, clear falls bottled water & conditioning supplies 15.00, court avenue brewing co meals 18.89, craig dean athletic official 180.00, crossett jolyne reimb expenses 105.30, d&k products upplies 756.00, dairy queen supplies 24.00, dancewear corner supplies 1238.74, dave's lock & key service supplies 37.00, didax inc supplies 225.90, dollar tree stores inc supplies 68.58, dorrell gregory reimb expenses 47.58, eai education supplies 248.04, ebay supplies 21.85, elite sports supplies 812.87, ems detergent services supplies 782.00, ensminger nichole reimb expenses 105.98, eta hand2mind supplies 319.03, farm king supply supplies 499.98, farmers & merchants mutual tel internet service 69.95, fastenal company supplies 300.27, ferry kim reimb expenses 240.24, firehouse subs meals 62.24, first tech challenge registration 235.00, five little monkeys supplies 159.90, follett school solutions inc books 2452.58, frank millard company inc construction services 2226.67, godaddy.com inc supplies 1237.39, gopher supplies 791.05, gossen michael reimb expenses 182.91, grainger parts 887.96, grant wood area education agency supplies/registrations 220.00, great prairie area education agency supplies/printing 6475.49, harbor freight tools supplies 114.52, harrison suzan reimb expenses125.42, harvestville farm supplies 301.00, hatfield christine reimb expenses 97.28, heinemann registration fees/supplies 610.22, henriksen john reimb expenses 10.00, henry county health center work comp claims/training 60.00, herr

tami reimb expenses 175.50, holiday inn and suites west des moines lodging 144.48, holiday inn express & suites lodging 288.96, homedepot supplies 67.38, hy-vee food store supplies/food 556.17, iboss cyber securitysoftware 5800.00, impact7gasbestos training 125.00, indian hills community college registration/tuition/supplies 8771.36, integrated technology partners llc repair services 363.47, iowa ag today supplies 6.00, iowa communications network telephone service 786.08, iowa direct equipment & appraisalsupplies 5250.00, iowa div of criminal investigation contracted services 500.00, iowa division of labor/elevator safety inspection fee 480.00, iowa education benefits program insurance benefits 4795.00, iowa math learning 2018 conf registration 150.00, iowa prison industries supplies 240.57, iowa wrestling coaches & officials association clinic 105.00, j p gasway company inc supplies 31.34, j w pepper & son incsupplies 42.70, johnson controls inc repair services/parts 3938.23, kaplan early learning co supplies 758.64, kelly jeff contracted services 240.00, kempkers true value & jar supplies 62.43, kennedy piano tuning & repair tuning/repair 175.00, kerr mike athletic official 210.00, kimball midwest supplies 180.71, kum & go gasoline 31.35, lafrenz lori reimb expenses 705.00, lakeshore learning materials supplies 193.09, lamm jennifer reimb expenses 31.50, lampline lighting inc supplies 191.00, le blanc donald reimb expenses 121.50, learning without tears supplies 220.00, lee angela reimb expenses 30.42, lisco internet access 25.00, lloyd jennifer reimb expenses 137.28, lodge of four seasons the lodging 191.58, lowery lisa reimb expenses 77.35, lyft supplies 7.40, main street donut food 72.78, main street frame & art supplies 563.54, martin bros distributing co inc food 38044.70, mason city comm school district tuition 144.00, mathematically minded subscription1 14.00, mathrack textbooks 460.00, mcallister archer cynthia repair uniforms 75.00, mcdonald's meals 27.53, mclearn-haeffner lynne reimb expenses 25.35, mcmaster-carr supply company supplies 77.51, menards-ottumwa supplies 20.97, menards supplies/parts 296.76, metadot software 950.40, meyers tree & landscape care contracted services 3500.00, milwaukee school of engineering 1450.00, mt hamill elevator & lumber inc supplies 179.95, mt pleasant lumber repairs/supplies 12.75, mt pleasant municipal utilities utilities 29150.31, mt pleasant tire & service tires/tubes/supplies 2662.24, net ref security management 9230.00, newton comm school districtentry fees100.00, o'reilly automotive increpair parts 65.77, obermann benjamin athletic official 70.00, oliver ed athletic official 70.00, opusevent.com registration fee 70.00, oriental trading company inc supplies 299.99, orschelns supplies 117.51, owens teresa reimb expenses 111.54, pan-o-gold baking co food 1224.20, parker catherine reimb expenses 140.40, patton brooke reimb expenses 162.24, paypal supplies 33.15, pep stop gasoline/godfathers pizza 60.28, pitney bowes global financial services llc supplies 236.01, pitsco education supplies 429.70, pizza hut meals 381.94, prairie meadows lodging 456.96, press box grille & bar meals 22.98, pringnitz katie reimb expenses 24.99, ptcfast software subscription 100.00, purchase power postage 1000.00, quality equipment inc supplies 352.00, quill corporation supplies 2475.00, rdg planning & design prof services 2320.66, redline construction inc supplies 528.94, refreshment services inc pop/juice/water 1417.83, residence inn by marriott lodging 45.00, reynolds amanda reimb expenses 70.98, rise vision computer software 198.00, rivar's custom show apparel supplies 3295.60, roberts brittany reimb expenses 154.87, sartorius richardathletic official 390.00, scarbrough tenareimb expenses 131.82, scholastic book clubs incbook club orders 746.75, scholastic book fairs-30 book fair/supplies 5688.96, school nutrition services llc prof services 1650.00, school specialty inc supplies 5100.84, schroeder sheldon reimb expenses 140.40, shelman kathy reimb expenses 17.60, skeeter kell sporting goods inc sports supplies 1072.00, slagel jennifer reimb expenses 362.69, sleep inn & suites ames lodging 287.34, smith cynthia reimb expenses 25.00, smokey row coffeeshop meals 21.06, southeastern community college class fees/registration 54825.50, southeastern performance apparel supplies 6891.58, staats & company inc e gribbons and awards 3581.62, staples advantage supplies 525.09, striegel shawn reimb expenses 175.50, su insurance company insurance 23192.50, subwaymeals 57.44, supplyworks custodial supplies 647.27, swailes auto supply inc parts 39.15, sweet n saucy meals 17.55, swink michael athletic official 70.00, syfert lisa reimb expenses 79.04, t h e company rental/repair parts/repairs 2007.50, teacherspayteachers.com supplies

120.00, technology associates inc repair services 380.00, tobii dynavox llcboardmaker online 99.00, todd christine m transportation 477.36, townsend mary reimb expenses 65.91, tracy's truck n trailer repair service 1254.36, united parcel service postage 119.73, united states cellular telephone 305.09, united states postal service - salem ia postage 10.15, vandegriff tony athletic official 70.00, vanderberg raymond athletic official 70.00, varsity spirit fashions & supplies incs upplies 2111.75, vernier software & technology software 194.94, walmart supplies 1736.39, weiss suzanne reimb expenses 81.90, wemiga waste co disposal 4676.88, west music company inc supplies 4901.33, wex bank diesel 519.40, wheelhouse it web service 887.25, wiley dawn reimb expenses 147.42, wilson distributor service supplies 29.78, wilson laura reimb expenses 63.18, wilson sheryl reimb expenses 40.95, windstream telephone service 2915.33, woodburn press supplies 321.55, woodward john athletic official 70.00, young house family services school based supervision 28299.21, z- athletic supplies 399.00, zoom video communications license 14.99, total:608481.35

Minutes of the November 12, 2018 regular meeting were presented to the Board as well as the October financials. Director Wiley moved and Sandersfeld 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, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried. Director Wiley moved and Crull seconded to approve the rent and utilities payments to Karl Braun. The roll was called as follows: Aye: Sandersfeld, Wiley, Amos, McCoid, Crull. Nay: None. Abstain: Braun. The motion carried.

6. Reports - A. Instructional Services i. Update on Teacher Leadership Program- The six instructional coaches spoke about their activities as part of the Teacher Leadership program. **ii. Visit to Iowa State University Ag Education Program -** High School Principal Todd Liechty reported on the his visit, along with Marj Beckman and six high school students, to Iowa State University. The purpose was to get to know potential Ag Education graduates that may be interviewed for a potential position in the District.

B. Administrative Services - i. Superintendent's Report - 1. School Improvement Advisory Committee- Notes were shared from the November 14, 2018 SIAC meeting, **2. Washington CSD Behavior Program Visit -** District staff will visit Washington CSD to learn of their behavior program on December 12, **3. Great Prairie AEA Superintendents' Meeting -**Mr. Henriksen gave a report on a recent area Superintendent meeting including upcoming legislative issues, **4. Pickleball Update Information -** The group has met with an architect to discuss the Pickleball court construction. They will meet with another architect this week.

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

7. Board Communications - a. Agriculture Education Task Force Update - Ag Education task force member Jennifer Crull updated the Board on their activities. To date, \$177,768.35 has been raised. Jennifer asked for permission to post the vacancy for the ag education position. There was no opposition to posting the position.

8. Consent Items –A. Personnel - Selections: Jessica Sandersfeld-Harlan One on One Para (11/19/18), Tom Dwight-MS One on One Para (11/26/18), Drew Eastin-MS Night Custodian (11/19/18), Anna Dorothy-Lincoln One on One Para (12/10/18); **Resignations-** Rebecca Wesely-Lincoln One on One Para (11/16/18), Ashley Reynolds-Lincoln One on One Para (11/30/18).

B. Open Enrollment - From Mt. Pleasant: To New London CSD-Declan Smith, Sophia Smith, Jasmine Dodson, Garrick Dodson.

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

The nomination of Activities Director Scot Lamm as Head Girls Track coach was withheld pending additional information for the Board such as coverage of duties that fall within the season. This will appear on the January Board agenda.

9. Unfinished Business – A. Recognition Banners in HS Gymnasium - Superintendent Henriksen outlined discussion held in committee meetings regarding proposed recognition banners. An example of the banners was shared. Discussion was held on recognizing teams who have not achieved the status of a banner.

B. Consideration of Approval to Install Recognition Signage/Banners in High School Gymnasium - Director Amos moved and Crull seconded to install team recognition signs in the high school gymnasium but not displaying signs until they have qualified for state events. The roll was called as follows: Aye: Sandersfeld, Wiley, Amos, McCoid, Braun, Crull; Nay: None. The motion carried .

10. New Business – A. Open Board Policy Series 800, Buildings and Sites- Superintendent Henriksen informed the Board that he will be reviewing Series 800 of Board Policy and discussing with the Policy Committee.

B. Iowa School Board Association District 9 Vacancy - Two candidates are running for the IASB Board District 9 Director - Jesse Howard from New London and Sandy Dockendorff from Danville. Director Amos moved and Crull seconded to cast the District vote for Jesse Howard. The roll was called as follows: Aye: Sandersfeld, Wiley, Amos, McCoid, Braun, Crull; Nay: None. The motion carried .

11. Adjournment - President McCoid declared the meeting adjourned at 6:48 p.m.

Attest: W. Edward Chabal, Board Secretary

David McCoid, Board President