

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 September 9, 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, Willy Amos, David McCoid, Angie Blint and Jennifer Crull along with Superintendent John Henriksen.

3. **Approval of Agenda** – Director Crull moved and Andrew seconded to approve the agenda as presented. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, 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:
1 & 1 internet inc,annual music website fee,20.17 access systems leasing,equipment/supplies,3,099.83
ada sports,supplies,342.00 adams book company,supplies,4,137.74 agri center inc,supplies,32.00 ahlers
& cooney pc,legal services,636.50 air filter sales & services inc,repair & maint service,1,220.10 all
american termite & pest control inc,pest control,1,218.00 alliant energy/ipl,utility bills,1,871.12
amazon,supplies,32,946.66 american airlines,tickets,545.50 americinn mount pleasant, ia,lodging,436.79
amsterdam,supplies,357.20 ancora publishing,supplies,4,750.80 anderson erickson dairy co,milk
supplier,923.32 any wear apparel,supplies,4,597.25 arbor scientific,supplies,94.77 avtech,tech
hardware,199.95 bernard food industries, inc.,vender,1,195.46 best buy,supplies,24.48 beyond
consequences institute,conference,421.36 bio-rad laboratories inc,supplies,214.75
biologyproducts.com,supplies,788.83 braun,karl,rent/utilities,2,271.47 broeker,brent,reimb
expenses,43.57 business furniture warehouse,office furniture,463.00 carolina biological supply co,library
books,204.44 carquest auto parts,parts/supplies,360.21 caseys general store,supplies,241.78 catchon,
inc,analytics software,4,612.50 cdw government inc,software,6,634.99 centerpoint energy services
inc,natural gas,1,248.82 centre state interntl trucks,parts,154.32 chabal,ryan,reimb expenses,15.92
cheesecake factory, the ,meals,33.98 city of mt pleasant,police security/permit,5,900.00 city of
salem,water bill,39.00 clark county r-1 fine arts boosters,registration,150.00 clear falls bottled water &
conditioning,supplies,8.50 comfort inn & suites--des moines,lodging,510.74 cornell university
rccp,registration fees,3,180.00 cornell, april,refund,50.00 cowriter software,software,25.00 crescent
electric supply co,supplies,826.13 curriculum associates llc,contracted services,47,890.00 dairy
queen,supplies,32.00 dakota potters,supplies,617.20 dept of administrative services,services,550.00
dollar tree stores, inc,supplies,24.00 don johnston inc,software,14.97 donnolly,matt,athletic
official,80.00 e-rate complete llc,contract services,4,000.00 earls restaurants,supplies,33.02 earthgrains
baking co inc,bread supplier,813.92 east end automotive inc,repair services,413.80
ebay,supplies,1,244.52 electronic engineering,supplies,60.00 electronix express,supplies,85.95 ems
detergent services,supplies,286.40 ensminger,pat,athletic official,80.00 f s s inc,video cameras,2,589.26
farmers & merchants mutual tel,internet service,69.95 fastbridge learning,teacher conference learning
,3,654.00 fastenal company,supplies,680.51 flinn scientific inc,science supplies,161.85
frank,michelle,refund,37.75 garmon,ivy,reimb expenses,11.64 gavin,kathleen,reimb expenses,42.64
gibson,marjorie,reimb expenses,8.00 gooden,mercedes,refund,31.00 gossen,michael,reimb
expenses,327.99 grainger,parts,976.94 grant wood area education
agency,supplies/registrations,1,500.00 great prairie area education agency,supplies/printing,104.50
grinnell high school,entry fee,65.00 hands up communications inc,sign language interpreter,2,070.00

heinzerling,austin,reimb expenses,17.55 herr,tami,reimb expenses,109.59 hibbett sports,supplies,27.88 hickenbottom inc.,supplies,1,476.00 hillyard/des moines sanitary supply,supplies,2,787.04 hobby lobby stores inc,supplies,421.55 holiday inn des moines airport,lodging,334.80 holtkamp,grant,reimb expenses,11.64 home depot pro, the (supplyworks),supplies,5,219.12 humphreys sound,contracted services,750.00 hy-vee food store,supplies/food,95.22 i a s b o,membership fees,125.00 ideal ready mix company inc,parts/repair parts,1,588.84 integrated technology partners llc,repair services,5,314.42 iowa communications network,telephone service,1,091.06 iowa education benefits program,insurance benefits,4,795.00 iowa high school music assoc,fees/dues,180.00 iowa state university,2019 blood drive scholarship ,300.00 itig quick mart,supplies,23.05 jarvis,jesse,reimb expenses,1,650.00 jeffrey,kristine,reimb expenses,107.61 johnson controls inc,repair services/parts,290.20\ johnson,chris,reimb expenses,144.85 johnson,samantha,reimb expenses,12.36 kagan publishing co,books,318.66 keepfiling,supplies,72.16 kempkers true value & jar,supplies,671.22 kennedy piano tuning & repair,tuning/repair,435.00 keokuk high school,entry fees,10.00 kimball midwest,supplies,241.24 kinney & sons excavating & grading inc,supplies,859.00 kremer,sara,reimb expenses,37.05 learning a to z,supplies,2,190.47 learning without tears,supplies,12,149.07 lee,angela,reimb expenses,11.31 liberty doors inc,supplies,3,157.80 linn-mar bands,registration,130.00 liqui-grow of mt pleasant,supplies,68.95 lisco,internet access,25.00 lord,gina,refund,75.75 lowes home center,supplies,69.13 martin bros distributing co inc,food,17,678.60 martin,anne,reimb expenses,37.27 may,katelyn,reimb expenses,58.50 mcallister archer,cynthia,repair uniforms,54.50 mcallister,tami,refund,50.00 mcmaster-carr supply company,supplies,146.51 menards,supplies/parts,(199.99) meyers tree & landscape care,contracted services,6,250.00 minnis heating & cooling,service/repair,6,414.00 monroe city r-1 school district,registration,400.00 mt hamill elevator & lumber inc,supplies,143.76 mt pleasant glass,glass repair,4,764.00 mt pleasant lumber,repairs/supplies,345.22 mt pleasant municipal utilities,utilities,27,511.36 mt pleasant news,subscription/advertising,710.04 mt pleasant news,subscriptions,199.00 mt pleasant tire & service,tires/tubes/supplies,110.00 nasco,supplies,167.45 national business furniture, llc,office furniture,2,968.96 nazarala ochea, nacim ,refund,12.50 o'reilly automotive inc,repair parts,335.04 oriental trading company inc,supplies,97.98 orschelns,supplies,121.11 pf chang's china bistro,meals for trips,28.90 papa johns,meal,31.07 pasco scientific,supplies,1,440.00 patton,brooke,reimb expenses,233.22 peterson,meliss ,reimb expenses,16.47 petty cash,776.88 pickup patrol llc,supplies,502.00 pilot grove savings bank,school bus payments,90,846.51 pitney bowes global financial services llc,supplies,236.01 porth,mark,reimb expenses,121.70 project lead the way inc,supplies,750.00 purchase power,postage,1,500.00 quality equipment inc,supplies,485.00 quill corporation,supplies,8,012.81 ray,sabera,reimb expenses,42.19 really good stuff inc,supplies,163.91 really great reading llc,supplies,10,792.54 redbubble,supplies,1,443.92 refreshment services inc,pop/juice/water,784.09 resco - usa llc,supplies,1,344.82 rise vision,computer software,594.00 roberts,brittany,reimb expenses,39.63 rodriguez leija,elda,refund,112.00 rschool today,activity scheduler,499.00 ruby tuesday,meals,16.83 sandersfeld,beth,reimb expenses,22.06 savage,amelia,reimb expenses,75.04 scarbrough,tena,reimb expenses,20.28 scheer,megan,reimb expenses,75.66 schleisman,brent,refund,17.45 scholastic book clubs inc,book club orders,1.07 scholastic magazines,magazine renewals,552.20 school administrators of iowa,registration fees,1,885.00 school bus sales company,parts,2,710.34 school datebooks inc,supplies,1,019.31 school health corporation,supplies,1,415.83 settles,joanna,reimb expenses,56.25 sherwin williams, the ,supplies,379.84 shive-hattery inc,services provided,1,537.50 showchoirstock.com,music supplies,258.00 showtech solutions, onc,it var & services,2,971.26 shull,matt,athletic official,80.00 shull,melissa,reimb expenses,300.00 signs and designs ltd,supplies,2,925.00 skeeter kell sporting goods inc,sports supplies,2,501.50 smartdeploy,software,3,600.00 smashburger,meals,12.91 smith,cynthia,reimb expenses,25.00 smore,subscription,79.00 software unlimited inc,contracted services,9,400.00 solution

tree,registration/books,49.95 southern iowa technologies,supplies,1,003.64 staats & company inc, e g ,ribbons and awards,1,886.65 staples advantage,supplies,2,667.64 staybridge suites west des moines,lodging,362.88 su insurance company,insurance,72,076.00 subway,meals,220.01 t h e company,rental/repair parts/repairs,58.36 tacony corporation,supplies,15.92 taft plumbing heating and cooling,repair services/parts,346.89 taylor,jill,reimb expenses,61.92 technology associates inc,repair services,1,767.00 tobii dynavox llc,boardmaker online,895.50 todd,christine m,transportation,112.32 total connection electric inc,repair services,222.15 united parcel service,united parcel service,237.37 united states post office,postage,6.38 valued inspired products & services,school products/lunch tables,27,393.84 varsity spirit fashions & supplies inc,supplies,494.20 vernier software & technology,software,652.64 vetter's inc-culligan water,rental,192.72 vex robotics inc,supplies,667.25 vistaprint.com,supplies,152.99 walmart,supplies,1,297.41 wards science,supplies,54.45 waterloo comm school district,tuition,74.86 weigert excavating,services,1,520.00 welcher,ronald,reimb expenses,205.00 wellington electric,services,7,633.14 wex bank,diesel,247.85 wheelhouse it,web service,887.25 willham,robyn,reimb expenses,29.13 wilson distributor service,supplies,689.65 wilson,sheryl,reimb expenses,17.55 wilton high school,entry fee,75.00 windstream,telephone service,3,596.88 young house family services,school based supervision,3,884.12 zacaabel llc,safety devices,132.21 zoom us,subscription,12.43 total:556,011.31

6. Reports - A. Instructional Report - Director of Instruction Katie Gavin updated the board on data from the Teacher Quality Committee. This committee is made up equally of teachers and administrators. Various uses of the funds were covered. **B. Superintendent's Report - 1. IASB Employee Relations Conference** - This conference will be held on October 17 in Altoona, **2. Iowa School Board Convention** - the IASB Convention will be November 20 and 21 in Des Moines, **3. School Board Worksession** - the next worksession will be held on September 23. An update on In-District Trauma Informed Care Practices will be given, **4. November 2019 School Board Election** - the school board election will be held on November 5.

C. Board Committee Reports - Notes of the September Site, Finance and Policy committees were shared with the Board.

7. Board Communications - None.

8. Consent Items –A. Personnel - Selections: Maggie Hawkins-MS One on One Para, Deb Howard-MS One on One Para, Elizabeth Helterbran-Harlan One on One Para, Kendyal Gillespie-Van Allen One on One Para, Jodi Campbell-Van Allen One on One Para, Dawn Hixson-3 hr Food Service, Trent Lorenz-Lincoln One on One Para, Lexy McLeland-Lincoln One on One Para, Danielle Kettler-Van Allen One on One Para, Janis Sylves-Harlan 4th Grade, Ashlyn Allsup-Lincoln ELL Para (9/3/19), Krista Johnson-Van Allen Special Ed Para (9/3/19), Lisa Hart-Van Allen One on One Para (9/3/19), Brent Broeker-8th Grade Volleyball, Marcie Hansen-Harlan One on One Para (9/6/19), Sharon Gillis-Harlan One on One Para (9/9/19), Joyce Welcher-2.5 hr Food Service (9/5/19) ; Resignations: Penny Griffin-3 hr Food Service, Maxie Bagles-2.5 hr Food Service (9/4/19); Transfer: Anna Dorothy from Lincoln One on One Para to Van Allen One on One Para.

B. Open Enrollment - To Mt Pleasant: From New London CSD- Elijah Ingwersen, Christian Ingwersen, From WACO CSD: Ashley Kunz, Caleb Kunz, From Ft. Madison- Chloe Gamble, Hanna Zaccari, Sage Adams,, From Mediapolis (HSAP): Ephraim Koop, Jack Koop, From Van Buren: Madyson Lewman, From Winfield-Mt. Union: Mekyle Frazier, Angeliqe Frazier, Xander Frazier, Ruthie Frazier, From Danville CSD

(HSAP): Reed Ita, Tyson Ita; From Mt. Pleasant: To New London CSD-Davon Yocum, Joseph Weber, To Lone Tree CSD-Delaney Smith.

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

9. Unfinished Business - None.

10. New Business – A. FY19 Audit Update - Director of Finance Ed Chabal shared that the auditors began fieldwork in the District today. Anticipated FY19 fund balances were shared.

B. Consideration to Approve Van Allen Elementary Parking Lot Quote - Two contractors submitted bids for the Van Allen parking lot addition - Jones Contracting for \$52,777 and Wesley Barton Construction for \$62,073.60. The engineers estimate was \$59,949. Director Andrew moved and Sandersfeld seconded to approve the bid of Jones Contracting for the Van Allen parking addition. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

C. Consideration to Approve District-wide Phone System Quote - Three bids were received for the District-wide phone system: Integrated Technology Partners (ITP)-\$64,789.41, Advanced Systems-\$72,214.00, Communications Engineering Company-\$90,473.81. Director of Technology Chris Johnson has reviewed the proposals and recommends ITP. Director Wiley moved and Crull seconded to approve the bid of Integrated Technology Partners. The roll was called as follows: Aye: Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None; Abstain-Sandersfeld. The motion carried.

D. Consideration to Approve Bus Garage Asphalt Quote - Two bids were received for the Bus Garage asphalt project: Bates Asphalt-\$19,675 and Meller Asphalt-\$14,831.40. Director Amos moved and Blint seconded to approve the bid of Meller Asphalt for the bus garage. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

E. Approve 2019-2020 Fundraising Activities - A list of fundraisers for 2019-2020 was presented to the Board with only minor changes from the previous year. Director Crull moved and Sandersfeld seconded to approve the list of 2019-2020 fundraisers as presented. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

F. Approve 2019-2020 Agreement with Younhouse Family Services/Christamore Family Treatment Center - An 28E agreement with Young House Family Services was presented to enter into for the 2019-2020 school year. Director Wiley moved and Amos seconded to enter into the 2019-2020 28E agreement with Younhouse Family Services to provide the educational component for Christamore Family Treatment Center. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

G. Open School Board Policy Series 100, Educational Philosophy for Review - Superintendent Henriksen will review Board Series 100 and bring recommended changes to the Board.

H. First Reading with Recommendation to Post Notice of Intended Action, Board Policy 201.4 Board of Directors' Elections - A change is needed to reflect the revised school board election cycle. Director Amos moved and Andrew seconded to approve the first reading of Board Policy 201.4. The roll was

called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

I. Approve Teacher Quality Committee Administrative Team Members - Director Sandersfeld moved and Wiley seconded to approve John Henriksen, Don LeBlanc, Todd Liechty, Katie Gavin and Lori LaFrenz as the administrators to the Teacher Quality Committee. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

J. Receive and Review School Improvement Advisory Committee Recommendations for 2019-2020-
The School Improvement Advisory Committee Recommendations were reviewed at the August worksession and are being received at this Board meeting.

K. Approve Student Learning Goals for 2019-2020 - Student learning goals for 2019-2020 were reviewed at the August worksession. Director Crull moved and Wiley seconded to approve the 2019-2020 student learning goals as presented. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

L. Review 2019-2020 Proposed Superintendent Action Plan and Goals - Superintendent Henriksen reviewed his 2019-2020 action plan and goals with the Board.

11. **Adjournment** - President McCoid declared the meeting adjourned at 6:58 p.m.

Attest: W. Edward Chabal, Board Secretary

David McCoid, Board President