

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 February 11, 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, Karl Braun and Jennifer Crull and 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, 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:
3doodleredu,supplies,98.00 470-praxair distribution inc,parts,149.70 95 percent group inc,supplies/registration,2,645.50 access systems leasing,equipment/supplies,2,966.10 agri center inc,supplies,1,037.33 ahlers & cooney pc,legal services,308.00 air filter sales & services inc,repair & maint service,2,521.70 aldi,supplies,68.43 alliant energy/ipl,utility bills,5,734.64 allison,terry,athletic official,110.00 aluminum athletic equipment,supplies,4,032.00 amazon,supplies,6,850.21 american eagle outfitters,supplies,32.07 anderson erickson dairy co,milk supplier,6,830.34 any wear apparel,supplies,1,224.35 apple inc,supplies/computers/software,500.00 audina hearing instruments inc.,supplies,43.90 baker,rich,athletic official,70.00 batteriesplus.com,supplies,220.50 betz,stacy,services provided/reimb ,118.00 boecker,tiffany,reimb expenses,10.92 bp station,fuel,50.01 braun,karl,rent/utilities,2,402.37 bredeaux pizza of mt pleasant,food,732.00 bubba-q's,meals,65.00 bunnell,cara,reimb expenses,39.78 burlington comm school dist,tuition,15,022.65 cam community school district,tuition,15,575.20 cameron,michael,athletic official,110.00 campbell,tonya,reimb expenses,435.37 carquest auto parts,parts/supplies,518.82 centerpoint energy services inc,natural gas,13,033.96 central lee comm school dist,special educ tuition,24,455.48 centre state interntl trucks,parts,160.28 chaddock,services,8,056.44 cheesecake factory,meals,58.65 city of salem,water bill,108.25 clark county r-1 fine arts boosters,registration,150.00 clark,amanda,reimb expenses,71.68 clayton ridge community school district,open enrollment tuition,3,493.64 cmc neptune,renewal fees,1,458.00 coe college,registration,300.00 coffee depot, the ,supplies,9.00 college community school dist,tuition,22,420.80 cook,donna,reimb expenses,47.81 craig,dean,athletic official,110.00 craig,richard,athletic official,70.00 culver's,meals,21.86 dancers warehouse,supplies,40.85 danville community school district,tuition,6,990.50 dascher design,shirts,315.00 delong,brendan,athletic official,70.00 depriest,marlene,reimb expenses,26.31 des moines public schools,special educ tuition,2,980.18 dollar tree stores, inc,supplies,31.96 don johnston inc,software,17.91 donnolly,robert,athletic official,95.00 dorrell,gregory,reimb expenses,42.12 drake hardware & software,web services,41.25 drake,the,meals,158.43 dubuque community school dist,tuition,10,141.20 east end automotive inc,repair services,429.00 ebay,supplies,119.14 electronic engineering,supplies,75.00 ems detergent services,supplies,455.30 fairfield comm school district,tuition,17,468.18 fairfield high school,entry fees,140.00 farmers & merchants mutual tel,internet service,69.95 fastenal company,supplies,33.17 follett school solutions inc,books,8.99 gavin,kathleen,reimb expenses,64.09 geotechnics,engineering,2,500.00 gillespie,kendyal,reimb expenses,10.14 golfballs.com,supplies,743.28 gopher,supplies,654.21 gossen,michael,reimb expenses,152.10 grainger,parts,387.85 great prairie area education agency,supplies/printing,1,355.00

guldberg swarm, ann ,reimb expenses,120.00 hall,kim,athletic official,110.00 hampton,michael,athletic official,110.00 hands up communications inc,sign language interpreter,4,440.00 harbor freight tools,supplies,74.98 hardware hut.com,parts,22.66 heartland home care inc,prof services,4,882.50 heeter,todd,athletic official,110.00 heinemann,registration fees/supplies,(86.62) henry county treasurer,property taxes,5,214.44 heritage maintenance products llc,supplies,62.48 herr,tami,reimb expenses,134.16 hills,marty,athletic official,95.00 hoenig,caleb,athletic official,70.00 holiday inn and suites west des moines,lodging,240.12 huhot mogolian grill,meals,101.99 hy-vee food store,supplies/food,812.89 i s d t a,membership fees/supplies,454.00 ideal ready mix company inc,parts/repair parts,76.00 innovative office solutions,supplies,419.24 institute for multi-sensory education,supplies,196.90 iowa communications network,telephone service,775.87 iowa education benefits ,insurance benefits,4,795.00 iowa high school athletic association,supplies,80.00 iwi motor parts,parts,500.09 iwmc,supplies,560.00 j w pepper & son inc,supplies,428.35 jcd repair,it var and services,239.97 jimmy johns,meals,18.91 joann fabric,supplies,108.42 johnson controls inc,repair services/parts,18,550.00 johnson,chris,reimb expenses,112.36 johnson,samantha,reimb expenses,3.00 jostens inc,supplies,1,812.93 justice brothers,fuel additives,194.13 kagan publishing co,books,150.00 katom.com,supplies,54.69 keck food distribution,food,1,458.34 kempkers grand rental station,rental,70.00 kempkers true value & jar,supplies,357.61 kennedy piano tuning & repair,tuning/repair,174.00 kerr,mike,athletic official,595.00 kum & go,gasoline,34.09 lakeshore learning materials,supplies,619.83 lamm,jennifer,reimb expenses,121.55 learning without tears,supplies,720.00 lee,angela,reimb expenses,27.30 leffler,mike,athletic official,110.00 lisco,internet access,25.00 lloyd,kevin,athletic official,220.00 lorber,greg,athletic official,140.00 louisiana muscatine high school,entry fee,100.00 lowery,lisa,reimb expenses,70.98 lunsford,tobias,athletic official,110.00 m f athletic inc,supplies/equipment,156.00 main street donut,food,46.27 martin bros distributing co inc,food,30,942.38 math counts foundation,supplies,350.00 menards,supplies/parts,27.97 menke,roger,athletic official,110.00 mt pleasant lumber,repairs/supplies,127.43 mt pleasant municipal utilities,utilities,22,647.31 mt pleasant news,subscription/advertising,302.87 nagel,john,athletic official,175.00 national business furniture, llc,office furniture,4,000.36 national science teachers association,supplies,1,122.00 new london comm school dist,tuition,95,025.23 newman,colby,reimb expenses,7.70 nguyen,le cat vy,refund,31.00 o'reilly automotive inc,repair parts,4.99 orschelns,supplies,58.43 our iowa,subscription,19.98 pan-o-gold baking co,food,1,079.90 panera bread,meals,83.11 patel,nikunj,refund,61.00 paypal,supplies,298.54 phonak llc,supplies,2,327.99 pitney bowes,rental agreement,254.97 pizza ranch,meals,109.90 positive promotions inc,supplies,87.39 quill corporation,supplies,743.20 ragar, joshua ,athletic official,220.00 really good stuff inc,supplies,19.94 really great reading llc,supplies,244.92 refreshment services inc,pop/juice/water,2,040.08 revtrak inc,fees,593.41 reyes,doniz or jeovana ,refund,168.85 reynolds,amanda,reimb expenses,50.70 riverside technologies, inc,supplies,350.00 rogers,lorelei,reimb expenses,24.40 rogers,steven,athletic official,70.00 ryzer,supplies,240.00 samuel french inc,supplies/royalties,467.70 sartorius,richard,athletic official,110.00 scarbrough,tena,reimb expenses,101.40 scholastic book clubs inc,book club orders,499.50 scholastic magazines,magazine renewals,63.25 school nutrition services llc,prof services,1,650.00 school specialty inc,supplies,1,143.34 sherwin williams,the,supplies,79.29 shottenkirk automotive inc,parts,60.26 shall,matt,athletic official,110.00 simon & simon llc,snow plowing,7,178.00 slagel,jennifer,reimb expenses,100.35 smith,cynthia,reimb expenses,25.00 soccer.com,supplies,387.71 sodexho inc & affiliates,food/supplies,56.00 southeastern community college,class fees/registration,29,456.13 staff development for educators,registration,1,990.25 staples advantage,supplies,78.72 striegel,jennifer,reimb expenses,67.08 studiok,pictures/yearbooks,9,104.00 subway,meals,4.07 supplyworks,custodial supplies,262.00 swailes auto supply inc,parts,48.55 syfert,lisa,reimb expenses,66.10 t&l's pep stop ll,gasoline/diesel,783.83 tank,jeff,athletic official,220.00 target,supplies,549.99 taylor,jill,reimb expenses,27.72 teacher librarian journal,supplies,60.00

technology associates inc,repair services,760.00 thompson,jerome,athletic official,110.00 tillo,ted,athletic official,140.00 timeclock plus,time clock software,8,146.88 todd,christine m,transportation,421.20 total connection electric inc,repair services,408.86 townsend,mary,reimb expenses,55.77 u s games,supplies,3,799.96 united parcel service,united parcel service,220.66 vandegriff,tony,athletic official,110.00 vanderberg,raymond,athletic official,70.00 vhf sales inc,supplies,2,976.42 walmart.com,supplies,76.96 walmart,supplies,2,606.11 warehouse barbeque co.,,69.00 warth,mark,athletic official,110.00 watch d.o.g.s. (dads of great students),watch d.o.g.s. program,58.97 waterloo comm school district,tuition,187.15 waverly shell rock high school,entry fees,15.00 weiss,suzanne,reimb expenses,78.00 wemiga waste co,disposal,2,338.44 west music company inc,supplies,2,084.16 wex bank,diesel,555.68 wheelhouse it,web service,887.25 wilson,sheryl,reimb expenses,28.47 windstream,telephone service,2,884.32 winfield-mt union comm school,tuition/entry fees,5,442.30 wolf,lee,prof services,80.00 young house family services,school based supervision,17,501.16 young,jeff,athletic official,220.00 zieglowsky,tadd,athletic official,70.00 zoll medical corporation,aed supplier,4,495.37 zoom video communications,license,14.99 zspace,supplies,320.00 total:,\$517,479.55.

Minutes of the January 14, 2019 regular meeting were presented to the Board as well as the January financials. Director Andrew moved and Wiley 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, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried. Director Sandersfeld moved and Crull seconded to approve the rent and utilities payments to Karl Braun. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Crull. Nay: None. Abstain: Braun. The motion carried.

6. Reports - A. Instructional Services i. Harlan Elementary WATCH D.O.G.S. Program - Harlan Elementary Principal Michael Gossen and Harlan PTA member Marianne Klein explained the WATCH D.O.G.S. program which brings dads into the Elementary to volunteer.

B. Administrative Services - i. Superintendent's Report - 1. SIAC Meeting- A School Improvement Advisory Committee (SIAC) will be held on February 20, **2. Four Oaks Meetings** - Dane Schrobilgen from Four Oaks will be in the District on Feb. 21, **3. Feb 25 Work Session** - A 1:1 Program evaluation and Technology update will be discussed at the Feb. 25 Work Session, **4. State of Iowa Historical Allowable Growth Rates** - Past historical allowable growth was shared, **5. FY20 New Money Calculations** - The new money calculation for FY20 was shared. Anticipated allowable growth from the state is 2.06%. New money projected is (\$46,751). , **6. 2018-19 Calendar and Weather-related make-up days-** The District has lost six full days and ten two hour late starts due to the weather, **7. 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 February.

7. Board Communications - a. Agriculture Education Task Force Update - Four candidates were interviewed for the Agricultural Education position at the High School. Fundraising has passed the \$200,000 mark.

8. Consent Items –A. Personnel - Selections: Lyndsey White-Van Allen One on One Para (1/28/19), Alexandra Nelson-Lincoln One on One Para (2/11/19), Jordan Ibbotson-Van Allen One on One Para (3/7/19); **Resignations-** Eric Rawson-Asst. Boys Varsity Basketball (2/1/19); **Terminations-** Trisha

Klaus-Van Allen One on One Para (1/16/19); **Transfer:** Samentha Phommachack from MS One on One Para to Lincoln One on One Para (1/21/19), Sarah Krutsinger from 100% HS Math to 75% HS Math/25% WisdomQuest, Jessi Rich from 100% HS Language Arts to 75% HS Language Arts/25% WisdomQuest, Diane Brooks from 75% HS Spanish/25% WisdomQuest to 100% High School, Samentha Phommachack from Lincoln One on One Para to MS One on One Para (2/5/19).

B. Open Enrollment - None.

Director Amos moved and Braun seconded to approve the personnel 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 –None.

10. New Business – A. Second Reading Board Policy Series 800- Superintendent Henriksen has reviewed Board Policy Series 800 and is recommending no changes. Director Crull moved and Wiley seconded to approve the second reading of Board Policy 800. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

B. First Reading of Recommended Changes to Board Policy 702.7 Student Fees, Rentals and Charges - Superintendent Henriksen is recommending that Board Policy 702.7 be changed to reflect who is responsible for paying for concurrent enrollment textbooks. Director Andrew moved and Crull seconded to add the recommended language to Board Policy 702.7. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

C. Consideration to Approve Cooperative Agreement for Boys Swimming with Burlington CSD - The District has a student who wants to join the Burlington Boys swimming team. Director Crull moved and Wiley seconded to enter into a cooperative agreement with Burlington CSD for Boys Swimming for the 2019-2020 school year. The charge to the District will be \$500 with the student responsible for his transportation. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

D. MidYear review of Superintendent Job Performance and Goals per Iowa Code 21.5(1)(i) To Evaluate the Professional Competency of an Individual - Director Andrew moved and Amos seconded to go into closed session as per Iowa Code 21.5(1)(i). 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 6:57 p.m.

The Board came out of closed session at 7:46 p.m. with no action taken.

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

11. **Adjournment** - President McCoid declared the meeting adjourned at 8:26 p.m.

Attest: W. Edward Chabal, Board Secretary

David McCoid, Board President