

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 March 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, David McCoid, Karl Braun and Jennifer Crull along with Superintendent John Henriksen.
- 3. Approval of Agenda** – Director Crull 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:
3doodleredu,supplies,613.00 470-praxair distribution inc,parts,91.79 95 percent group inc,supplies/registration,341.00 access systems leasing,equipment/supplies,2,966.10 agri center inc,supplies,224.00 ahlers & cooney pc,legal services,385.00 aldi,supplies,7.12 all american termite & pest control inc,pest control,329.00 alliant energy/ipl,utility bills,8,133.57 amazon,supplies,5,090.71 amy becker photography,pictures,80.00 anderson erickson dairy co,milk supplier,7,394.87 andolasoft inc,software,96.00 any wear apparel,supplies,568.00 apple inc,supplies/computers/software,533.00 asbo international,dues/registration/supplies,1,484.00 ayerco,gasoline/diesel,20.14 baker,rich,athletic official,210.00 barrick,bob,athletic official,70.00 beyond consequences institute,supplies,897.76 blick art materials,supplies,70.16 blint ,anthony,reimb expenses,480.07 bohman,elizabeth,prof services,240.00 braun,karl,rent/utilities,2,279.48 bredeaux pizza of mt pleasant,food,66.00 brownsshoes.com,supplies,519.98 bunnell,car ,reimb expenses,61.23 cargill,jenna,refund,80.00 carolina biological supply co,library books,191.02 carquest auto parts,parts/supplies,1,932.18 carrillo,genesis,interpreter,15.00 carver,rachel,reimb expenses,40.56 caseys general store,supplies,18.07 centerpoint energy services inc,natural gas,23,257.72 centre state interntl trucks,parts,953.70 christian book distributors,supplies,49.92 city of salem,water bill,161.00 clark,amanda,reimb expenses,38.45 clear falls bottled water & conditioning,supplies,16.00 cobblestone inn & suites,lodging/meals,123.19 cook,donna,reimb expenses,81.32 crescent electric supply co,supplies,520.71 danville community school district,tuition,8,190.57 davenport community school dist,tuition/entry fee,17,117.42 davies,greg,athletic official,110.00 department of education,permit fees/registration fees,1,160.00 dept of administrative services,services,200.00 detrick's truck & trailer service,vehicle repair service,103.02 discount dance supply,supplies,120.47 dollar general corporation,supplies,33.00 dollar tree stores, inc,supplies,50.00 dollartree.com,supplies,144.00 don johnston inc,software,14.97 dorrell,gregor,reimb expenses,28.86 drake hardware & software,web services,41.25 ebay,supplies,29.52 elite sports,supplies,805.89 ems detergent services,supplies,120.30 ensminger,nichole,reimb expenses,60.45 expressway tire inc,,20.00 family medicine of mt pleasant pc,physicals,15.00 farmers & merchants mutual tel,internet service,69.95 fastenal company,supplies,5.94 first book,supplies,92.00 fisher,robin,hsap art instruction,220.00 follett school solutions inc,books,3,467.37 forsberg,scott,athletic official,110.00 four oaks,support services,1,200.00 gavin,kathleen,reimb expenses,34.65 gillespie,kendyal reimb expenses,20.28 grainger,parts,373.07 great prairie area education agency,supplies/printing,2,697.04 guldberg swarm,ann,reimb expenses,60.00 hand2mind,319.03 hands up communications inc,sign language interpreter,8,580.00 heartland business systems,it var/services,1,677.20 heartland home care inc,prof services,4,672.50 heartsill,shelley,reimb

expenses,105.00 heater,dan,reimb expenses,25.00 helmick,barbara,reimb expenses,11.88
herr,tami,reimb expenses,162.24 hillyard/des moines sanitary supply,supplies,325.04 hobby lobby
stores inc,supplies,33.96 hy-vee food store,supplies/food,853.40 hydronic enery inc,repair parts,374.46
ideal ready mix company inc,parts/repair parts,237.50 indian hills community
college,registration/tuition/supplies,10,231.06 iowa communications network,telephone service,774.08
iowa department of education,iowa learning online tuition,1,560.00 iowa education benefits
program,insurance benefits,4,795.00 iowa high school athletic association,gate receipts,13,542.00 iowa
high school speech assn,registration/dues,285.00 iowa library association,membership fee,80.00 iwi
motor parts,parts,22.26 j p gasway company inc,supplies,292.92 johnson car company,vehicle,5,370.00
johnson controls inc,repair services/parts,1,695.00 johnson,chris,reimb expenses,100.82 k2 trophies and
awards,supplies,105.44 kempkers grand rental station,rental,25.76 kempkers true value &
jar,supplies,818.90 kennedy piano tuning & repair,tuning/repair,174.00 kerr,mike,athletic official,70.00
kohl wholesale,food,1,309.67 kraig's glass sales & mfg,repair parts,689.00 kramers
inc,food/supplies,11.89 kremer well drilling inc,services,80.00 kwik star,gasoline,25.43
lamm,jennifer,reimb expenses,39.54 lamm,scot,reimb expenses,31.86 learning without
tears,supplies,160.50 lee,angela,reimb expenses,23.40 lee,christoher,refund,45.10
libby,richard,interpreter,82.50 lisco,internet access,25.00 lowery,lisa,reimb expenses,55.77 martin bros
distributing co inc,food,31,893.70 mcdonald's,meals,27.96 mclearn-haeffner,lynne,reimb
expenses,42.12 mcleland,malinda,reimb expenses,8.19 mi pueblo real,meals,35.54 mt pleasant
municipal utilities,utilities,24,195.84 mt pleasant news,subscription/advertising,237.89 new london
comm school dist,tuition,33,504.17 obermann,benjamin,athletic official,70.00
opentip.com,supplies,21.68 orschelns,supplies,56.03 overstock.com,supplies,172.22 owens,teresa,reimb
expenses,47.24 pan-o-gold baking co,food,1,122.65 panera bread,meals,43.56 patton,brooke,reimb
expenses,172.38 paypal,supplies,478.09 phung,thanh,interpreter,15.00 pitney bowes global financial
services llc,supplies,236.01 pitney bowes purchase power,postage,1,500.00 psat/nmsqt,fees,496.00
ptcfast,software subscription,100.00 quill corporation,supplies,2,737.59 ragar,joshua,athletic
official,110.00 rainbo oil company/jet bulk oil,oil,120.80 rainbow resource center,supplies,304.80
ramada hotel,lodging,176.96 rec center ltd, the ,meetings/memberships,166.00 refreshment services
inc,pop/juice/water,2,247.50 reno,marcee ,reimb expenses,225.00 reno,matthew w,services
provided,144.00 roberts,brittany,reimb expenses,62.09 ross,mindi,prof services,195.00 ross,
natalie,reimb expenses,49.11 scarbrough,tena,reimb expenses,101.40 scholastic book clubs inc,book
club orders,403.05 scholastic book fairs - 30,book fair/supplies,851.87 school administrators of
iowa,registration fees,110.00 school bus sales company,parts,892.44 school nutrition services llc,prof
services,1,650.00 school specialty inc,supplies,103.98 settles,joanna,reimb expenses,187.63
shemanski,dave,athletic official,70.00 sherwood,kimberly,reimb expenses,121.68 showtech
solutions,onc,it var & services,401.82 skeeter kell sporting goods inc,sports supplies,299.70
slagel,jennifer,reimb expenses,21.43 smith,cynthia,reimb expenses,25.00 smith,heather,reimb
expenses,18.72 software unlimited inc,contracted services,199.00 staats & company inc, e g ,ribbons
and awards,745.23 stamy,dave,athletic official,110.00 staples advantage,supplies,116.72
staples,supplies,77.59 striegel,shawn reimb expenses,262.71 stutzman,tonya,reimb expenses,33.62 su
insurance company,insurance,23,192.50 subway,meals,49.75 supplyworks,custodial supplies,2,673.18
swailes auto supply inc,parts,10.13 swink,michael,athletic official,140.00 syfert,lisa,reimb
expenses,66.76 t h e company,rental/repair parts/repairs,155.64 t&l's pep stop
ll,gasoline/diesel,1,235.85 taft plumbing heating and cooling,repair services/parts,107.61
teacherstore,supplies,48.53 technology associates inc,repair services,1,808.00 thrift books,supplies,5.64
todd,christine m,transportation,421.20 townsend,mary,reimb expenses,60.84 tracy's truck n trailer
repair,repair service,75.00 tresona multimedia llc,supplies,2,059.20 twitchell,terry,athletic
official,110.00 uni athletics - iowa boys hs meet,entry fee,150.00 uni athletics - iowa girls hs meet,entry

fee,150.00 united airlines,tickets,538.00 united parcel service,united parcel service,134.98 united states cellular,telephone,292.53 united states postal service - salem, ia,postage,287.65 voorhees,donald,reimb expenses,28.08 walmart.com,supplies,60.87 walmart,supplies,1,136.23 washington comm school district,tuition/entry fees,3,493.64 waxie sanitary supply,supplies,124.68 weiss,suzanne,reimb expenses,66.30 wemiga waste co,disposal,2,458.44 wesley barton construction inc,supplies,62.50 west music company inc,supplies,960.89 wex bank,diesel,594.50 wheelhouse it,web service,887.25 white,lyndsey,reimb expenses,50.00 wilson,sheryl,reimb expenses,52.26 windstream,telephone service,2,927.11 wolf,lee,prof services,80.00 worster,steve,athletic official,110.00 young house family services,school based supervision,22,018.16 ziegrowsky,tadd,athletic official,70.00 zihlman,sarah,services provided,216.00 zoom video communications,license,14.99 total:,334,348.55

Minutes of the February 11, 2019 regular meeting were presented to the Board as well as the February financials. Director Andrew 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, Andrew, McCoid, Braun, Crull ; Nay: None. The motion carried. Director Crull moved and Wiley 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.

6. Reports - A. Instructional Services i. Industrial Technology Program- The High School Industrial Technology teachers reported on their classroom activities.

Director Amos entered the meeting at 6:11 p.m.

B. Administrative Services - i. Superintendent's Report - 1. IASB Webinar: The Board's Role in Hiring- A webinar for the Board will be held on March 19 from 12:00 pm to 1:00 pm , **2. IASB Conference -** An IASB Policy Leadership and Legal Issues Conference will be held on April 18 from 9 am to 3 pm, **3. FY20 General Fund New Money Estimates -** Information was shared from districts across the state on new money amounts, **4. March 25 Work Session -** A worksession will be held on March 15 focusing on Building/Grounds and Techology, **5. AFSCME Negotiations-** AFSCME negotiations will begin on March 20 , **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 March.

7. Board Communications - President McCoid recognized High School teacher Jeff Batty as the Iowa DAR History Teacher of the Year.

8. Consent Items –A. Personnel - Selections: None; **Resignations-** Cyndee Parker-Food Service - 6 hr (3/29/19), Catherine Parker-Harlan One on One Para (2/22/19), Ariana Garcia-MS Paraeducator (3/11/19), Katherine Smith-Lincoln One on One Para (3/15/19); **Terminations-** None; **Transfer:** Misty Fry from Christamore One on One Para to HS Paraeducator (3/5/19), Jade Kennedy from MS Special Ed Para to MS General Ed Para (3/12/19).

B. Open Enrollment - None.

Director Sandersfeld moved and Wiley 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. Preliminary Budget Review- Director of Finance Ed Chabal presented the preliminary budget for FY20 that calls for a tax levy of \$13.85456 per \$1000 of taxable valuation.

B. Set Public Hearing Date for FY20 Budget - Director Crull moved and Andrew seconded to hold the FY2020 Budget Hearing for April 8, 2019 at 6:15 pm in the High School Media Center. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

C. Preliminary 2019-2020 School Calendar - Superintendent Henriksen discussed the proposed 2019-2020 school calendar. The first day of classes will be held August 23rd and the final classroom day will be May 27, 2020.

D. Set Public Hearing Date for 2019-2020 School Calendar - Director Crull moved and Andrew seconded to set the Public Hearing for the 2019-2020 calendar for April 8, 2019 at 6:20 pm in the High School Media Center. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

E. Consideration of Proposed Calendar Change for 2018-2019 School Year - Superintendent Henriksen discussed the revised 2018-2019 school calendar. By shifting two professional development days to the end of the year, the final student day will shift from June 10 to June 6. Director Wiley moved and Sandersfeld seconded to approve the revised 2018-2019 school calendar as presented. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

F. Open School Board Policy Series 900 for Review - Board Series 900 will be reviewed for possible changes.

G. Second Reading and Recommendation to Post Notice of Intended Action, Board Policy 702.7 Student Fees, Rentals and Charges - Changes to Board Policy 702.7 reflects students paying for textbooks and materials for post-secondary classes. Director Andrew moved and Crull seconded to approve the second reading 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.

H. First Reading with Recommendation to Post Notice of Intended Action, Board Policy 401.18, Employee Physical Exams - The District is proposing to eliminate the requirement for a pre-employment physical. Director Andrew moved and Braun seconded to post notice of intended action with the changes to Board Policy 401.18. 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 6:57 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