

## 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 August 12, 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, Jennifer Crull, Chuck Andrew, 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, 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:  
5 star community credit union,bus lease 90,144.08 abc fire extinguisher sales & serv inc,professional services,1,479.80 access systems leasing,equipment/supplies,3,099.83 agri center inc,supplies,16.00 ahlers & cooney pc,legal services,1,962.0 alden,john athletic official,395.00 all american termite & pest control inc,pest control,332.00 alliant energy/ipl,utility bills,1,830.78 allison,terry athletic official,130.00 amazon,supplies,4,126.61 any wear apparel,supplies,181.50 applebee's,travel expenses,18.94 asbo international,dues/registration/supplies,230.00 ascd,membership dues/supplies,667.11 aul special pay trust,early retirement benefit,64,052.00 barrel house dubuque,meals,65.46 batco inc.,supplies,209.00 bates sanitation & asphalt inc,construction services,50,207.00 best western hotels,lodging,298.76 beyond consequences institute,conference,104.00 boecker masonry inc,repair services,4,874.88 bp station,fuel,33.00 braun,karl rent/utilities,2,238.23 bredeaux pizza of mt pleasant,food,360.00 breuer towing & recovery,towing,357.50 briggs,michelle transportation,450.72 cam community school district,tuition,13,974.56 carquest auto parts,parts/supplies,321.22 cdw government inc,software,19,406.00 cedar rapids community schools,tuition,7,432.89 celias mexican rest,meals,114.14 center for education & employment law,membership fee,164.95 centerpoint energy services inc,natural gas,2,268.23 cheesecake factory, themeals,177.69 cic inc,prof services,1,110.00 city of salem,water bill,39.00 class link,software,8,525.00 clear falls bottled water & conditioning,supplies,21.50 coffee depot, thesupplies,15.00 college community school dist,tuition,22,483.09 cornell university rccp,registration fees,2,415.00 costas pizza & steakhouse,meals,73.54 courtyard san mateo foster city,lodging,2,480.58 cowriter software,software,14.97 craig,richard athletic official,330.00 crescent electric supply co,supplies,591.19 csi leasing, inc,software lease,288,078.00 customlanyard.net,supplies,550.02 danville community school district,tuition,17,214.01 davenport community school tuition/entry fee,14,029.59 denny's restaurant,meals,32.34 des moines public schools,special educ tuition,529.48 design science inc,supplies,,39.95 detrick's truck & trailer service,vehicle repair service,357.20 doerring, brad athletic official,110.00 dollar tree stores, inc,supplies,52.00 donels, todd athletic official,110.00 dorrell, gregory reimb expenses,62.01 douds stone llc,gravel/rock/stone,132.67 drury hotels,lodging,470.74 dubuque community school dist,tuition,4,630.50 dude solutions,tech software,5,935.00 dunn, amanda reimb expenses,125.97 eastern iowa airport,travel expenses,32.00 eastern iowa tire inc,tires,246.00 edlio, llc,website platform/support,5,400.00 emc insurance companies,work comp claim,319.78 farmers & merchants mutual tel,internet service,69.95 fish market, themeals,156.16 fitness finders,supplies,398.37 flexisched,membership fees,2,550.00 forseen, bobby refund,32.00 fort madison csd,tuition,6,911.74 fortune cookie,meals,13.06 foundation of restaurant management and culinary arts,supplies,1,868.88 four oaks family and children's services,support services,5,600.00 gamrath doyle vens insurance inc,insurance,1,991.00 gavin,kathleen reimb expenses,372.74 gehling,keith transportation reimb,901.45 grainger,parts,22.98 grammarly inc,online subscription,139.95 gran rio restaurant,meals,38.82 grand harbor resort,conference,518.84 great prairie area education agency,supplies/printing,4,437.32 gt simulators,supplies,182.95 harrison truck centers,supplies,279.86 hawk eye,the advertising,127.51 heartland home care inc,prof services,1,155.00 heinzerling,austin reimb expenses,,15.60 henry county treasurer,gasoline/diesel,3,633.83 herr,tami reimb expenses,115.44 hillyard/des moines sanitary supply,supplies,6,880.40 home depot pro, thecustodial supplies,1,341.45 hoover fence company,supplies,739.96 hotels.com,lodging,623.74 hy-vee food

store,supplies/food,244.10 i a s b o, membership fees, 175.00 i g h s a u, dues and fees, 1,512.00 ideal ready mix company inc, parts/repair parts, 3,493.02 instructure inc, subscription, 13,328.00 iowa city west high school, entry fee, 180.00 iowa college access network - ican, software, 1,275.00 iowa communications network, telephone service, 752.55 iowa div of criminal investigation, contracted services, 500.00 iowa education benefits program, insurance benefits, 4,795.00 iowa high school athletic association, gate receipts, 22.15 iris city cleaners, cleaning services, 11.64 j p gasway company inc, supplies, 26,852.94 j w pepper & son inc, supplies, 40.94 jireh incorporated, tires, 774.25 johnson controls inc, repair services/parts, 156.00 johnson, chris reimb expenses, 44.58 johnson, jennie prof services, 194.04 kemp, kurt athletic official, 130.00 kempkers true value & jar, supplies, 1,806.96 kester, william athletic official, 130.00 keystone aea 1, prof meeting expense, 545.00 kohorst, kieran reimb expenses, 50.7 lakeshore learning materials, supplies, 189.00 lamm, donald athletic official, 90.00 lampline lighting inc, supplies, 21.95 lessons by sandy, supplies, 189.00 lisco, internet access, 25.00 llywellen's, meals, 42.20 louisiana-muscataine comm school district, tuition, 80.00 magel's concrete cutting & drilling services, construction services, 750.00 marriott, lodging, 237.25 martin bros distributing co inc, food, 430.20 mason city comm school district, tuition, 7.16 mccarty, scott athletic official, 110.00 mcdonald's, meals, 36.20 mcfarland swan office city, supplies, 149.99 mcgraw hill education, supplies, 974.94 mcmaster-carr supply company, supplies, 783.81 menards, supplies/parts, 416.36 metal culverts inc., supplies, 234.00 mid-west 3d solutions, equipment, 136.00 mike prottsman sanitation, inc, disposal, 310.54 mitchell 1, supplies, 1,469.00 mt pleasant glass, glass repair, 503.93 mt pleasant lumber, repairs/supplies, 2,379.13 mt pleasant municipal utilities, utilities, 27,233.86 mt pleasant news, subscription/advertising, 528.16 mt pleasant tire & service, tires/tubes/supplies, 189.95 mystery science inc, membership, 499.00 neobits inc, supplies, 794.34 neuerburg, zach athletic official, 110.00 new london comm school dist, tuition, 26,709.50 northwest evaluation license/workshop, 16,675.00 o'reilly automotive inc, repair parts, 98.23 olive garden, food, 58.35 oliver, ed athletic official, 110.00 orschelns, supplies, 79.94 owens, teresa reimb expenses, 20.96 pacific northwest publishing inc, supplies, 1,216.90 panera bread, meals, 20.17 paradies lagardere hickory grub, the meals, 89.94 patton, brooke reimb expenses, 50.70 pearson education, books, 140.97 petty cash, fees-1, 045.75 phanthonvong, brandi refund, 16.00 ppmw, supplies, 163.77 project lead the way inc, supplies, 3,156.00 purchase power, postage, 1,500.00 quality equipment inc, supplies, 325.00 quill corporation, supplies, 829.79 ragar, joshua athletic official, 260.00 revtrak inc, fees, 75.70 riverside technologies, inc, supplies, 79,553.32 safeguard source one, supplies, 85.13 sam yellow cab, transportation, 45.50 schindler elevator corp, repair services, 1,027.08 schmidt, stan athletic official, 110.00 scholastic magazines, renewals, 769.12 school administrators of iowa, registration fees, 8,205.00 school bus sales company, parts, 443.43 school nurse supply inc, supplies, 94.89 school specialty inc, supplies, 1,572.48 sherwin williams, the supplies, 688.12 shive-hattery inc, services provided, 7,687.50 shoutpoint inc, messaging services, 2,415.00 showtech solutions, onc, it var & services, 96,357.13 signs and designs ltd, supplies, 168.00 smith, carroll reimb expenses, 74.00 smith, cynthia reimb expenses, 25.00 smore, software to create newsletters, 79.00 southeastern community college, class fees/registration, 29,504.94 staats & company inc, e gribbons and awards, 555.31 stamp maker, the supplies, 40.40 staples advantage, supplies, 298.40 staples, supplies, 134.05 state of iowa, overpayment, 268.00 supplyhouse.com, supplies, 4,413.88 t h e company, rental/repair parts/repairs, 41.16 t&l's pep stop, gasoline/diesel, 1,360.11 taft plumbing heating and cooling, repair services/parts, 327.45 take away hunger, donation, 5,258.00 tamarack materials inc., supplies, 2,552.40 target, supplies, 100.41 tci, supplies, 13,184.80 teacher's curriculum institute, supplies, 14,075.25 teacherspayteachers.com, supplies, 40.66 technology associates inc, repair services, 1,167.00 tgi fridays, meals, 73.18 thomas mcinerney architect, architect services, 8,679.67 thornton, mark athletic official, 395.00 tipton community schools, entry fees, 5,804.00 tobii dynavox llc, boardmaker online, 1,074.60 total connection electric inc, repair services, 268.26 tracy's truck n trailer repair, repair service, 1,092.62 trane u s inc, repair services, 3,718.00 triple 'r' driving school llc, driving school, 3,625.00 underground restaurant, the meals, 51.36 united parcel service, united parcel service, 145.00 united states cellular, telephone, 583.58 united states post office, postage, 84.35 us space & rocket center, band costume, 198.00 vandegriff, tony athletic official, 110.00 vistaprint.com, supplies, 68.73 vorhies, steve athletic official, 130.00 waco community school district, tuition/entry fees, 3,449.89 walmart, supplies, 1,046.87 wards science, supplies, 58.29 washington comm school district, tuition/entry fees, 262.70 wemiga waste co, disposal, 2,368.44 wesley barton construction inc, supplies, 32,527.00 west music company inc, supplies, 1,564.85 wheelhouse it, web service, 887.25 windstream, telephone service, 3,599.98 winfield-mt union comm school, tuition/entry fees, 6,329.70 worster, steve athletic official, 130.00 young house family services, school based supervision, 23,279.34 zoom video communications, license, 14.99 total:, 1,212,181.06

Minutes of the July 8, 2019 regular and July 18, 2019 special meetings were presented to the Board. Director Andrew moved and Wiley seconded to approve the minutes and claims as presented. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, McCoid, Blint, Crull ; Nay: None. The motion carried.

Director Amos entered the meeting at 6:04 p.m.

**6. Reports - A. Support Services - Building and Grounds Update-** Superintendent Henriksen and Director of Building and Grounds Mark Porth updated the Board on summer projects. **B. Instructional Report** - Director of Instruction Katie Gavin updated the board on beginning of the school year preparations. **C. Superintendent's Report - 1. New Teacher Orientation** - The new teacher orientation will be held Friday, August 16, **2. Welcome Back Staff Meeting** - The back to school staff meeting will be August 19, **3. Board Worksession** - the Board will have a worksession on August 26 to discuss SIAC recommendations, **4. Iowa School Board Convention** - the IASB Convention will be November 20 and 21 in Des Moines, **5. Statewide Teacher Shortage Concerns-** the teacher shortage dilemma was discussed and a video from the Board of Educational Examiners was shared, **6. 2018-19 English Language Learner Statewide Enrollments** - statewide data on the ELL population was shared **7. iJAG Update** - An individual has been hired to oversee the iJAG program of the District **8. November 2019 School Board Election** - the school board election will be held on November 5, **9. School Board Annual and Organizational Meeting Policies** - since the school board election will be held in November for the first time, the organizational meeting must be moved to the third Monday in November.

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

**7. Board Communications** - None.

**8. Consent Items –A. Personnel** - Selections: Tricia Rogers-Special Ed Van driver, Chad Setterstrom-HS Science, Collin Gaston-Harlan 2nd Grade, Marjorie Gibson-District Teacher-Librarian (.5); Resignations: Dan Heater-Harlan One on One Para, Ravan Kirchner-Bus Driver, Kristine McClanahan-Harlan General Para (7/29/19), Anh Le-MS One on One Para (7/31/19), Kaitlin Booten-Harlan One on One Para; Transfer: Nichole Ellington from Harlan 2nd Grade to Christamore Teacher.

**B. Open Enrollment** - To Mt Pleasant: From New London CSD- Kiedis Weimer, Kendellynn Evanovich, From Fairfield CSD- Hunter Lentz, From Ft. Madison- Camden Genkinger, Cooper Genkinger, James Dierling, James Savage, Blake Crabtree (Holy Trinity), Preston Stephens, From Mediapolis (Christian School-Dual Enrolled)- Jesse Zimmer, Jonah Zimmer; From Mt. Pleasant: To Winfield-Mt. Union-Gannon Rice.

Director Crull moved and Andrew 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. Approve Mapleleaf Athletic Complex Lease Agreement with Iowa Wesleyan University-** A three agreement beginning with the 2019-2020 school year was drawn up with Iowa Wesleyan University for their use of the District Athletic facilities at the Mapleleaf Athletic Complex. The yearly rent is \$7500 each year payable in two installments. Director Andrew moved and Crull seconded

to accept the proposed lease. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

**B. Approve 2019-2020 Milk Bid -** Milk bids for 2019-2020 were received from Anderson-Erickson and Prairie Farms with the low bid coming from Anderson-Erickson. Director Amos moved and Wiley seconded to approve Anderson-Erickson as the provider for 2019-2020. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

**C. Approve 2019-2020 Bread Bid -** Bread bids for 2019-2020 were received from Bimbo Bakeries and Pan O Gold Bakeries. The low bidder was Bimbo Bakeries. Director Wiley moved and Andrew seconded to use Bimbo Bakeries for the 2019-2020 school year. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

**D. Approve 2019-2020 Pre-School Monthly Tuition Rate -** Five year olds are eligible for Pre-school but do not receive funding from the state. Director Amos moved and Sandersfeld seconded to charge \$70 per month for five year olds. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

**E. Approve Resolution Ordering Election on the Question of Continuing to Levy a Voter Approved Physical Plant and Equipment Property Tax -** The District PPEL Levy expires at the end of FY2020 and must be renewed. The vote will coincide with the November School Board election. Director Amos moved and Crull seconded that the Board approve a resolution ordering election on the question of continuing to levy a voter approved physical plant and equipment property tax as outlined in the resolution. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

**F. Consideration to Obtain Quotes for Bus Garage Asphalt Replacement-** Superintendent Henriksen shared that asphalt work needs to be done to the bus garage parking area. Director Andrew moved and Wiley seconded to obtain an asphalt quote for the bus garage. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

**G. Approve Laptop/iPad Insurance Coverage -** Insurance coverage for damage and repair of the majority of the Apple laptops in the District and the new iPads was discussed. A quote for \$144,152 was received from Specialty Underwriters who is the current insurer. Director Sandersfeld moved and Crull seconded to accept the quote of Specialty Underwriters for the 2019-2020 school year. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

**H. Consideration of Pickleball Court Construction Quote -** One quote for the proposed pickleball courts was received from Norris Asphalt and Paving in the amount of \$203,000. The architect estimate was \$133,000. Director Andrew moved and Amos seconded to reject the pickleball bid from Norris Asphalt and Paving. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

**I. Consideration to Participate in Iowa DOT Volkswagon Settlement Environmental Mitigation Trust -** The District has investigated participating in the Iowa DOT Volkswagon Settlement program that would provide limited funding to purchase buses. Director Andrew moved and Sandersfeld seconded to participate in the Iowa DOT Volkswagon Settlement Environmental Mitigation Trust. The roll was called

as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried. This does not guarantee that the District will participate in the Trust.

**J. Approve IASB Legislative Priorities for 2020 Legislative Session** - The Policy committee is recommending the following priorities to IASB: 1. Mental Health services, 2. Special Education funding, 3. Teacher Leadership and Development program, 4. Supplemental State Aid. Director Wiley moved and Blint seconded to approve the listed legislative policies. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

**K. Second Reading with Recommendation to Post Notice of Intended Action, Board Policy 703.7 Payroll Periods** - Director Andrew moved and Wiley seconded to approve the second reading of Board Policy 703.7 that reflects a change in payroll to the 20th of the month. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

**L. Second Reading with Recommendation to Post Notice of Intended Action, Board Policy 602.18 Guidelines for the Use of Professional Therapy Dogs** - Director Wiley moved and Amos seconded to approve the second reading of Board Policy 602.18. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

**M. Second Reading with Recommendation to Post Notice of Intended Action, Board Policy 202.6 Conflict of Interest** - Director Sandersfeld moved and Wiley seconded to approve the second reading of Board Policy 202.6 to reflect the change in Iowa Code. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

11. **Adjournment** - President Crull declared the meeting adjourned at 7:37 p.m.

Attest: W. Edward Chabal, Board Secretary

David McCoid, Board President