

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 November 12, 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, Chuck Andrew, David McCoid, Karl Braun and Jennifer Crull and Superintendent John Henriksen. Director Amos entered the meeting at 6:02 p.m.
3. **Approval of Agenda** – Director Andrew moved and Crull 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** – Lonny Morrow congratulated the staff on a successful summer school program but questioned the need for door to door transportation to make sure all students have the opportunity to attend. Mr. Morrow questioned the priorities of the District to make sure all students can be transported.
5. **Approval of Minutes, Claims and Financials** –The following claims were presented to the Board:
2co.com,supplies,225.00 470-praxair distribution inc,parts,217.75 abc fire extinguisher sales & serv inc,professional services,162.50 abeka,supplies,205.70 academic supplier,supplies,250.00 access systems leasing,equipment/supplies,3,131.23 aep connections,conference fees,684.00 ahlers & cooney pc,legal services,1,279.50 alden,john,athletic official,140.00 aldi,supplies,166.08 all american termite & pest control inc,pest control,289.00 alliant energy/ipl,utility bills,2,240.34 alvarez,marco,athletic official,320.00 amazon,supplies,8,075.20 american eagle outfitters,supplies,801.65 americinn by wyndham ankeny/desmoines,lodging,600.28 anderson erickson dairy co,milk supplier,10,866.00 anderson,mitch reimb expenses,455.81 any wear apparel,supplies,1,544.95 apple inc,supplies/computers/software,1,247.00 asbo international,dues/registration/supplies,230.00 ascd,membership dues/supplies,796.40 authorize.net,membership fee,228.00 auto jet muffler corp,repair parts,689.18 baker,brent,athletic official,80.00 baker,jill,reimb expenses,133.38 barta,robert,athletic official,173.00 berka,josh,athletic official,90.00 betz,stacy,reimb expenses,114.66 billy sims bbq,meals,19.24 bohman,elizabeth,prof services,360.00 booster banner store, the ,supplies,500.00 braun,karl,rent/utilities,2,223.95 bredeaux pizza of mt pleasant,food,66.00 bryant,darrell apples,390.00 bunnell,cara,reimb expenses,189.33 business furniture warehouse,office furniture,599.00 carley,ray,athletic official,150.00 carquest auto parts,parts/supplies,1,042.44 carson dellosa publishing llc,supplies,18.94 carver,rachel,reimb expenses,105.30 caseys general store,supplies,37.74 centar industries inc,supplies,540.82 centerpoint energy services inc,natural gas,1,445.82 centre state interntl trucks,parts,269.47 cesa 5,membership,2,550.00 cheersounds express,cheerleading supplies,154.00 cheesecake factory, the ,meals,58.58 chick-fil-a,meals,13.64 christian book distributors,supplies,111.97 city of salem,water bill,323.00 clark, amanda ,reimb expenses,28.70 clear falls bottled water & conditioning,supplies,49.25 crescent electric supply co,supplies,3,660.91 crossett,jolyne,reimb expenses,84.24 crouch,jerry,reimb expenses,85.00 dancesounds,pom music,112.00 daniels,collin,athletic official,90.00 danville station,field trip fees,28.00 dave's lock & key service,supplies,1,278.00 decoding dyslexia iowa conference 2018,registration fees,440.00 depriest,marlene,reimb expenses,67.64 dollar tree stores, inc,supplies,27.00 donnolly,matt,athletic official,150.00 dorrell,gregory,reimb expenses,49.14 drain doctor llc,plumbing,350.00 drake hardware & software,web services,41.25 duffie,natalie,reimb expenses,23.98

dunn,amanda,reimb expenses,19.76 east end automotive inc,repair services,780.01
ebay,supplies,399.70 ebert supply,,99.37 ecolab,supplies,696.72 educational impact inc.,supplies,875.00
ems detergent services,supplies,363.80 escher,larry,athletic official,140.00
evans,johnathan,announcer,50.00 fairfield high school,entry fees,50.00 farmers & merchants mutual
tel,internet service,69.95 fastenal company,supplies,214.37 ferry,kim,reimb expenses,171.60
fisher,robin,hsap art instruction,220.00 fitness finders,supplies,179.95 follett school solutions
inc,books,835.03 fongs,meals,26.25 frank millard company inc,construction services,88,364.2
futurenet/eyesopeniowa,conference fees,264.00 gail mcinnis productions,supplies,5,102.00
garchik,jessica,reimb expenses,45.91 gavin,kathleen,reimb expenses,319.03 goodwin tucker,repair
parts,1,686.68 gopher,supplies,151.65 gossen,michael,reimb expenses,193.05 gp iowa math learning
2018,registration,150.00 grainger,parts,511.37 grant wood area education
agency,supplies/registrations,925.00 great prairie area education agency,supplies/printing,1,288.69
gruhn law firm pc,legal services,97.50 guldberg swarm, ann ,reimb expenses,110.00
harrison,suzan,reimb expenses,12.91 harvestville farm,supplies,155.00 hatfield,christine,reimb
expenses,70.00 hawkedahl,rosa,interpreter,30.00 heartland home care inc,prof services,9,397.50
heartland school solutions,annual support,567.00 helmick,barbara,reimb expenses,32.17 henry county
treasurer,gasoline/diesel,10,346.46 herr,tami,reimb expenses,200.07 hill,jordan,athletic official,160.00
hillyard/des moines sanitary supply,supplies,698.40 hilton garden inn,lodging,266.56 holy trinity
elementary,refund vvb,75.00 hudl.com,software,1,200.00 hy-vee drugstore,supplies,40.00 hy-vee food
store,supplies/food,635.09 i a s b o,membership fees,368.00 i g c a,membership dues/registration,50.00
ibca,registration,147.00 ictm,registration,540.00 indian hills community
college,registration/tuition/supplies,530.00 integrated technology partners llc,repair services,685.00
iowa assoc of school boards,subscription/dues/fees,1,620.00 iowa central cheer,entry fee,144.00 iowa
communications network,telephone service,776.92 iowa department of education,iowa learning online
tuition,2,080.00 iowa div of criminal investigation,contracted services,500.00 iowa high school speech
assn,registration/dues,50.00 iowa mennonite school,entry fees,120.00 iowa prison
industries,supplies,264.00 iowa wesleyan university,tuition/rental,2,000.00 iowa workforce
development,unemployment claims,1,431.33 itec conference,registration fee,884.00 iwi motor
parts,parts,80.78 j w pepper & son inc,supplies,50.00 jacobson, william ,athletic official,150.00 jamf
software llc,license/training,3,500.00 jandrey,angela,reimb expenses,70.00 jaywil software
development, inc.,software,165.00 johnson controls inc,repair services/parts,11,814.67
johnson,chris,reimb expenses,104.17 johnson,kert,athletic official,150.00 johnson, samantha,reimb
expenses,2.88 jostens inc,supplies,4,582.81 justice brothers,fuel additives,355.60 kaplan early learning
co,supplies,559.87 keaster, nikole ,reimb expenses,91.20 keck foods,food,7,816.64 kempkers true value
& jar,supplies,73.35 kennedy piano tuning & repair,tuning/repair,85.00 keokuk high school,entry
fees,75.00 kinney & sons excavating & grading inc,supplies,885.00 kirchner,ravan,reimb expenses,74.00
kiwico,164.70 kohl wholesale,food,1,022.41 kraig's glass sales & mfg,repair parts,162.50 kramers
inc,food/supplies,22.37 kremer well drilling inc,services,1,222.50 ll pelling co,supplies,340.00 lakeshore
learning materials,supplies,1,422.21 lamm,jennifer,reimb expenses,114.88 larson,kyle,athletic
official,150.00 le blanc,donald,reimb expenses,295.20 lee, angela,reimb expenses,47.58
libby,karla,interpreter,78.75 libby,richard,interpreter,78.75 lien,tai,translator,26.25 lisco,internet
access,25.00 lloyd,jennifer,reimb expenses,98.28 lowery,lisa,reimb expenses,86.19 lowes home
center,supplies,119.59 macy's,show choir supplies,44.70 mailjet,software,97.00 main street
donut,food,27.87 make music inc,supplies,140.00 martin bros distributing co inc,food,45,421.51
mathematically minded,subscription,468.00 mcdonald's,meals,14.69 mclearn-haeffner, lynne ,reimb
expenses,69.60 mcmaster-carr supply company,supplies,140.15 medical enterprises inc,testing
fees,1,265.00 menke,roger,athletic official,80.00 meyer,steve,athletic official,113.00 mi pueblo
real,meals,53.62 missouri: elem secondary education,,153.23 mohrfeld electric inc,construction

services,16,640.86 mt hamill elevator & lumber,supplies,157.96 mt pleasant glass,glass repair,86.92 mt pleasant municipal utilities,utilities,33,777.35 mt pleasant news,subscription/advertising,292.12 mt pleasant news,subscriptions,133.25 mt pleasant tire & service,tires/tubes/supplies,205.95 noris, rodrigo ,interpreter,150.00 north linn high school,entry fees,100.00 omni cheer,supplies,1,061.91 opusevent.com,registration fee,38.00 orschelns,supplies,457.69 owens,teresa,reimb expenses,11.99 pan-o-gold baking co,food,758.25 panera bread,meals,58.08 parker,catherine,reimb expenses,158.34 patton,brooke,reimb expenses,304.20 paypal,supplies,331.14 petty cash,petty cash,100.00 phillips,patti,reimb expenses,74.00 phung,hoi,interpreter,15.00 phung,thanh,interpreter,30.00 pierce fence co,construction services,1,998.00 pizza hut,meals,93.98 positive promotions inc,supplies,1,039.75 project lead the way inc,supplies,2,051.00 quality equipment inc,supplies,505.00 quill corporation,supplies,962.81 rdg planning & design,prof services,176.27 really good stuff inc,supplies,262.83 really great reading llc,supplies,8,641.30 refreshment services inc,pop/juice/water,1,799.76 reno,marcee,reimb expenses,245.00 reno,matthew w,services provided,360.00 revtrak inc,fees,1,275.09 reynolds,amanda,reimb expenses,116.61 robinson,nathan,athletic official,90.00 rogers,steven,athletic official,250.00 ross,mandi ,profservices,315.00 rsm us product sales llc,prof services,400.00 rsr electronics, inc,supplies,(39.60) scarbrough,tena,reimb expenses,182.52 scholastic book clubs inc,book club orders,1,473.00 school administrators of iowa,registration fees,110.00 school bus sales company,parts,434.46 school nutrition services llc,prof services,1,650.00 school specialty inc,supplies,3,673.52 schroeder,sheldon,reimb expenses,158.34 scudder,michael,athletic official,470.00 senseez,preschool supplies,149.00 shull,matt,athletic official,495.00 shull,melissa,reimb expenses,160.00 sierra music,,60.00 signs and designs ltd,supplies,250.00 skeeter kell sporting goods inc,sports supplies,1,576.00 smith,brandon,athletic official,90.00 smith,cynthia ,reimb expenses,25.00 southeastern community college,class fees/registration,750.00 staats & company inc, e g ,ribbons and awards,499.00 staples advantage,supplies,249.99 striegel,jennifer,reimb expenses,210.99 stutzman,tonya,reimb expenses,124.80 supplyworks,custodial supplies,5,763.85 syfert,lisa,reimb expenses,716.72 t h e company,rental/repair parts/repairs,88.41 t&l's pep stop ll,gasoline/diesel,999.72 tarrence,chad,athletic official,250.00 teacherspayteachers.com,supplies,66.94 teacherstore,supplies,76.66 technology associates inc,repair services,1,680.00 texas roadhouse,travel expenses,22.00 tobii dynavox llc,boardmaker online,199.00 todd,christine m,transportation,645.84 tolander,heather,services provided,38.10 townsend,mary,reimb expenses,111.54 trane u s inc,repair services,1,272.00 tresona multimedia llc,supplies,291.20 tri-state automatic sprinkler corp,sprinkler inspection,596.50 united parcel service,united parcel service,177.69 united states cellular,telephone,304.50 van buren community schools - high school,tournament fees,70.00 vine tavern & eatery, the ,meals,14.73 voorhees,donald,reimb expenses,22.45 wagler,erin,reimb expenses,117.00 walmart.com,supplies,527.23 walmart,supplies,1,917.19 warner engineering associates inc,services provided,4,065.20 weiss,suzanne,reimb expenses,189.15 weissman's,supplies,457.97 west music company inc,supplies,10,485.69 wex bank,diesel,1,031.72 wheelhouse it,web service,1,354.50 wilson distributor service,supplies,55.98 wilson,laura ,reimb expenses,21.06 wilson,sheryl,reimb expenses,33.15 windstream,telephone service,5,793.30 woodruff construction, llc,consrtuction services,3,725.46 workplacepro.com,supplies,150.05 yoder, orlie,reimb expenses,161.46 young house family services,school based supervision,25,362.05 zihlman,sarah services provided,216.00 zoom video communications,license,14.99 total:435,263.94

The City of Mt. Pleasant bill for \$243,336.86 was also shared for the District contribution to the Mapleleaf parking lot project.

Minutes of the October 8, 2018 regular meeting and October 1, 2018 special meeting were presented to the Board as well as the October 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 Crull moved and Sandersfeld 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. Class of 2018 ACT results - High School Principal Todd Liechty reviewed the ACT test results for the Class of 2018. The District composite was 21.9 compared to the state average of 21.8. **B. Student Support Services - District Health Services Presentation -** School nurses Sue Weiss and Jennifer Striegel discussed their responsibilities in caring for the students of the District. **C. Superintendent's Report - 1. School Improvement Advisory Committee -** A SIAC meeting will be held on November 14th, **2. IASB Convention -** The IASB Convention will be held November 15th in Des Moines, **3. Great Prairie AEA Superintendents' Meeting -** Mr. Henriksen gave a report on a recent area Superintendent meeting including upcoming legislative issues, **4. Certified Enrollment Update -** Mr. Henriksen reported on the recent Certified Enrollment count. The actual enrollment of the District is down 11.27 students to 1922.03 students. The weighted enrollment of the District, which covers special needs students, is 268.82. This is up about 8 students from last years weighted enrollment., **5. Teacher Preparation and Shortage Statistics -** An article from an SAI newsletter was shared that shows a decreasing number of students going into the teacher preparation program.

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

7. Board Communications - a. Agriculture Education Task Force Update - Ag Education task force members Jennifer Crull and Chuck Andrew updated the Board on their activities. To date, \$145,958.35 has been raised. Correspondence was also received from Director Wiley concerning math classes at WisdomQuest. This will be discussed by administration.

8. Consent Items - A. Personnel - Selections: Aleigha Cam-Lincoln One on One Para (10/22/18), Lexi Deppe-Lincoln One on One Para (10/22/18), Lindsey Wagner-Harlan One on One Para (10/22/18), Trisha Klaus-Van Allen One on One Para (10/29/18), Jared Beary-MS One on One Para (11/05/18), Kirby Booton-HS Girls Golf, Janeene Porter-Lincoln One on One Para (11/07/18), Rebecca Wesely-Lincoln One on One Para (11/07/18); **Resignations:** Jodi Campbell-Harlan One on One Para (10/18/18), Lairy Scheidler-PreSchool One on One Para 80% (11/06/18), Lexi Deppe-Lincoln One on One Para (10/23/18), Dawn Tomson-Salem Custodian (10/26/18), Cheyenne West-MS One on One Para (10/26/18); **Transfer:** Barbara Blint from Van Allen Para to Van Allen One on One Para (10/29/18), Amanda Gillispie from Van Allen One on One Para to Van Allen Para (10/29/18), Jacob Seitz from MS Evening Custodian to Salem Custodian (11/05/18).

B. Open Enrollment - To Mt. Pleasant: From Winfield-Mt. Union- Keegan Elliott, Neko Elliott, From Central Lee-Broedy Lucas, Phoebe Mills, Rolan Mills, From New London-Mahlana Loyd; **From Mt. Pleasant:** To Winfield-Mt. Union-Gunnar Wibstad.

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

9. Unfinished Business – A. Recognition Banners in HS Gymnasium - Anne Davidson spoke on behalf of the group to get recognition in the form of gymnasium banners for cheerleaders that receive first or second place in the state competition. She presented possible solutions for recognition of all students. Discussion was held by the Board showing interest in allowing the banners but also coming up with some form of recognition for all students. This item will be placed on the Board agenda as an action item in December.

10. New Business – A. Second Reading Board Policy Series 700- Policy 702.4 Investments and Policy 707.4 Eligibility for Free or Reduced Cost Meals has been posted. Director Wiley moved and Sandersfeld seconded to accept the second reading of Policies 702.4 and 707.4. The roll was called as follows: Aye:Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried.

B. School Budget Review Committee Request for Modified Allowable Growth for Open Enrollment and Limited English Proficiency - Mr. Henriksen recommended to the Board to request \$195,921.60 for an additional 29.4 Open Enrollment students on the Fall 2018 Certified Enrollment that were not on the Fall 2017 Certified Enrollment. In addition \$65,204.48 of Modified Allowable Growth can be requested for ELL students served beyond 5 years. Director Sandersfeld moved and Wiley seconded to request \$195,921.60 in Open Enrollment Modified Allowable Growth and \$65,204.48 in ELL Modified Allowable Growth as a result of the 2018 Fall Certified Enrollment. The roll was called as follows: Aye:Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried.

11. Adjournment - President McCoid declared the meeting adjourned at 7:14 p.m.

Attest: W. Edward Chabal, Board Secretary

David McCoid, Board President