

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 May 13, 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 Andrew 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.

Director Amos entered the meeting at 6:02 p.m.

5. **Approval of Minutes, Claims and Financials** –The following claims were presented to the Board: 95 percent group inc,supplies/registration,154.00 academic supplier,supplies,491.12, access systems leasing,equipment/supplies,2,966.10 aguilar, antonio,athletic official,265.00 ahlers & cooney pc,legal services,1,822.00 aldi,supplies,4.25 all american termite & pest control inc,pest control,449.00 alliant energy/ipl,utility bills,3,442.49 amazon,supplies,9,169.71 american dawn inc,towels,1,326.87 amy becker photography,pictures,85.00 anderson erickson dairy co,milk supplier,8,580.49 anne frank museum,field trip,268.00 apple inc,supplies/computers/software,233.00 apple inc,comuters/software,65.98 aspi solutions inc,setup fee/software,132.00 auto jet muffler corp,repair parts,216.28 badger ladder llc,indust supplies,7,121.00 beacon athletics,pc vendor,100.03 blick art materials,supplies,268.66 boecker,tiffany,reimb expenses,75.00 bohman,elizabeth,prof services,360.00 boombah sports,pc vendor,419.88 booten,luke,athletic official,150.00 borton,brian,reimb exp physical,85.00 braun,karl,rent/utilities,2,138.96 bredeaux pizza of mt pleasant,food,360.00 breuer towing & recovery,towing,270.00 bunnell,cara,reimb expenses,131.22 burgmeier,kelly,reimb expenses,762.00 burlington high school,entry fee/tuition,90.00 burlington notre dame,entry fees,60.00 calvary baptist church,rental space-hsap,565.00 campbell,tonya,reimb expenses,21.24 carquest auto parts,parts/supplies,1,387.46 caseys general store,supplies,469.82 castillo,jose,athletic official,250.00 cdw government inc,software,4,199.52 cedar rapids community schools,tuition,553.80 cedar rapids jefferson high school,entry fee,100.00 centerpoint energy services inc,natural gas,12,545.02 central parts warehouse,parts,87.66 centre state interntl trucks,parts,252.16 century laundry distributing,repair services,183.43 chaddock,services,4,252.01 charles gabeus ford,vehicle,16,999.00 city of salem,water bill,216.00 clark,amanda,reimb expenses,97.46 clear falls bottled water & conditioning,supplies,15.00 cleere,jeff,reimb expenses,1,166.88 conrad,karen,reimb expenses,8.83 cook,donna,reimb expenses,60.18 crescent electric supply co,supplies,59.24 danville auto repair,vehicle repair service,378.20 dave's lock & key service,supplies,6.00 demco inc,books/supplies,82.81 detrick's truck & trailer service,vehicle repair service,13.02 dj thaddius-pro a/v,prom dj,400.00 dollar tree stores, inc,supplies,106.00 dollartree.com,supplies,13.00 don johnston inc,software,14.97 dorrell,gregory,reimb expenses,26.13 drake hardware & software,web services,55.00 drake relays entries,entry fees,300.00 eastin,katherine,reimb expenses,246.68 ebay,supplies,58.30 eddyville blakesburg high school,entry fee,80.00 embassy suites hotel,lodging,2,937.20 ems detergent services,supplies,326.00 ensminger,nichole,reimb expenses,101.40 epic sports, inc.,pc vendor,66.33 eventbrite,registration fees,140.80 fairfield high school,entry fees,260.00 fast break,fuel,56.77 fastenal

company,supplies,219.38 fisher,robin,hsap art instruction,330.00 fitness finders,supplies,275.72 follett school solutions inc,books,450.17 ft madison high school,entry fees,70.00 gamrath doyle vens insurance inc,insurance,143.00 gazette communications inc,advertising,28.16 german american heritage center and museum,fieldtrip,125.00 goodyear keokuk,supplies,67.98 gossen,michael,reimb expenses,514.80 grainger,parts,992.37 grandstay hotel and suites,lodging,402.76 great prairie area education agency,supplies/printing,18,742.03 hands up communications inc,sign language interpreter,7,012.50 hardees,meals,55.66 heartland home care inc,prof services,15,120.00 helling,jennifer,reimb expenses,14.05 henry county treasurer,gasoline/diesel,9,079.67 herman,dan,supplies,1,883.00 herr,tami,reimb expenses,170.04 hill,dan,athletic official,250.00 hill,jonathan,athletic official,250.00 home depot pro, the ,custodial supplies,6,627.88 hudl.com,software,400.00 hy-vee food store,supplies/food,1,515.97 i g h s a ,dues and fees,100.00 imoehl,ronald,email msg service,50.00 industrial electric motors,supplies,274.00 infinite campus inc,service & license fees,80.00 institute for multi-sensory education,teacher supplies,96.02 instrumentalist awards llc,supplies,147.00 iowa communications network,telephone service,778.97 iowa department of agriculture and land stewardship,license,15.00 iowa education benefits program,insurance benefits,4,795.00 iowa high school soccer coaches,expenses,32.99 iowa safe schools,registration fee,610.00 iowa workforce development,permit/inspection fees,510.00 iris bowling center ltd,bowling fees,498.00 j w pepper & son inc,supplies,82.22 jackson,ashley,cheer choreography,2,750.00 jay,michael,athletic official,25.00 jaywil software development, inc.,software,250.00 jcd repair,it var and services,237.00 jimmy johns,meals,17.76 johnson controls inc,repair services/parts,4,512.00 johnson,chris,reimb expenses,93.83 jones school supply co inc,supplies,189.00 jurgens-lutovsky,robin,reimb expenses,99.59 keck food distribution,food,4,727.43 kempkers true value & jar,supplies,2,941.63 keokuk high school,entry fees,180.00 keokuk middle school,entry fees,80.00 kremer,sara,reimb expenses,59.84 lakeshore learning materials,supplies,1,210.81 lamb,timm,athletic official,125.00 lamm,jennifer,reimb expenses,243.29 lamm,scot,reimb expenses,825.00 lampline lighting inc,supplies,80.40 learning without tears,supplies,171.20 lee,angela,reimb expenses,47.97 lefever,lisa,reimb expenses,82.71 liqui-grow of mt pleasant,supplies,68.95 lopez,daniel,athletic official,125.00 lowery,lisa,reimb expenses,76.05 m f athletic inc,supplies/equipment,61.95 maerz,anthony,athletic official,75.00 marriott,lodging,239.72 martin bros distributing co inc,food,38,354.80 mclearn-haeffner,lynne,reimb expenses,22.80 mechanical equipment inc,supplies,283.36 menards,supplies/parts,294.91 menke,sharon,athletic official,125.00 mt pleasant golf & country club,service/food,400.00 mt pleasant lumber,repairs/supplies,6.79 mt pleasant municipal utilities,utilities,2,473.06 mt pleasant news,subscription/advertising,373.98 mt pleasant tire & service,tires/tubes/supplies,137.09 mti distributing inc,repair parts/supplies,1,779.75 napoleao,wilson,athletic official,275.00 navesse,filip ,athletic official,390.00 nm transfer,prom entertainment,230.17 o'reilly automotive inc,repair parts,24.97 open bible,reimb snow plowing,2,270.50 opentip.com,supplies,21.47 oriental trading company inc,supplies,737.84 orschelns,supplies,17.92 oskaloosa high school,entry fees,200.00 outdoor recreation products,playground equip,4,152.00 pan-o-gold baking co,food,1,427.25 panera bread,meals,169.41 partstown,supplies,452.01 party city,supplies,55.02 patton,brooke,reimb expenses,212.94 pella high school,entry fees,200.00 pep stop,gasoline/godfathers pizza,83.13 petty cash,petty cash - prom,600.00 phonak llc,supplies,2,327.99 pizza hut,meals,33.44 pizza ranch,meals,71.50 porta phone,supplies,849.00 preserve on rathburn, the ,entry fee,130.00 press box grille & bar,meals,96.91 purchase power,postage,1,000.00 quill corporation,supplies,(207.69) raub linda,refund,23.30 rdg planning & design,prof services,3,500.00 really good stuff inc,supplies,122.63 really great reading llc,supplies,59.00 rec center ltd, the ,meetings/memberships,225.00 refreshment services inc,pop/juice/water,1,348.94 reno,marcee,reimb expenses,255.00 reno,matthew w,services provided,360.00 rescos - usa llc,supplies,189.92 resourceful futures llc,costumes,87.06 revtrak inc,fees,779.16 reynolds,amanda,reimb expenses,207.87 roberts,brittany,reimb expenses,38.49 rogers,tyler,remib

expenses,113.10 ross,mindi,prof services,330.00 rschool today,activity scheduler,968.33 rsm us product sales llc,prof services,80.00 scarbrough,tena,reimb expenses,182.52 schaub,george,athletic officail,125.00 scheer,megan,reimb expenses,7.49 schmitz,gloria,reimb expenses,74.54 scholastic book clubs inc,book club orders,114.50 scholastic book fairs -30,book fair/supplies,2,312.11 school bus sales company,parts,99.39 school nutrition services llc,prof services,1,650.00 school specialty inc,supplies,2,464.51 self esteem shop llc,pc vendor,29.90 shelman,kathy,reimb expenses,5.00 shottenkirk automotive inc,parts,117.75 showtech solutions, onc,it var & services,4,170.00 shultz,dale,reimb expenses,52.90 skeeter kell sporting goods inc,sports supplies,1,908.30 slagel,jennifer,reimb expenses,101.48 smith,cynthia,reimb expenses,25.00 smith,heather,reimb expenses,9.36 snyder,dominic,athletic official,265.00 soccer.com,supplies,279.45 sonlight curriculum ltd,supplies,166.98 southeastern community college,class fees/registration,74,317.01 southern iowa technologies,supplies,22,942.75 southwest airlines,tickets/deposit,470.96 staats & company inc, e g ,ribbons and awards,39.00 stainbrook,danelle,refund,100.00 staples advantage,supplies,177.12 staples,supplies,600.61 state of iowa,background checks,0.00 stumps,supplies,961.13 subway,meals,29.93 supplyhouse.com,supplies,743.70 t h e company,rental/repair parts/repairs,152.26 t&l's pep stop ll,gasoline/diesel,1,607.33 taft plumbing heating and cooling,repair services/parts,383.23 technology associates inc,repair services,2,275.00 tiger direct,supplies,568.15 titanic store, the ,pc vendor,23.75 todd,christine m,transportation,589.68 townsend,mary,reimb expenses,91.26 tracy's truck n trailer repair,repair service,776.51 tri-state automatic sprinkler corp,sprinkler inspection,585.00 u s games,supplies,3,901.94 united parcel service,united parcel service,154.51 united states post office,postage,10.04 us specialty coatings,pc vendor,179.00 vincente-flores,juan,athletic official,140.00 voorhees,donald,reimb expenses,37.44 walmart,supplies,1,978.12 washington high school,entry fees,160.00 webstaurant store, the ,supplies,226.15 weikert,gary,athletic official,75.00 weiss,suzanne,reimb expenses,87.75 wemiga waste co,disposal,4,676.88 west liberty comm school district,tuition,60.00 west music company inc,supplies,2,927.18 wex bank,diesel,640.12 whalen,alicia,reimb expenses,76.25 wheelhouse it,web service,887.25 whitaker brothers business machines, inc,office supplies,592.00 wiley,dawn,reimb expenses,81.17 wilson,sheryl,reimb expenses,28.08 windstream,telephone service,2,879.87 wolf,lee,prof services,160.00 work place pro,pc vendor,232.03 young house family services,school based supervision,24,721.33 zihlman,sarah,services provided,216.00 zoom video communications,license,14.99 total:419,125.61

Minutes of the April 9, 2019 regular meeting and March 25, 2019 and April 22, 2019 special meetings were presented to the Board as well as the April financials. Director Wiley 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, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried. Director Amos 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. Introduction to iJAG- Carly Voltz from iJAG (Iowa Jobs for America's Graduates) was present to explain the program. The District is looking at implementing this program.

B. Administrative Services - i. Superintendent's Report - 1. Graduation Week Reminders- Baccalaureate will be held May 15th at 7:00 p.m., the Senior Awards Ceremony on May 16 at 7:00 p.m. and Class of 2019 Graduation Ceremonies on May 19 at 2:30 p.m., **2. November 2019 School Board Election Information-** The school board election will be held on November 5, 2019. It is anticipated that Director Braun will be resigning in June., **3. Physical Plant and Equipment Levy Renewal-** The District

PPEL levy is up for renewal with the November school board election, **4. FY19 Statewide Free and Reduced Lunch Rates** -IASB data on the free and reduced rates across the state was shared, **5. Legislative Update** - Superintendent Henriksen gave an overview of the current legislative session, **6. May 2019 - School Board Recognition Month**- Superintendent Henriksen recognized the District School Board.

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

7. Board Communications - None.

8. Consent Items –A. Personnel - Selections:Colin Batty-HS One on One Para (4/16/19), Sarah Bowen-Van Allen One on One Para (4/22/19); **Resignations-** (at end of 2019-2019 school year) Amanda Jarvis-MS Special Ed, Maggie Epperson-HS One on One Para (80%), Katie Eastin-HS Science, Amanda Yeoman-Preschool Special Ed, Kevin Yeoman-HS Special Ed/Asst Varsity Wrestling, Erin Wagler-8th Grade Girls track, Vida Long-MS Associate Principal; **Terminations** - Codie Owens - Van Allen One on One Para (6/06/19).

B. Open Enrollment (2019-2020 School Year) - Open Enrolled in: From: Winfield-Mt. Union- Johnathan Cornelis, Van Buren-Pru Callaway, Silver Callaway, New London- Elijah Herman, Noah Herman, Mediapolis-Ayden Ewoldt; **Open Enrolled out:** To: New London-Emma Adrian, Olivia Crossett, Noah Crossett.

Director Andrew moved and Crull 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 – None.

10. New Business – A. Second Reading with Recommendation to Post Notice of Intended Action, Board Policy Series 900 Community Relations - Superintendent Henriksen is recommending no change to Board Policy Series 900. Director Andrew moved and Sandersfeld seconded to approve the second reading of Board Series 900. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

B. First Reading with Recommendation to Post Notice of Intended Action, Board Policy 503.3 Student Publications - Superintendent Henriksen is recommending a change to Board Policy 503.3 that expands free speech in student publications. Director Amos moved and Sandersfeld seconded to post the first reading of Board Policy 503.3 with the recommended changes. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None.The motion carried unanimously.

C. First Reading with Recommendation to Post Notice of Intended Action, Board Policy 503.3R1 Student Publications Code and Guidelines - Superintendent Henriksen is recommending to add Board Policy Regulation 503.3R1 to go along with revised Board Policy 503.3. Director Andrew moved and Amos seconded to approve the first reading of Board Policy 503.3R1. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None.The motion carried unanimously.

D. Consideration of Master Contract Agreement between Mt. Pleasant Community School District and the Mt. Pleasant Education Association - Superintendent Henriksen reviewed the tentative agreement between the District and MPEA for the 2019-2020 school year. The agreement calls for \$75 to be added to the base salary as well as step and lane movement. The total package increase is 2.4%. Director Andrew moved and Wiley seconded to accept the tentative agreement with MPEA. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

E. Approval to Dispose of Obsolete Equipment - Laptop Computers as per Board Policy 802.4 - The District will have laptop computers that will be available for sale when the new computers arrive from Apple. Director Andrew moved and Sandersfeld seconded to offer these laptops to students and staff as per Board Policy 802.5. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously. A sales agreement was provided that buyers will sign.

F. Approval of Diamond Assets Computer Buyback Services. - Various buyback services were contacted regarding the obsolete laptop computers. Director Amos moved and Sandersfeld seconded to enter into a contract with Diamond Assets for buyback of the leftover computers. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

G. 2019-2020 Iowa School Board Association Membership Renewal - The proposed renewal for the 2019-2020 school year for IASB is \$6497.00. Director Wiley moved and Sandersfeld seconded to renew the IASB membership for 2019-2020. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

H. Approve District Banking Services - An RFP for banking services for the next three years was sent out by Director of Finance Ed Chabal. Bids were returned by Pilot Grove Savings Bank, US Bank and Great Western Bank. It was recommended to remain with Pilot Grove for the next term. Director Andrew moved and Amos seconded to remain with Pilot Grove Savings Bank for the next three years. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull ; Nay: None. The motion carried unanimously.

I. Approve 2019-2020 Food Service Consultant - Superintendent Henriksen is recommending the District remain with School Nutrition Services Inc. for the 2019-2020 year. Director Wiley moved and Andrew seconded to contract with School Nutrition Services Inc. for 2019-2020. 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 7:04 p.m.

Attest: W. Edward Chabal, Board Secretary

David McCoid, Board President