

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 Vice-President Jennifer Crull on July 8, 2019 at 6:00 p.m. at the Mt. Pleasant Community Middle School Media Center.
2. **Roll Call** – The following directors were present: Kevin Sandersfeld, Jennifer Crull, Martha Wiley and Chuck Andrew along with Superintendent John Henriksen. Directors McCoid and Amos were absent. There is a vacancy with District Director 3 with the resignation of Karl Braun as of June 30, 2019.
3. **Approval of Agenda** – Director Andrew moved and Sandersfeld seconded to approve the agenda as presented. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, 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:
95 percent group inc,supplies/registration,3,113.00 access systems leasing,equipment/supplies,3,648.15
ahlers & cooney pc,legal services,577.50 alden,john athletic official,220.00 aldi,supplies,32.28 all
american termite & pest control inc,pest control,812.00 alliant energy/ipl,utility bills,1,398.21
amazon,supplies,2,152.72 americinn mount pleasant, ia,lodging,83.99 anderson erickson dairy co,milk
supplier,2,723.05 any wear apparel,supplies,367.15 ascd,membership dues/supplies,89.00 aspi solutions
inc,setup fee/software,78.00 band shoppe,supplies,409.20 barnes & noble inc,books,294.68 baseball
savings,supplies,217.46 baylor,janey reimb expenses,162.24 baymont inn & suites,lodging,123.76
box,marty athletic official,110.00 braun,karl rent/utilities,2,125.15 bredeaux pizza of mt pleasant,food
,222.00 breckenridge,bob athletic official,130.00 brown, conniereimb expsenses,162.24 caldwell,kevin
athletic official,110.00 camp courageous of iowa,camp fees,7,680.00 carlson,james athletic
official,110.00 carquest auto parts,parts/supplies,15.53 carson dellosa publishing llc,supplies,21.16
caseys general store,supplies,69.95 cdw government inc,software,3,952.51 cedar rapids museum of
art,tickets,344.00 centerpoint energy services inc,natural gas,4,031.83 central lee comm school
dist,special educ tuition,24,455.41 christian book distributors,supplies,2,058.82 city of mt
pleasant,police security/permit,216.75 city of salem,water bill,129.00 clark, amandareimb
expenses,127.96 clear falls bottled water & conditioning,supplies,8.00 computer information concepts
inc,prof services,27,536.00 country charm flowers & gifts,flowers/plants,40.00 craig, richardathletic
official,200.00 crooked creek christian camp,camp rental,1,285.00 culver's,meals,58.02 d&k
products,supplies,1,225.00 demco inc,books/supplies,54.27 dollar tree stores, inc,supplies,19.00 don
johnston inc,software,14.97 donels,todd athletic official,110.00 dorrell,gregory reimb expenses,47.19
drake hardware & software,web services,27.50 dramatists play service inc,supplies,50.85 dravis auto &
truck rep. inc.,repairs,1,038.17 ebay,supplies,27.99 educational resource services,materials,100.35
expedia,airline tickets/lodging,2,861.68 fairfield comm school district,tuition,19,929.78 farmers &
merchants mutual tel,internet service,69.95 fast break,fuel,11.76 first equipment inc,150.20 follett
school solutions inc,books,7,442.19 follett school solutions,23.59 forecast5 analytics inc,license
agreement,13,300.00 four oaks family and children's services,support services,2,400.00 frontline
technologies group llc,subfinder prof services,7,517.94 gamrath doyle vens insurance
inc,insurance,268,325.00 gavin,kathleen reimb expenses,191.92 geargrid,2,527.00 goodyear
keokuk,supplies,63.70 grainger,parts,72.39 great prairie area education agency, supplies/printing
,1,469.40 hands up communications inc,sign language interpreter,400.00 harrison,suzan reimb
expenses,154.05 heinemann,registration fees/supplies,280.13 heinzerling,austin reimb expenses,9.95

henry county health center,work comp claims/training,10.00 herr,tami reimb expenses,89.70 hill,jordan athletic official,90.00 home depot pro, thecustodial supplies,41,852.72 hotel reservations.com,lodging ,14.99 hovick,zach athletic official,110.00 hy-vee foodstore,supplies/food,1,118.72 instrumentalist awards llc,supplies,72.00 iowa assoc of school boards,subscription/dues/fees,7,247.00 iowa children's museum,field trip,17.00iowa department of education,iowa learning online tuition,520.00 iowa education benefits program,insurance benefits,4,795.00 iowa pupil transportation assoc,supplies /membership dues,275.00 iris city cleaners,cleaning services,116.40 ixl.com,supplies,349.00 j w pepper & son inc,supplies,236.23 johnson,chris reimb expenses,48.95 jones school supply co inc,supplies,372.82 jones,matthew reimb expenses,291.20 julia cook online.com,books,88.65 katom.com,supplies,36.96 kauffman,karen reimb expenses,395.85 kemp, kurt athletic official,110.00 kempers grand rental station,rental,52.64 kester,william athletic official,130.00 lamm,donald athletic official,90.00 lamm,jennifer reimb expenses,176.82 learning without tears,supplies,10.70 lee,angela reimb expenses,8.58 link,joey athletic official,110.00 lisco,internet access,50.00 lowes home center,supplies,256.00 martin bros distributing co inc,food,57.26 mcdonald's,meals,63.69 mcmaster-carr supply company,supplies,10,247.74 menke,sharon athletic official,90.00 minnis heating & cooling,service/repair,781.00 moeller,sharon reimb expenses,146.49 mt pleasant electric contractors inc,contracted services,40.80 mt pleasant lumber,repairs/supplies,813.29 mt pleasant municipal utilities,utilities,29,338.14 mt pleasant news,subscription/advertising,306.96 mt pleasant tire & service,tires/tubes/supplies,154.98 mti distributing inc,repair parts/supplies,344.88 my father's world,,289.94 new london comm school dist,tuition,100,478.00 norman,jason athletic official,130.00 nueva school san mateo campus, the,2,500.00 o'hern,ryan athletic official,110.00 oliver,ed athletic official,110.00 orschelns,supplies,231.41 owens,bill athletic official,130.00 owens,teresa reimb expenses,26.97 papa johns,meal,62.02 peoria county regional office of education,services,70.00 pieper,linda reimb expenses,30.23 pizza ranch,meals,416.68 presidents education awards and american citizenship awards programs!,supplies,40.00 press box grille & bar,meals,35.96 putnam museum & imax theatre,tickets,279.00 quality equipment inc,supplies,125.00 quill corporation,supplies,808.76 ragar,joshua athletic official,130.00 rainbow resource center,supplies,579.07 really good stuff inc,supplies,22.94 rescos - usa llc,supplies,38.80 reynolds,amanda reimb expenses,25.35 rightstart math by activities for learning inc,supplies,74.75 roberts,brittany reimb expenses,206.41 rockauto llc,,55.64 rodgers,lorelei reimb expenses,19.37 roederer,robert d athletic official,90.00 salama greenhouse,greenhouse,60.00 samuel french inc,supplies/royalties,67.55 scarbrough,tena reimb expenses,30.42 schmidt,steve athletic official,130.00 settles,joanna reimb expenses,1,427.29 shemanski,dave athletic official,110.00 sherwin williams,thesupplies,110.58 showtech solutions, onc,it var & services,1,020.00 shultz,dale reimb expenses,418.15 sleep inn & suites ames,lodging,503.96 smith,cynthia reimb expenses,25.00 sonlight curriculum ltd,supplies,346.91 sound advice inc,supplies,2.62 southeastern community college,class fees/registration,300.00 staats & company inc, egribbons and awards,103.15 standard of beaverdale inc,supplies,50.99 star autism support,,1,569.70 striegel,jennifer reimb expenses,189.15 subway,meals,255.07 super 8 motel,lodging,4,255.58 supplyhouse.com,supplies,10,070.48 taft plumbing heating and cooling,repair services/parts,175.01 teacherspayteachers.com,supplies,3.21 technology associates inc,repair services,558.00 thornton,mark athletic official,330.00 todd,christine m transportation,112.32 townsend,mary reimb expenses,31.57 tracy's truck n trailer repair,repair service,2,032.41 tributecenterstore.com,pc vendor,74.90 trueblood,gary athletic official,200.00 united parcel service,united parcel service,162.13 united states cellular,telephone,292.33 united states post office,postage,35.00 voorhees,donald reimb expenses,22.46 vorhies,steve athletic official,260.00 waco community school district,tuition/entry fees,20,961.81 walker,estel athletic official,110.00 walmart,supplies,2,418.58 water our thirsty world,donation,1,348.59 weiss,suzanne reimb expenses,15.60 welbilt manitowoc fsg operations, llc,foodservice group,85.92 wemiga waste co,disposal,4,676.88 west burlington ind school

district,tuition,3,493.64 west music company inc,supplies,1,408.96 wex bank,diesel,153.03 wheelhouse it,web service,887.25 wilson,sheryl reimb expenses,12.87 windstream,telephone service,2,923.40 woodburn press,supplies,320.46 yenchys market,supplies,69.79 young house family services,schoolbased supervision,24,018.00 youthlight inc,supplies,721.50 zoom video communications,license,14.99 total:,719,211.51

Minutes of the June 10, 2019 regular meeting were presented to the Board. Director Andrew moved and Sandersfeld seconded to approve the minutes and claims as presented. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Crull ; Nay: None. The motion carried.

6. Reports - A. Support Services - Technology Update- Director of Technology Chris Johnson updated the Board on summer technology projects. The status of the one to one computer refresh was also shared. **B. Superintendent's Report - 1. November 2019 School Board Election Information -** The first day to file nomination papers for the four open school board seats is August 26, 2019. The last day is September 19 with the election being November 5, 2019, **2. November 2019 Elections - Physical Plant and Equipment Levy Renewal -** The District PPEL levy expires in 2020 and the District must place it on the November ballot to renew this year, **3. Set Date for July Special Session -** the Board will need to hold a special session in July to appoint a Director to fill the vacant position of District 3. It was decided to hold the special meeting on July 18, 2019 at 4:00 p.m.

C. Board Committee Reports - There were no committee meetings in July.

7. Board Communications - None.

8. Consent Items –A. Personnel - Selections: Breanna Henkel-Harlan Sign Language Interpreter, Amelia Savage-Salem 3rd Grade, Jennifer Rebling-Harlan/Lincoln ELL Teacher, Mikaela Cook-HS Language Arts, 9th Grade Sponsor, Dalton Stone-MS Associate Principal, April Bickford-Van Allen Developmental Preschool Teacher, Melissa Peterson-MS Special Ed Teacher, Laura Goemaat-MS Science, Mikhayla Kruse-Meek- MS Language Arts; Resignations: Jessica Garchik-District Librarian, Sarah Kruse-Harlan One on One Para, Lois Betz-Van Allen Regular Ed Para, Barbara Blint-Van Allen One on One Para, Jamie Ruckdashel-Lincoln One on One Para, Colby Newman-Asst Varsity Softball (2020 season), Dena Ellington-Christamore Teacher; Terminations: Lindsey Wagner-Harlan One on One Para; Transfer: Amanda Clark from Van Allen/Harlan ELL to Van Allen/Salem ELL, Jennie Johnson from MS Language Arts to MS Social Studies, Ryan Chabal from Asst Boys Soccer to Head Boys Soccer, Scott Stribe from Asst Girls Soccer to Head Girls Soccer.

B. Open Enrollment - None.

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

9. Unfinished Business - None.

10. New Business – A. Approve Central Office Lease Agreement- A three agreement beginning August 1, 2019 was received from Karl Braun to continue leasing the Central Office space at 1010 East Washington Street in Mt. Pleasant. The first year payment will be \$23,400. Superintendent Henriksen stressed that this is a temporary arrangement and that the District should look for a possible long-term

solution after this lease. Director Wiley moved and Andrew seconded to accept the proposed lease. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Crull; Nay: None. The motion carried.

B. First Reading with Recommendation to Post Notice of Intended Action, Board Policy 703.7 Payroll Periods - It is being recommended to change Policy 703.7 to change the District payroll to the 20th of the month. Director Andrew moved and Sandersfeld seconded to post the first reading of Policy 703.7 with the proposed changes. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Crull; Nay: None. The motion carried.

C. First 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 Andrew seconded to post the first reading Policy 602.18 to allow certified trained therapy dogs as a resource for students. These dogs will not be owned by the District. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Crull; Nay: None. The motion carried.

D. First Reading with Recommendation to Post Notice of Intended Action, Board Policy 202.6 - Director Andrew moved and Wiley seconded to approve the first reading of notice of intended action for changes to Board Policy 202.6 to reflect current law. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Crull; Nay: None. The motion carried.

11. **Adjournment** - Vice-President Crull declared the meeting adjourned at 6:29 p.m.

Attest: W. Edward Chabal, Board Secretary

David McCoid, Board President