

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 October 14, 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, David McCoid, Angie Blint and Jennifer Crull along with Superintendent John Henriksen. Director Andrew was absent.
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, 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:
1000 bulbs.com,supplies,524.86 470-praxair distribution inc,parts,2,290.84 5 star community credit union,bus lease,184.37 95 percent group inc,supplies/registration,203.50 abc fire extinguisher sales & serv inc,professional services,419.70 academic therapy publication,books,3,681.00 access systems leasing,equipment/supplies,3,099.83 advance chiropractic center pc,physical,370.00 agri center inc,supplies,153.50 ahlers & cooney pc,legal services,2,313.26 air filter sales & services inc,repair & maint service,1,321.40 alden,john,athletic official,185.00 aldi,supplies,28.68 algy,supplies,934.44 all american termite & pest control inc,pest control,753.00 all posters.com,supplies,126.39 alliant energy/ipl,utility bills,2,099.99 allison,jerry,athletic official,115.00 alvarez,marco,athletic official,240.00 amazon,supplies,18,588.19 american baseball coaches association,clinic,55.00 anderson erickson dairy co,milk supplier,10,025.59 anywear apparel,supplies,1,484.20 apple inc,supplies/computers/software,7,789.50 apple inc,computers/software,149.99 applebee's,travel expenses,21.27 asbo international,dues/registration/supplies,830.00 ascd,membership dues/supplies,426.63 auto jet muffler corp,repair parts,244.96 b & h photo video pro audio,supplies,72.76 b&b propane,propane gas,893.86 barnes & noble inc,books,93.36 barrick,bob,athletic official,185.00 batey ltd,repair services,1,570.60 bjork,curtis,reimb expenses,29.10 blick art materials,supplies,1,836.76 bluegrass playgrounds,playground equipment,50.00 braun,karl,rent/utilities,2,237.23 broeker,wanda,athletic official,47.00 brookes publishing,supplies,101.64 brooks,diane,remib expenses,89.40 bryant,darrell,apples,504.00 bryant,william,athletic official,115.00 buffalo wild wings,meals,100.04 bunnell,cara,reimb expenses,10.92 burlington high school,entry fee/tuition,70.00 business furniture warehouse,office furniture,69.00 c & m cooling, heating & plumbing llc,service/repairs,66.00 caldwell,kevin,athletic official,185.00 campbell,jodi,refund,46.50 carolina biological supply co,library books,110.89 carquest auto parts,parts/supplies,226.11 cdw government inc,software,1,000.00 centerpoint energy services inc,natural gas,595.03 centre state interntl trucks,parts,57.13 century laundry distributing,repair services,340.00 chabal,william,reimb expenses,366.40 chaddock,services,6,660.43 chicago faucet shoppe, the ,supplies,924.92 city of salem,water bill,215.00 clark,amanda,reimb expenses,59.44 clear falls bottled water & conditioning,supplies,47.00 coe college,registration,330.00 conover,devin,athletic official,150.00 cook,donna,reimb expenses,61.58 cornell university rccp,registration fees,880.00

cowriter software,software,14.97 craig,richard,athletic official,300.00 crescent electric supply co,supplies,624.87 d&k products,supplies,860.40 dave's lock & key service,supplies,82.00 dolezal,steve,athletic official,150.00 dollar general corporation,supplies,19.00 donnolly,matt,athletic official,160.00 dorrell,gregory,reimb expenses,130.65 dowell,samantha,refund,55.95 earthgrains baking co inc,bread supplier,1,487.10 east end automotive inc,repair services,845.25 eastern iowa airport,travel expenses,40.00 ecampus.com,services,63.82 ecolab,supplies,718.10 edgington,larry,reimb expenses,29.46 edpuzzle,software,1,320.00 ems detergent services,supplies,327.45 ensminger,nichole,reimb expenses,97.89 ensminger,pat,athletic official,160.00 escher,larry,athletic official,300.00 esigns,supplies,987.98 fairfield high school,entry fees,140.00 family medicine of mt pleasant pc,physicals,740.00 farmers & merchants mutual tel,internet service,139.90 farmington vintage sewing machine sales & service,services,80.00 fastenal company,supplies,667.03 finch,madeleine,refund,38.30 flinn scientific inc,science supplies,2,945.90 follett school solutions inc,books,799.00 franklin covey,supplies,54.89 frary,holly,refund,100.00 ft madison high school,entry fees,100.00 gary sanders masonry,services,13,725.00 gaston,collin,reimb expenses,110.76 gavin,kathleen,reimb expenses,109.20 general plant services inc,boiler repair,2,285.07 gibson,marjorie,reimb expenses,15.94 goodheart-willcox co. inc.,subscription,1,819.96 gossen,michael,reimb expenses,245.31 grabrian actuarial llc,audit report,3,300.00 grainger,parts,944.85 grant wood area education agency,supplies/registrations,40.00 great prairie area education agency,supplies/printing,1,236.43 h h inc of iowa,parts,1,090.44 hall,kim,athletic official,123.00 hall,marcus,athletic official,100.00 harrison truck centers,supplies,821.44 hawk eye,the,advertising,100.43 heartland home care inc,prof services,8,610.00 heartland school solutions,annual support,626.00 henry county treasurer,gasoline/diesel,8,450.35 herr,tami,reimb expenses,162.63 hillcrest academy campus,entry fees,120.00 hillyard/des moines sanitary supply,supplies,399.80 hobby lobby stores inc,supplies,65.48 home depot pro,the (supplyworks),supplies,1,244.96 hotels.com,lodging,58.92 hotsy cleaning systems,supplies,65.00 hudl.com,software,3,650.91 hy-vee food store,supplies/food,310.91 i a s b o,membership fees,178.00 i c c a,entry fees/membership fees,465.00 i g c a,membership dues/registration,115.00 ibca,registration,147.00 ictm,registration,500.00 ijag, inc,mou fees,10,000.00 industrial electric motors,supplies,59.30 innovative office solutions,supplies,806.89 integrated technology partners llc,repair services,49,305.92 iowa bpa,coaches clinic,30.00 iowa communications network,telephone service,591.85 iowa dept of human services,services provided,32,184.64 iowa div of criminal investigation,contracted services,750.00 iowa education benefits program,insurance benefits,4,520.00 iowa high school music assoc,fees/dues,632.00 iowa high school speech assn,registration/dues,75.00 iowa prison industries,supplies,121.77 iowa testing programs,testing,6,537.40 iowa wesleyan university,tuition/rental,1,000.00 ixl learning,workbooks,3,500.00 j w pepper & son inc,supplies,269.12 jamison,samantha,athletic official,115.00 jason smith plumbing,prof services,7,148.00 jefferson co health center,physical,193.50 johnson controls inc,repair services/parts,1,780.00 johnson,chris,reimb expenses,138.61 johnson,samantha,reimb expenses,2.38 jostens inc,supplies,4,115.79 journeyed.com, inc.,tech software supplies,2,450.00 justblinds,it,819.00 kagan publishing co,books,50.00 kaplan early learning co,supplies,355.95 keck food distribution,food,7,901.10 kempkers true value & jar,supplies,1,598.20 kennedy piano tuning & repair,tuning/repair,87.00 kester,gary,athletic official,185.00 kohl wholesale,food,406.69 kraig's glass sales & mfg,repair parts,669.75 kron,shane,athletic official,173.00 kull,leonard,athletic official,185.00 lab-aids,supplies,1,450.40

lamb,timm,athletic official,250.00 lamm,jennifer,reimb expenses,130.82 lance surveying services,surveying services,650.00 landau,brent or chelsea,refund,130.00 lanphier,angie,reimb expenses,40.50 law,christopher,athletic official,100.00 le blanc,donald,reimb expenses,874.70 lee,angela,reimb expenses,35.88 liberty doors inc,supplies,7,725.00 liqui-grow of mt pleasant,supplies,137.90 lisco,internet access,50.00 lowery,lisa,reimb expenses,45.63 m j care inc,services provided,5,428.78 martin bros distributing co inc,food,40,990.55 mathias,john,athletic official,150.00 may,katelyn,reimb expenses,134.09 mclearn-haeffner,lynne,reimb expenses,73.32 menards,supplies/parts,296.10 metadot,software,950.40 minnis heating & cooling,service/repair,1,361.00 modern school supplies,supplies,419.58 mt hamill elevator & lumber inc,supplies,324.00 mt pleasant area chamber of commerce,membership dues/chamber bucks,495.00 mt pleasant glass,glass repair,80.00 mt pleasant lumber,repairs/supplies,10,924.03 mt pleasant municipal utilities,utilities,27,833.88 mt pleasant news,subscription/advertising,27.14 music first,supplies,2,999.00 music in motion,supplies,174.90 myers,tina,reimb expenses,95.41 nasco,supplies,51.00 nevco sports llc,repair service,257.80 new london high school,entry fees,75.00 newcomb,brian,stump removal,1,005.00 news-2-you inc,supplies,801.62 nolte cornman & johnson pc,auditing services,3,880.00 northwest evaluation association,license/workshop,62.50 o'reilly automotive inc,repair parts,76.92 odyssey ware,on-line license/training,10,800.00 olson,kevin,athletic official,150.00 on deck sports,baseball supplies,7,477.77 orschelns,supplies,269.52 ottumwa high school,entry fees,100.00 owens,teresa,reimb expenses,35.97 patton,brooke,reimb expenses,243.36 paxton/patterson llc,supplies,701.90 paypal,supplies,361.52 pella high school,entry fees,130.00 pierce fence co,construction services,125.00 pizza ranch,meals,82.34 postmaster,postage/bulk fees,70.00 ppmw,supplies,(150.00) prestwick house inc,supplies,55.31 printgroup usa,contracted services,394.55 pro-ed inc,supplies,404.80 project lead the way inc,supplies,164.50 putthoff,karen,reimb expenses,220.06 quality equipment inc,supplies,875.00 quill corporation,supplies,4,458.57 rainbow resource center,supplies,359.73 really good stuff inc,supplies,386.32 rebling,jennifer,reimb expenses,13.97 refreshment services inc,pop/juice/water,2,806.32 resco - usa llc,supplies,308.00 respondus,license,2,795.00 reva's rip & sew,supplies,274.00 revtrak inc,fees,1,234.04 reynolds,amanda,reimb expenses,116.61 roberts,brittany,reimb expenses,34.91 rodgers,tyler,remib expenses,118.76 rohach,steven,athletic official,110.00 rsm us product sales llc,prof services,200.00 samuel french inc,supplies/royalties,218.75 sandifer,jessica,refund,26.00 savage,amelia,reimb expenses,85.21 scarbrough,tena,reimb expenses,152.10 schmitz,neil,athletic official,450.00 scholastic book clubs inc,book club orders,1,028.95 scholastic inc,books,63.25 school bus sales company,parts,771.53 school nutrition services llc,prof services,3,300.00 school specialty inc,supplies,5,911.88 scott,meredith,reimb expenses,44.96 screenconnect(connectwise),computer software,420.00 scudder,michael,athletic official,360.00 shemanski,dave,athletic official,185.00 shive-hattery inc,services provided,512.50 showtech solutions, onc,it var & services,610.00 shall,matt,athletic official,520.00 signs and designs ltd,supplies,75.00 simmons,samantha,refund,123.70 skeeter kell sporting goods inc,sports supplies,3,110.65 smith,cynthia,reimb expenses,25.00 smore,subscription,79.00 sonlight curriculum ltd,supplies,289.76 southeast conference,dues & fees,1,000.00 southeastern community college,class fees/registration,100.00 sportscope,supplies,7,848.00 staats & company inc, e g ,ribbons and awards,38.30 standard stationery supply co,supplies,1,002.74 staples advantage,supplies,689.68 stouts produce farms,produce market,120.00 striegel,jennifer,reimb expenses,117.00 subway,meals,269.91 sunkist growers

inc,supplies,45.03 supplyhouse.com,supplies,(924.68) syfert,lisa ,reimb expenses,260.71 t h e company,rental/repair parts/repairs,792.57 t&l's pep stop ll,gasoline/diesel,1,345.47 taft plumbing heating and cooling ,repair services/parts,296.32 tallcorn jazz festival,entry fees,350.00 tci - teachers's curriculum institute,supplies,206.25 teaching textbooks inc,textbooks,131.89 todd,christine m,transportation,533.52 torpey,dale,athletic official,100.00 total connection electric inc,repair services,194.07 tracy's truck n trailer repair,repair service,2,654.25 tresona multimedia llc,supplies,2,069.60 trugreen processing center,services,350.00 turnitin, llc,licensure fee,3,355.50 uline,supplies,181.87 united parcel service,united parcel service,235.49 united states cellular,telephone,622.48 university of oregon,registration,39.99 vernier software & technology,software,2,079.28 voorhees,donald,reimb expenses,20.59 walmart.com,supplies,172.86 walmart,supplies,1,619.24 wards science,supplies,892.30 wartburg college,entry fee,25.00 washington high school,entry fees,105.00 weiss,suzanne,reimb expenses,137.67 wellington electric,services,530.78 wemiga waste co,disposal,4,896.88 wesley barton construction inc,supplies,54,017.00 west music company inc,supplies,12,664.50 wex bank,diesel,632.04 wiley,dawn,reimb expenses,51.89 wilkerson,jason,athletic official,100.00 willham,robyn,reimb expenses,13.98 wilson distributor service,supplies,30.00 wilson,sheryl,reimb expenses,56.55 wilton high school,entry fee,75.00 windstream,telephone service,3,639.96 wireless central,supplies,49.90 witzenburg,robert,athletic official,110.00 woodburn press,supplies,311.30 wylder,gabriel,athletic official,115.00 young house family services,school based supervision,9,010.25 total:,563,694.60

Director of Finance Ed Chabal presented the July through September financials of the District. Minutes of the September 9, 2019 were presented to the Board

Director Wiley moved and Crull seconded to approve the minutes, claims and financials as presented. The roll was called as follows: Aye: Sandersfeld, Wiley, McCoid, Blint, Crull ; Nay: None. The motion carried.

Director Amos entered the meeting at 6:03 p.m.

6. Reports - A. Instructional Report - Title I summer school administrator Lori LaFrentz reviewed the summer school program. There were 98 students who participated. **B. Superintendent's Report - 1. Iowa School Board Convention** - the IASB Convention will be November 20 and 21 in Des Moines, **2. School Board Worksession** - the next worksession will be held on October 28 with Representative Joe Mitchell and Senator Rich Taylor invited. **3. November 2019 School Board Election** - the school board election will be held on November 5 and includes the voted PPEL levy question on the ballot. **4. November School Board Meeting Date** - The November school Board meeting will be held November 18 due to the school board election and the need to have the votes canvassed. **5. Area Education Agencies Map** - A map was shared showing the geography of the Area Education Agencies.

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

7. Board Communications - None.

8. Consent Items –A. Personnel - Selections: Michelle Moore-Harlan Day Custodian (8/26/19), Heather Gooden-HS One on One Para (9/23/19), Erika Walston-Harlan One on One Para (9/16/19), Ardie

Ingwersen-2.5 hr Food Service (9/16/19), Mary O'Brien-HS One on One Para (9/23/19), Grace Libby-MS One on One Para (10/7/19); Resignations: Christian Henriksen-HS One on One Para (9/6/19), Beth Sandersfeld-Salem Secretary (10/2/19), Jared Beary-MS Special Ed Para (10/8/19); Transfer: Tena Scarbrough from Preschool Para to Salem Secretary (9/27/19), Kendyal Gillespie from Van Allen One on One Para to Van Allen/Salem Preschool Para (10/14/19).

B. Open Enrollment - None

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

9. Unfinished Business - None.

10. New Business – A. FY19 Certified Annual Report - Director of Finance Ed Chabal shared the FY19 Certified Annual Report that was filed with the state.

B. FY19 Special Education Supplement - Director of Finance Ed Chabal shared the FY19 Special Education Supplement that was filed with the state. The Special Education deficit for FY19 was \$511,027.08.

C. FY19 Transportation Report - Director of Finance Ed Chabal shared the FY19 Transportation Report that was filed with the state. The average cost per mile traveled was \$3.71.

D. FY19 Unspent Authorized Budget Report - Director of Finance Ed Chabal shared the FY19 Unspent Authorized Budget Report that shows the estimated FY19 Unspent balance of \$4,539,862.

E. Approve Modified Allowable Growth for Special Education Deficit - The District incurred a special education deficit of \$511,027.08 for FY2019. Director Sandersfeld moved and Wiley seconded to request \$511,027.08 in modified allowable growth for the FY19 Special Education deficit. The roll was called as follows: Aye: Sandersfeld, Wiley, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

F. First Review of Board Policy Series 100, Educational Philosophy - Superintendent Henriksen has reviewed Series 100 and is recommending no changes. Director Wiley moved and Amos seconded that the first reading of Board Policy Series 100 reflect no changes. The roll was called as follows: Aye: Sandersfeld, Wiley, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

G. Second Reading With Recommendation to Post Notice of Intended Action, Board Policy 201.4 Board of Directors' Elections - Board Policy 201.4 is being changed to reflect the change in school board election dates to the first Tuesday after the first Monday in November. Director Crull moved and Blint seconded to approve the second reading of the changes to Board Policy 201.4. The roll was called as follows: Aye: Sandersfeld, Wiley, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

H. Approve Overnight Trip Request-FFA National Convention October 29-November 2 - FFA Advisor Matthew Jones discussed the upcoming FFA National Convention in Indianapolis, Indiana. He would like to take three students October 29 to November 2. Director Amos moved and Sandersfeld seconded to approve the travel request. The roll was called as follows: Aye: Sandersfeld, Wiley, Amos, McCoid, Blint, Crull ; Nay: None. The motion carried.

11. **Adjournment** - President McCoid declared the meeting adjourned at 6:53 p.m.

Attest: W. Edward Chabal, Board Secretary

David McCoid, Board President