

EAST MARSHALL COMMUNITY SCHOOL

Annual and Organizational Meeting

November 19, 2019

The Board for the East Marshall Community School District met in a Regular Session on 11/19/19 in the board room at the East Marshall District Office in Gilman at 6:30 p.m. Members Present: Craig Mommer, Elizabeth Crandon, Terry Thompson, Ann Dee Bloom. Absent: Phil Anderson. Also present: Superintendent Anthony Ryan, Business Manager/Board Secretary Riley Myers, Principals Cathy DeBondt, Janelle Pirkl, Matt Rasmusson, Dee Koch.

Chairman Mommer called the regular meeting to order at 6:30 p.m. Board Secretary Riley Myers took roll call to determine a quorum for the meeting. Members Present: Craig Mommer, Elizabeth Crandon, Terry Thompson, Ann Dee Bloom. Members Absent: Phil Anderson. Board Member Bloom read the District's mission statement.

APPROVE AGENDA: Motion by Bloom, second by Thompson to approve the agenda. Ayes: Mommer, Crandon, Thompson, Bloom. Nays: None.

APPROVE MINUTES FROM PREVIOUS MEETINGS: Motion by Thompson, second by Crandon to approve the regular meeting minutes from October 21, 2019 and special meeting minutes from October 29, 2019. Ayes: Mommer, Crandon, Thompson, Bloom. Nays: None. The motion carried.

RECOGNITION OF OUTGOING BOARD MEMBERS: The Board recognized and thanked Terry Thompson and Phil Anderson for their time on the Board serving East Marshall Community School District. Chairman Mommer presented Mr. Thompson with a plaque recognizing him for his years of service on the Board.

APPROVE SBRC REQUEST FOR INCREASED ALLOWABLE GROWTH FOR ENROLLMENT, OPEN ENROLLMENT OUT, AND LEP: Mr. Ryan reviewed the SBRC request for increased allowable growth for enrollment, open enrollment out, and LEP instruction beyond five years. Motion by Thompson, second by Crandon to approve an SBRC request for increased allowable growth for an increase in the District's certified enrollment of \$322,665 and for LEP instruction beyond 5 years of \$3,060 for a total request of \$325,725. Ayes: Mommer, Crandon, Thompson, Bloom. Nays: None. The motion carried.

APPROVE BILLS, INVOICES, AND FINANCIAL STATEMENTS: Motion by Thompson, second by Bloom to approve the payment of bills and financial statements as presented. Ayes: Mommer, Crandon, Thompson, Bloom. Nays: None. The motion carried.

APPROVE POLICY 804.5 SECOND AND FINAL READING: Motion by Bloom, second by Crandon to approve policy 804.5 second and final reading. Ayes: Mommer, Crandon, Thompson, Bloom. Nays: None. The motion carried.

APPROVE POLICY SERIES 800 REVIEW SECOND AND FINAL READING: Motion by Thompson, second by Crandon to approve policy series 800 review second and final reading. Ayes: Mommer, Crandon, Thompson, Bloom. Nays: None. The motion carried.

APPOINT BOARD SECRETARY AS TEMPORARY BOARD PRESIDENT: Motion by Crandon, second by Thompson to appoint Board Secretary Riley Myers as temporary Board President to conduct the management of nominations of Board President for the 2019-20 year. Ayes: Mommer, Crandon, Thompson, Bloom. Nays: None. The motion carried.

DISCUSS AND ACCEPT CANVASSED ELECTION RESULTS: Mrs. Myers read the November 19, 2019 election results. Andrea Terrones was duly elected to Director District 2 with 388 of 391 votes cast, Terri Hungerford was duly elected to Director District 3 with 291 of 429 votes cast, and Ann Dee Bloom was duly elected to Director District 5 with 387 of 391 votes cast. Motion by Thompson, second by Crandon to accept the abstract of votes as presented. Ayes: Mommer, Crandon, Thompson, Bloom. Nays: None. The motion carried.

ADJOURNMENT OF ORGANIZATIONAL MEETING: Motion by Thompson, second by Mommer to adjourn the organizational meeting at 6:48 p.m. Ayes: Mommer, Crandon, Thompson, Bloom. Nays: None. The motion carried.

Board Secretary and Interim Board President Riley Myers called the Annual Meeting to order at 6:49 p.m. Mrs. Myers took roll call to determine a quorum for the meeting. Members Present: Craig Mommer, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom, Andrea Terrones. Members Absent: None. Board Member Mommer read the District's mission statement.

ELECTION OF BOARD PRESIDENT: Mrs. Myers called for nominations for Board President. Board Member Crandon nominated Craig Mommer. Motion by Crandon, second by Terrones to cease nominations for Board President. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried. Motion by Crandon, second by Terrones to appoint Craig Mommer as Board President. Ayes: Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried. The oath of office was administered.

ELECTION OF BOARD VICE PRESIDENT: Chairman Mommer called for nominations for Board Vice President. Board Member Bloom nominated Elizabeth Crandon. Motion by Terrones, second by Hungerford to cease nominations for Vice President. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Motion by Hungerford, second by Terrones to appoint Elizabeth Crandon as Vice President. Ayes: Mommer, Hungerford, Bloom, Terrones. Nays: None. The motion carried. The oath of office was administered.

Oath of office was administered to the newly elected, Terri Hungerford and Andrea Terrones, and the re-elected, Ann Dee Bloom.

APPOINTMENT OF BOARD SECRETARY AND TREASURER: Chairman Mommer called for nominations for Board Secretary and Treasurer. Board Member Crandon nominated Riley Myers. Motion by Crandon, second by Hungerford to appoint Riley Myers as Board Secretary and Treasurer. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried. Chairman Mommer administered the oath of office.

CONSENT AGENDA: Mr. Ryan presented the following consent agenda items to the Board: 3A) Bells and Whistles reports; 3B) Approve bills, invoices, and financial statements as presented; 3C) No donations or fundraiser requests; 3D) Approve Noah Bandsra as a Volunteer Wrestling Coach; 3E) Approve special education interagency agreements with GMG Community School District, West Marshall Community School District, and Marshalltown Community School District; 3F.a.) Approve the following open enrollment in application for 19-20 meeting good cause for Channing McCanna-K. Approve the recommendation to deny the following open enrollment in application for 19-20 for Meagan Avalos-11th; 3F.b.) Approve the following open enrollment out application for 19-20 for Brooklyn Wenner-12th; 3G.a.) Approve the following resignations for Paula Ahrens as Activities Secretary/High School Associate effective immediately and Jennifer Russell (Weatherman) as High School Associate effective November 15, 2019; 3G.c.) Approve the following contracts for Bob Widmer as Assistant Wrestling Coach at \$2,990 and Douglas Rempp as Assistant Girl's Track Coach at \$2,135; 3H) Reports from the principals and directors as presented in the Board Packet.

Motion by Crandon, second by Terrones to approve the consent agenda as presented. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVAL OF NAMING BANK DEPOSITORIES: Motion by Crandon, second by Hungerford to name Citizens Savings Bank of Gilman, LeGrand, and Marshalltown as a depository bank for \$3,500,000 for all funds, Great Western Bank of Marshalltown as a depository bank for \$3,500,000 for all funds, and ISJIT as a depository bank for \$3,500,000 for all funds. Ayes: Mommer, Crandon, Hungerford, Terrones. Nays: None. Board Member Bloom abstained. The motion carried.

APPROVAL OF NAMING OF OFFICIAL PUBLICATION: Motion by Hungerford, second by Bloom to name the Times Republican from Marshalltown as the official publication of the District. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVAL OF INTERIM PAYMENT OF BILLS: Motion by Crandon, second by Terrones to approve the Interim Payment of Bills per Board Policy 705.3. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVAL OF PRESIDENT'S DESIGNEE TO SIGN CHECKS AND USE SIGNATURE STAMP ON APPROVED CONTRACTS: Motion by Terrones, second by Bloom to authorize Jan Anderson to sign school district warrants as the Board President's designee and to authorize the use of the Board President's signature stamp to sign employment contracts that have been approved by the Board and official's contracts as presented by the District's Activities Director. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVAL OF BOARD MEETING DATES FOR THE 2019-2020 SCHOOL YEAR: Motion by Terrones, second by Crandon to move the April Board Meeting from April 13, 2020 to April 6, 2020. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

Motion by Bloom, second by Crandon to set the third Monday of the month at 6:30 p.m. at the Board room in Gilman for regular Board meetings for the 2019-20 year with the exception of the following meetings: December Board meeting will be held on Monday December 9 at the High Scholl in LeGrand at 4:30 p.m. and the April Board meeting will be held on April 6, 2020 at the District Office in Gilman at 6:30 p.m. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVAL OF WORK SESSION DATE: Motion by Crandon, second by Hungerford to set the work session date on December 11, 2019 at 6 p.m. at the District Office. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVE SBRC REQUEST FOR INCREASED ALLOWBALE GROWTH FOR ENROLLMENT, OPEN ENROLLMENT OUT, AND LEP: Mr. Ryan reviewed the SBRC request for increased allowable growth for enrollment, open enrollment out, and LEP instruction beyond five years. Motion by Crandon, second by Bloom to approve an SBRC request for increased allowable growth for an increase in the District's certified enrollment of \$322,665 and for LEP instruction beyond 5 years of \$3,060 for a total request of \$325,725. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

DISCUSS IASB ANNUAL CONFERENCE: Mr. Ryan stated to the Board that Board Member Terrones will be attending on Wednesday and Board Member Hungerford will be attending on Thursday. Mr. Ryan informed the Board that with no returning members going to the conference, there will be no one to attend the delegate assembly.

APPROVAL OF IASB DISTRICT #5 NOMINEE FOR VOTING BALLOT: Motion by Crandon, second by Terrones to approve the IASB District #5 nominee for the voting ballot. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVAL OF DELEGATE NOMINATION FOR IASB CONVENTION: No motion was taken.

APPROVAL OF CONTRACT WITH VENTURES: Motion by Crandon, second by Terrones to approve the contract with Ventures. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

REPORT FROM SUPERINTEDENT: Mr. Ryan provided an update to the Board on the following items: ISASP student assessment results have been released and will be mailed out to parents before Thanksgiving break; Reminder that the December board meeting will begin at 4:30 p.m. at the High School on December 9th; The legislative dinner is December 4th; Thanksgiving break is quickly approaching and plan to take November 29th off.

DISCUSS BOARD AND ADMINISTRATOR NEWSLETTER: Mr. Ryan presented the Board and Administrator newsletter. This month's newsletter covered the following topics: Understanding the board and superintendent relationship; How policy differs from management; Handling public feedback is 'superintendent work'; Is it a policy decision, or is it a management decision?

ADJOURN: Motion by Crandon, second by Bloom to adjourn the meeting at 7:36 p.m. Carried unanimously.

Attest: Riley Myers, Board Secretary

Riley Myers, Board Secretary

Craig Mommer, Board President