

EAST MARSHALL COMMUNITY SCHOOL

Public Hearing and Regular Meeting

March 15, 2021

The Board for the East Marshall Community School District met in a Regular Session on 3/15/21 in the Board Room at the East Marshall District Office in Gilman at 6:30 p.m. Members Present: Andrea Terrones, Elizabeth Crandon, Ann Dee Bloom, Craig Mommer. Absent: Terri Hungerford. Also present: Superintendent Anthony Ryan, Business Manager/Board Secretary Riley Myers, Principals Cathy DeBondt, Matt Rasmusson, Randy Sharp from Estes.

PUBLIC HEARING FOR 2021-2022 SCHOOL CALENDAR: Chairman Terrones called the public hearing to order at 6:31 p.m. Board Secretary Riley Myers took roll call to determine a quorum for the meeting. Members Present: Andrea Terrones, Elizabeth Crandon, Ann Dee Bloom, Craig Mommer. Absent: Terri Hungerford.

Motion by Crandon, second by Bloom to approve the agenda for the public hearing. Ayes: Terrones, Crandon, Bloom, Mommer. Nays: None.

Mr. Ryan presented the 2021-2022 school calendar to the Board.

Motion by Bloom, second by Mommer to adjourn the public hearing. Ayes: Terrones, Crandon, Bloom, Mommer. Nays: None. The motion carried.

Chairman Terrones called the regular meeting to order at 6:37 p.m. Board Secretary Riley Myers took roll call to determine a quorum for the meeting. Members Present: Andrea Terrones, Elizabeth Crandon, Ann Dee Bloom, Craig Mommer. Members Absent: Terri Hungerford. Board Member Crandon read the District's mission statement.

Board Member Hungerford arrived at 6:38 p.m.

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

CONSENT AGENDA: Mr. Ryan presented the following consent agenda items to the Board: 3A) Bells and Whistles reports; 3B) Approve the regular minutes from February 15, 2021; 3C) Approve bills, invoices, and financial statements as presented; 3D) Approve the following fundraising request: to sell shirts/sweatshirts with funds going towards FFA expenses, concession stand working, vendor fair, Christmas caroling, coffee sales, etc with funds going towards Class of 2022 after prom; 3E) No voluntary coaches this month; 3F) No interagency agreements this month; 3G) Approve the Golf Season Agreement with Wandering Creek; 3H.a.) Approve the following open enrollment in applications for 2021-2022 timely filed: Addington Corbin-Kdg, Brooke Morgan-8th, and Jaxson Boswell-7th; 3H.b.) Approve the following open enrollment out applications for 2020-2021 meeting good cause: Kamaeya Tribby-1st and Caeden Tribby-7th. Approve the following open enrollment out applications for 2021-2022 timely filed: Kendra Monk-10th, Madison Guipre-9th, Analyse Harper-10th; 3I.a.) Approve the following resignations: Christine Bond and Elementary and Middle School Art Teacher effective at the end of the 2020-2021 school year, Janelle Pirkel as Middle School Principal effective 6/22/21; 3I.c.) Approve the following contracts: Pete Drury as Middle School Girls Track Coach at \$2,717; 3J) Reports from the principals and directors as presented in the Board Packet.

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

DISCUSSION ON CONSTRUCTION PROGRESS (ESTES): Randy Sharp from Estes informed the Board about the construction progress. Mr. Sharp indicated that additional work will be done to the roof at the high school and will be started the following week. Mr. Sharp also stated that the fencing repairs will be attended to the following week as well. Mr. Sharp informed the Board the group will be on site for the bus barn the second week of April.

APPROVE CHANGE ORDERS FOR CONSTRUCTION PROGRESS (ESTES): Mr. Sharp went over the change orders with the Board and answered any questions they had. Motion by Crandon, second by Hungerford to

approve change order 16 for landscaping, change order 17 for the 2006 addition roofing, and change order 18 for the dugouts at the softball practice field. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

DISCUSS CLASS SECTION ARRANGEMENTS FOR 2021-2022: Mr. Ryan stated the administration team discussed the class sizes for this year and anticipating class sizes for 2021-2022. With the anticipating class sizes for next year, it was discussed to have three sections of kindergarten, three sections of first grade, three sections of second grade, two sections of third grade, and two sections of fourth grade. Further discussion will take place after research is done on some inquires that we made.

APPROVE 2021-2022 ACADEMIC CALENDAR: Motion by Crandon, second by Hungerford to approve the 2021-2022 academic calendar as presented. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

APPROVE CONTRACT/AGREEMENT WITH IVCC FOR SUMMER COLLEGE CREDIT PROGRAM: Motion by Hungerford, second by Bloom to approve the contract with IVCC for Summer college credit program. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

APPROVE OUT OF STATE HIGH SCHOOL BAND TRIP IN SPRING OF 2022: Motion by Hungerford, second by Crandon to approve the out of state high school band trip in Spring of 2022. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

APPROVE INSTRUCTIONAL SUPPORT LEVY RESOLUTION ON INTENT AND SET A PUBLIC HEARING DATE FOR INSTRUCTIONAL SUPPORT LEVY: Motion by Crandon, second by Bloom to approve the instructional support levy resolution and set April 12th as the public hearing date for the instructional levy. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

APPROVE FIRST READING OF 5 YEAR REVIEW OF POLICY SERIES 700: Motion by Bloom, second by Crandon to approve the first reading of the five year review of policy series 700. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

DISCUSS FY22 ANNUAL BUDGET FORECAST: Mr. Ryan and Mrs. Myers discussed some scenarios with the Board for FY22 budget. Mr. Ryan and Mrs. Myers also shared data with the Board regarding past budgets and actual numbers from previous years.

APPROVE FY22 ANNUAL BUDGET TAX RATE PUBLICATION: Mr. Ryan presented the 2021-2022 budget and discussed the tax levies with the Board. The budget was presented with a total tax rate of \$14.213, which is the same rate as the 2020-2021 school year.

Motion by Bloom, second by Mommer to publish the 2021-22 budget with a total tax rate of \$14.213. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

DISCUSS SHARING AGREEMENT WITH MARSHALLTOWN CSD FOR OPERATIONS AND FACILITIES MANAGEMENT (BUILDING AND GROUNDS SUPERVISOR): Mr. Ryan explained that he has been in communication with Marshalltown about sharing the Building and Grounds Supervisor. Marshalltown would hold the contract and East Marshall would have the Buildings and Grounds Supervisor 20%. Mr. Ryan stated that this will be an annual yearly agreement with Marshalltown.

APPROVE AWARD/BID OF SUMMER 2021 MOWING SERVICES: Motion by Crandon, second by Mommer to approve the bid of Summer 2021 mowing services with Johnson Lawn Care at \$36,904. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

APPROVE TECHNOLOGY PURCHASE: Motion by Crandon, second by Hungerford to approve the technology purchase of Chromebooks for \$31,211.25. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

APPROVE ACCEMPTANCE OF ISEBA HEALTH INSURANCE ANNUAL PREMIUMS: Motion by Crandon, second by Hungerford to approve the Wellmark quote of 0% increase. The Board discussed that the school will consider going out to bid on a three year cycle or if there is a double digit increase. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

DISCUSS FACILITIES UPDATE: Mr. Ryan and the Board discussed some facility updates throughout the district. This topic will be an ongoing discussion.

REPORT FROM SUPERINTENDENT: Mr. Ryan provided an update to the Board on the following: The second dose of the COVID19 vaccine was administered Friday, March 12th; The annual budget public hearing will be April 12th; The public hearing for the 5 year renewal of the Instructional Support Levy will be April 12th; Mr. Ryan will be recommending to move forward with a Flex Fund to capitalize on some additional categorical funds; Health insurance premiums came back at nearly a 0% increase; Bus garage updates will begin next week; Fencing updates will begin sometime next week at the softball field; Football scoreboard will be replaced by the end of the month; Softball field lighting order has been placed; and it is anticipated that negotiations will begin next week.

CLOSED SESSION PRUSUANT TO IOWA CODE 21.5.1(D)-EVALUATION: Motion by Crandon, second by Hungerford to hold a closed session as provided in section 21.5(1)(i) of the open meeting law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation as that individual has requested a closed session. The closed session began at 9:33 p.m. The Board returned to open session at 11:17 p.m.

ADJOURN: Motion at Mommer, second by Hungerford to adjourn the meeting at 11:18 p.m. Carried unanimously.

Attest: Riley Myers. Board Secretary

Riley Myers, Board Secretary

Andrea Terrones, Board President