

EAST MARSHALL COMMUNITY SCHOOL

Public Hearing and Regular Meeting

April 12, 2021

The Board for East Marshall Community School District met in a Regular Session on 4/12/21 in the Board room at the East Marshall District Office in Gilman at 6:30 p.m. Members Present: Andrea Terrones, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom, Craig Mommer. Absent: None. Also present: Superintendent Anthony Ryan, Business Manager/Board Secretary Riley Myers, Principals Cathy DeBondt and Janelle Pirkl, Chad Alley from Estes, Katie Bauder, and Community Members.

PUBLIC HEARING FOR 2021-22 ANNUAL BUDGET: Chairman Terrones called the public hearing to order at 6:30 p.m. Motion by Hungerford, second by Crandon to approve the public hearing agenda. Carried unanimously.

Mr. Ryan presented the 2021-22 budget with a published tax rate of \$14.21328. Mr. Ryan explained that the budget was published at the same rate as the prior year. Chairman Terrones asked for any comments. There were no comments. Motion by Crandon, second by Bloom to adjourn the public hearing.

PUBLIC HEARING FOR INSTRUCTIONAL SUPPORT LEVY REAUTHORIZATION: Chairman Terrones called the public hearing to order at 6:37 p.m. Motion by Hungerford, second by Bloom to approve the public hearing agenda. Carried unanimously.

Mr. Ryan presented the Instructional Support Levy Reauthorization. Mr. Ryan explained that the Instructional Support Levy Reauthorization is nothing new to the district. The District currently has the Instructional Support Levy, and the reauthorization is just to continue it for another 5 years. Chairman Terrones asked for any comments. There were no comments. Motion by Crandon, second by Hungerford to adjourn the public hearing.

Chairman Terrones called the regular meeting to order at 6:42 p.m. Board Secretary Riley Myers took roll call to determine a quorum for the meeting. Members Present: Andrea Terrones, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom, Craig Mommer. Members Absent: None. Board Member Hungerford reads the District's mission statement.

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

CITIZENS COMMENTS: Members from the East Marshall Community individually addressed the Board and discussed their concerns. Chairman Terrones thanked everyone for their comments.

CONSENT AGENDA: The Board requested to pull item I.a. specifically Ciera Carlund's resignation. Mr. Ryan presented the following consent agenda items to the Board: 3A) Bells and Whistles reports; 3B) Approve the regular meeting minutes from March 15th, 2021 and the special meeting minutes from March 5th, 2021; 3C) Approve bills, invoices, and financial statements as presented; 3D) There were no donation or fundraising requests this month; 3E) There were no volunteer coaches this month; 3F) There were no interagency agreements this month; 3G) Approve the purchasing agreement with Area Education Agency; 3H.a.) Approve the following open enrollment in application for 2021-2022 filled timely for Ainsleigh Schatzman- Kdg; 3H.b.) Approve the following open enrollment out application for 2020-2021 meeting good cause for Erandy Madrigal-5th. Approve the following open enrollment out application for 2021-2022 filed timely for Aurora Mercer-Kdg; 3I.a.) Approve the following resignation for Christine Bond effective March 24th, 2021; 3I.c.) Approve the contract for Jason Bowers as HS Assistant Softball Coach at \$3,022; 3J) Reports from principals and directors as presented in the Board Packet.

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

The Board discussed Ciera Carlund resignation as Middle School Associate. Ms. Carlund asked the Board to consider relieving her of her contract sooner than 30 days as stated in the contract. Motion by Crandon, second by Hungerford to approve Ciera Carlund's resignation effective May 10th, 2021 following the 30 day noticed stated on contract. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

DISCUSS/ PRESENTATION OF FACILITY PROJECT SUGGESTIONS: Katie Bauder presented on some suggestions for facility projects.

DISCUSS CONSTRUCTION PROGRESS (ESTES): Chad Alley from Estes discussed the progress on the construction. The score board at the football field/track has been put up. The steel is in for the bus barn and construction will start next week and be completed by the end of May. The gym roof at the High School is almost completed. The insurance recommended replacing the vent by the kitchen and that has been completed. The softball light poles will be delivered mid-May and put up by May 28th. Pads for concrete will be poured next week for the bus barn, sheds, and bleachers at the softball field. The bleachers at the softball field should be done in May.

APPROVE CHANGE ORDER FOR CONSTRUCTION PROGRESS (ESTES): Motion by Hungerford, second by Crandon to approve change order #21 for the replacement of the exhaust fan, and the payment request of \$88,578 to Estes. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

APPROVE REALLY GREAT READING CURRICULUM PURCHASE: Mrs. DeBondt explained what the Really Great Reading Curriculum does and how it would be implemented in the classroom. Mrs. DeBondt informed the Board that the Kindergarteners did a trail run with the curriculum and showed some improvement. This curriculum will be implemented for PreK-3rd grade for next school year. Motion by Crandon, second by Bloom to approve the purchase of the Really Great Reading Curriculum. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

APPROVAL OF GRADUATE LIST FOR 2021 GRADUATION: Motion by Hungerford, second by Crandon to approve the list of 2021 seniors for graduation contingent upon them completing all requirements. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

APPROVE OF CLASS SECTION ARRANGEMENTS FOR 2021-2022: Mr. Ryan explained that there is not enough square footage at the Middle School to have the 4th grade class be two sections. Mr. Ryan indicated that if 4th grade would be changed to two sections, 4th grade would need to be moved to the Elementary. The Board requested data on class scores for specific grades to be reviewed and considered. Motion by Crandon, second by Hungerford to keep 4th grade in three sections for the 2021-2022 school year. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

RESOLUTION AUTHORIZING THE REDEMPTION OF GENERAL OBLIGATION SCHOOL REFUNDING BONDS: Motion by Crandon, second by Hungerford to approve the Resolution Authorizing the Redemption of General Obligation School Refunding Bonds, Series 2012, dates August 1, 2012, and Levying a Tax for Fiscal Year 2021-22 for the Redemption of General Obligation School Refunding Bonds, Series 2012, dates August 1, 2012. Roll Call: Terrones-Aye, Crandon-Aye, Hungerford-Aye, Bloom-Aye, Mommer-Aye.

RESOLUTION AUTHORIZING THE PARTICIPATION AND CONTINUATION OF INSTRUCTIONAL SUPPORT LEVY BEGINNING JULY 1, 2022 FOR A PERIOD OF 5 YEARS: Motion by Hungerford, second by Bloom to approve the Resolution Authorizing the Participation and Continuation of Instructional Support Levy Beginning July, 1, 2022 for a Period of 5 Years. Roll Call: Terrones-Aye, Crandon-Aye, Hungerford-Aye, Bloom-Aye, Mommer-Aye.

APPROVAL OF PROPOSED FY22 (2021-2022) ANNUAL BUDGET: Motion by Hungerford, second by Crandon to approve the 2021-22 budget as presented with a property tax rate of \$14.21328. Roll Call: Terrones-Aye, Crandon-Aye, Hungerford-Aye, Bloom-Aye, Mommer-Aye.

APPROVE ROOF INSPECTION AGREEMENT WITH WOOD ROOFING: Mr. Ryan explained that Wood Roofing would come and check the roofs and give data for 5 years out. Mr. Ryan stated that they would come once and from there create a cycle of checkups. Motion by Crandon, second by Hungerford to approve the roof inspection agreement with Wood Roofing. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

APPROVE ROOFING REPAIRS (MIDDLE SCHOOL) WITH J&M ROOFING: Motion by Hungerford, second by Bloom to approve the roofing repairs at the Middle School with J&M Roofing. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

APPROVE THE ANNUAL 28E SHARING AGREEMENTS FOR TRANSPORTATION AND BUSINESS OFFICE SERVICES: Motion by Hungerford, second by Crandon to approve the 28E sharing agreements with West Marshall CSD and Dike-New Hartford CSD for transportation and Grinnell-Newburg CSD for payroll services. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

APPROVE THE SECOND AND FINAL READING OF 5 YEAR REVIEW OF POLICY SERIES 700: Motion by Bloom, second by Crandon to approve the second and final reading of 5 year review of policy series 700. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

REPORT BY SUPERINTENDENT: Mr. Ryan provided an update to the Board on the following: Meskwaki Settlement offered to provide a vaccine to our high school students age 16 years and older; Grant with Iowa Valley CC to provide a counselor for Senior Year Plus was approved; Senior Year Plus guidance is changing; East Marshall plans to continue to embrace the mitigation strategies through the end of the school year; ISASP testing will occur in the near future; Spring activities are underway; Johnson Lawn Care has begun addressing the facilities; Football score board is installed; Estes will be presenting to the Board Meeting to provide updates on the ongoing facilities items.

ADJOURN: Motion by Hungerford, second by Crandon to adjourn the meeting at 8:54 p.m. Carried unanimously.

Attest: Riley Myers, Board Secretary

Riley Myers, Board Secretary

Andrea Terrones, Board President