

EAST MARSHALL COMMUNITY SCHOOL

Regular Meeting
September 21, 2020

The Board for the East Marshall Community School District met in a Regular Session on 9/21/20 in the cafeteria at the East Marshall Middle School on Gilman at 6:30 p.m. Members Present: Craig Mommer, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom. Absent: Andrea Terrones. Also present: Superintendent Anthony Ryan, Business Manager/Board Secretary Riley Myers, Principals Cathy DeBondt, Janelle Pirkel, Matt Rasmusson, Chad Alley from Estes.

Chairman Mommer called the regular meeting to order at 6:31 p.m. Board Secretary Riley Myers took roll call to determine a quorum for the meeting. Members Present: Craig Mommer, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom. Members Absent: Andrea Terrones. Mr. Ryan read the District's mission statement.

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

PRESENTATION OF FACILITY CONSTRUCTION FROM STORMS UPDATE FROM ESTES: Chad Alley from Estes explained to the Board that they started the demolition of the bus barn, and that the roof of the high school will be replaced, but first must replace part of the wall. Chad Alley reassures the Board, that they had someone come and look at the roof to make sure it was water tight so no water could get into the building. Chad Alley also informed the Board on what will be completed on the sporting complex. Chad also informed the Board that the estimated time of completion for the repairs is December 30th of 2020.

CONSENT AGENDA: The Board requested to pull item H out of the consent agenda. Mr. Ryan presented the following consent agenda items to the Board: 4A) Bells and Whistles reports; 4B) Approve minutes from the August 17, 2020 regular meeting and September 4, 2020 emergency meeting; 4C) Approve bills, invoices, and financial statements; 4D) Approve the following fundraising requests: Elementary working concession stand at the football game on September 25 with the profits being used for PBIS incentives and supplies, Schoolstore.com on September 28 through the end of the school year with profits going towards Elementary supplies; 4E) There were no volunteer coaches this month; 4F) There were no interagency agreements this month; 4G) Approve agreement with William Penn for student teachers; 4I.c.) Approve the following contracts for Dana Wheeler as Elementary Mentor at \$1,000 per mentee, Matt Bandstra as High School Assistant Football Coach at \$3,647; 4J) Reports from principals and directors as presented in the Board Packet.

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

Discussion occurred to clarify that open enrollments met good cause. Motion by Crandon, second by Hungerford to approve the following open enrollment in applications for 2020-21 meeting good cause: Nicolas Backen-9th, Lindsay Backen-4th, Haylie Ott-2nd, Addison Ott-3rd, Ryker Schmidt-2nd, Reed Schmidt-1st, Quincy Thomas-Kdg, Alorah Rubenbauer-2nd, Faith Davidson-10th, Josie Knight-1st; Open Enrollment Out application for 2020-21 meeting good cause: Josie Henderson-Kdg, Rylee Roberts-6th, AnnaLeigh Davenport-5th, Howard Davenport, Elias Carter-Kdg, Jasmine Johnson-8th, Mireya Vasquez-10th, Koda Wur-4th, Keenia Bridgman-8th, Caleb Kincade-4th. Ayes: Mommer, Crandon, Hungerford, Bloom. Nays: None. The motion carried.

APPROVE CONTRACT WITH ESTES (C-132): Motion by Hungerford, second by Crandon to approve the C-132 contract with Estes. Ayes: Mommer, Crandon, Hungerford, Bloom. Nays: None. The motion carried.

APPROVE CONSTRUCTION REPAIR RECOMMENDATIONS AND EXPENSE: Mr. Ryan presented the expenses for the construction repairs, and informed the Board that insurance will cover most of the cost. Motion by Hungerford, second by Crandon to approve the construction repair recommendations and expenses of \$138,364. Ayes: Mommer, Crandon, Hungerford, Bloom. Nays: None. The motion carried.

DISCUSS STORM RECOVERY TASKS AND INSURANCE ITEMS: Mr. Ryan discussed the property insurance and the tasks that are ahead from the storm. Mrs. Myers discussed the auto insurance and informed the Board about the auto claims that occurred from the storm.

DISCUSS AND APPROVE ACADEMIC SCHOOL YEAR CALENDAR ADJUSTMENTS: The administration team tried to mirror the old calendar to the best of their abilities. The end of 1st semester will be pushed back to 1/15/21 to match with Marshalltown Community College. The last day with students will be 6/2/21, and teachers last day will be 6/3/21.

Motion by Bloom, second by Crandon to approve the academic school year calendar adjustments presented. Ayes: Mommer, Crandon, Hungerford, Bloom. Nays: None. The motion carried.

Board Member Terrones arrived at 7:24 p.m.

DISCUSS BEGINNING OF THE SCHOOL YEAR: Mr. Ryan had the principals share their thoughts on the beginning of the school year and how the students are responding to the new COVID mitigation guidelines. Each principal stated that the students were adjusting well to the guidelines. Mr. Ryan reassured the Board that mitigation practices will continue to keep the students in the school buildings as long as possible.

RETURN TO LEARN: Mr. Ryan informed the Board that everyone is still pushing forward with the current guidelines that are in place. Mr. Ryan also informed the Board that the point person for the school is on top of sending out communications to those impacted by COVID decisions.

APPROVE AGREEMENT WITH THIRD PARTY CLEANING SUPPLEMENTAL SERVICES DURING COVID-19: Mr. Ryan explained Service Master's main focus will be cleaning the bathrooms in each building when everyone is gone from the buildings. Mr. Ryan stated that the agreement can be terminated with a 30 day notice. Motion by Bloom, second by Hungerford to approve the agreement with third party cleaning supplemental services during COVID-19. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

RECEIVE AND APPROVE CERTIFIED ANNUAL REPORT: Mr. Ryan presented the District's 2019-20 Certified Annual Report to the Board. Mr. Ryan recapped the changes from the prior year Certified Annual Report. Motion by Crandon, second by Bloom to approve the Certified Annual Report. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

RECEIVE AND APPROVE REQUEST FOR ALLOWABLE GROWTH AND SUPPLEMENTAL AID FOR NEGATIVE SPECIAL EDUCATION BALANCE, SPECIAL EDUCATION BUDGETARY REPORT: Mr. Ryan presented the District's 2019-20 Special Education Supplement Report to the Board. Mr. Ryan explained that the District ended 2019-20 year with a negative Special Education balance of \$76,788. Motion by Crandon, second by Hungerford to approve the Special Education Supplement Report as presented and to request allowable growth and supplemental aid for the negative special education balance in the amount of \$76,788. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

RECEIVE AND APPROVE TRANSPORTATION ANNUAL REPORT: Mr. Ryan presented the District's 2019-20 Transportation Annual Report to the Board. Motion by Terrones, second by Bloom to approve the Transportation Annual Report as presented. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVE IASB ANNUAL CONFERENCE DELEGATE: Motion by Hungerford, second by Terrones to nominate Board Member Crandon as Delegate. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

REPORT FROM SUPERINTENDENT: Mr. Ryan provided an update to the Board on the following items: Progress on the construction projects continue; The entire roof on the 1923 portion of the high school will be replaced; An structural engineer inspected the softball field light poles and there is a high probability that all four will need to be replaced. Communications have been made with Estes for securing a price; The flooring in the new gym at the High School is starting to warp, and the issue is being addressed with a special technique; COVID-19

mitigation efforts are being supported by both staff and students; COVID-19 guidance continues to be pushed out by the Iowa Dept. of Education and Iowa Dept. of Public Health, and East Marshall plans continue to be fluid to stay updated with the changes; Homecoming plans are in the works.

CLOSED SESSION PRUSANT TO IOWA CODE 21.5.1(I)- EVALUATION: Motion by Crandon, second by Bloom to hold a closed session as provided in section 21.5.1(i) of the open meetings 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. Roll Call Vote: Mommer-Aye, Crandon-Aye, Hungerford-Aye, Bloom-Aye, Terrones-Aye. The closed session began at 8:35 p.m. The Board returned to open session at 9:46 p.m.

ADJOURN: Motion by Terrones, second by Hungerford to adjourn the meeting at 9:47 p.m. Carried unanimously.

Attest: Riley Myers, Board Secretary

Riley Myers, Board Secretary

Craig Mommer, Board President