

# EAST MARSHALL COMMUNITY SCHOOL

## *Regular Meeting*

June 15, 2020

The Board for the East Marshall Community School District met in a Regular Session on 6/15/20 in the Board Room at the East Marshall District Office in Gilman at 6:30 p.m. Members Present per Zoom: Craig Mommer, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom. Absent: Andrea Terrones. Also present: Superintendent Anthony Ryan and Business Manager/Board Secretary Riley Myers per Zoom.

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. Superintendent Anthony Ryan read the District's mission statement.

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

**CONSENT AGENDA:** Mr. Ryan presented the following consent agenda items to the Board: 3A) Bells and Whistles reports; 3B) Approve the special meetings minutes from May 9, 2020 and May 30, 2020 and regular meeting minutes from May 18, 2020; 3C) Approve bills, invoices, and financial statements as presented; 3D) There were no donation applications or fundraising requests this meeting; 3E) Jason Bowers as Volunteer High School Softball Coach; 3F) Approve the fees of Business Office Duties (Payroll) Sharing Agreement with Grinnell CSD; 3G) There were no interagency agreements this meeting; 3I) Approve the Reauthorization of ISEBA COBRA Administration Agreement; 3J) Approve the Contract/Agreement with IVCC for Summer College Credit Program; 3K) Approve the 20-21 School Lunch Fee for Adults, 3L.a.) Approve the following open enrollment in applications for 2020-2021 meeting good cause for Jaxon Brenneman-8<sup>th</sup>, Selah Brenneman-5<sup>th</sup>, Theodore Gaarder-11<sup>th</sup>; 3M.a.) Approve the following resignations for Brooks Maronn as Middle School Special Education Teacher and Middle School Football Coach effective at the end of the school year, Tyler Goings as Middle School Wrestling Coach effective at the end of the school year, Beth Eddy as the Piano Accompanist effective at the end of the school year; 3M.c.) Approve the following contracts for Shira Busch as 6<sup>th</sup> Grade ELA Teacher at \$38,376, Katie Bauder as 2020 High School Summer School Teacher at \$25/ hour, Joe Corbin as Middle School Mentor Teacher at \$1,000 per mentee, Greg Lee as High School Head Football Coach at \$5,433, Erin Wright as Middle School Volleyball Coach at \$2,212, Kelly Brenneman as Middle School Special Education Associate at \$9.85/hour, Katherine Kear as Middle School Special Education Associate at \$9.25/hour, Jodi Fuller as Summer Ticket Taking for Baseball Games at \$500, Sara Cook as Middle School Technology Assistant at \$3,260; 3N) 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: Mommer, Crandon, Hungerford, Bloom. Nays: None.

Motion by Crandon, second by Bloom to table the Waterbeck Agreement pending conversation with Mr. Waterbeck. Ayes: Mommer, Crandon, Hungerford, Bloom. Nays: None. The motion carried.

**ACCEPTANCE AND APPROVAL OF FY19 ANNUAL AUDIT:** Mr. Ryan and Mrs. Myers presented the 2018-19 Audit Report to the Board. Motion by Crandon, second by Hungerford to approve the 2018-19 audit. Roll Call: Mommer-Aye, Crandon-Aye, Hungerford-Aye, Bloom-Aye, Terrones-Absent. The motion carried.

**APPROVE SECOND AND FINAL READING FOR POLICY 100 SERIES AND 500 SERIES:** Motion by Hungerford, second by Bloom to approve the second and final reading for policy 100 series and 500 series. Ayes: Mommer, Crandon, Hungerford, Bloom. Nays: None. The motion carried.

**APPROVE MILK, GAS, LP, AND DIESEL BIDS:** Motion by Crandon, second by Hungerford to approve New Century FS for LP at \$.849/gallon. Ayes: Mommer, Crandon, Hungerford, Bloom. Nays: None. The motion carried.

Motion by Hungerford, second by Bloom to approve New Century FS for Diesel at \$1.149/gallon. Ayes: Mommer, Crandon, Hungerford, Bloom. Nays: None. The motion carried.

Motion by Crandon, second by Hungerford to approve Tom's Tire for Gas at \$.051 per gallon off pump price. Ayes: Mommer, Crandon, Hungerford, Bloom. Nays: None. The motion carried.

Motion by Crandon, second by Hungerford to approve AE for Milk. Ayes: Mommer, Crandon, Hungerford, Bloom. Nays: None. The motion carried.

Board Member Terrones joined the meeting at 7:35 p.m.

**REPORT FROM SUPERINTENDENT:** Mr. Ryan provided an update to the Board on the following: The school year has ended and gratitude was given to all staff for their flexibility due to COVID-19; School registration for 2020-21 school year will be done online and information will be pushed out to the parents in the near future; Facility assessment is underway with Estes Group; Currently working on a Return to Learn plan for the Iowa DE; Discussion was had about graduation on June 28<sup>th</sup> on the football field; Mr. Ryan will be taking some vacation days in the near future.

**DISCUSS BOARD AND ADMINISTRATOR NEWSLETTER:** Mr. Ryan explained that since there was no newsletter this month, he included some information from the Iowa DE regarding COVID-19.

**ADJOURN:** Motion by Crandon, second by Terrones to adjourn the meeting at 7:57 p.m. Carried unanimously.

**Attest:** Riley Myers, Board Secretary

---

Riley Myers, Board Secretary

---

Craig Mommer, Board President