

# EAST MARSHALL COMMUNITY SCHOOL

## *Special Meeting*

March 5, 2021

The Board for the East Marshall Community School District met in a Special Meeting on 3/5/21 at the East Marshall District Office in Gilman at 12:00 p.m. Members Present: Andrea Terrones, Elizabeth Crandon via Zoom, Ann Dee Bloom and Craig Mommer via phone. Members Absent: Terri Hungerford. Also present: Superintendent Anthony Ryan, Business Manager/Board Secretary Riley Myers.

Chairman Terrones called the special meeting to order at 12:01 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 Terrones read the District's mission statement.

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

**CONSENT AGENDA:** Mr. Ryan presented the following consent agenda items to the Board: 2A.a) Approve the following resignations for Abbie Hauptert as Middle School Girls Track Coach effective for the 2020-2021 school year, Greg Lee as High School Assistant Softball Coach effective for the 2021 season per administration finds replacement to recommend, Karen Benzing as Middle School Mentor effective at the end of the 2020-2021 school year, Victoria Johnson as Elementary Teacher effective at the end of the 2020-2021 school year; 2A.c.) Approve the following contracts for Abbie Hauptert as High School Assistant Girls Track Coach for \$2,212, Ciera Carlund as Middle School Associate at \$9.40/hr; 2A.d.) Approve the following volunteer coach for Reagan McIlrath for Softball.

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

Board Member Hungerford arrived at 12:11 p.m.

**APPROVE CHANGE ORDERS FOR CONSTRUCTION PROGRESS (ESTES):** Mr. Ryan explained that the change order is the softball field light poles. Mr. Ryan explained that the insurance company would cover costs up to \$56,989.74 and no more, so any additional costs would be at the schools expense.

Motion by Crandon, second by Bloom to approve the change orders for the softball field in LeGrand to get metal poles through Van Maanen for \$118,954. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

**APPROVE GRANT APPLICATION FOR COLLEGE AND CAREER TRANSITIONAL COUNSELOR WITH IOWA VALLEY COMMUNITY COLLEGE AND GRINNELL-NEWBURG CSD:**

Mr. Ryan explained that the counselor would help with Senior Year plus within the school district. Mr. Ryan stated that this would only occur if the grant application was accepted and the grant would last for 3 years. Mr. Ryan also stated that once the grant has exceeded the 3 years, we would no longer have the transitional counselor. The counselor will be an employee of Iowa Valley Community College.

Motion by Bloom, second by Crandon to approve the grant application for the college and career transitional counselor with Iowa Valley Community College and Grinnell-Newburg CSD. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

**ADJOURN:** Motion by Mommer, second by Crandon to adjourn the meeting at 12:23 p.m. Carried unanimously.

**Attest:** Riley Myers, Board Secretary

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Riley Myers, Board Secretary

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Andrea Terrones, Board President

