

EAST MARSHALL COMMUNITY SCHOOL

Regular Meeting

January 20, 2020

The Board for the East Marshall Community School District met in a Regular Session on 1/20/20 in the Board room at the East Marshall District Office in Gilman at 6:30 p.m. Members Present: Craig Mommer, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom, Andrea Terrones. Absent: None. Also present: Superintendent Anthony Ryan, Business Manager/Board Secretary Riley Myers, Principals Cathy DeBondt and Janelle Pirkl, Dr. Stevens and Dr. Aldrich from Central River AEA.

Chairman Mommer called the regular meeting to order at 6:30 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, Andrea Terrones. Members Absent: None. Board Member Crandon read the District's mission statement.

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

CENTRAL RIVERS AREA EDUCATION AGENCY PRESENTATION: Dr. Aldrich and Dr. Stevens presented to the Board what services Central Rivers AEA provides for East Marshall. Dr. Aldrich handed the Board a broacher that explains what the AEA all provides.

CONSENT AGENDA: The Board requested to pull out items 3C, 3E, and 3H from the consent agenda. Mr. Ryan presented the following consent agenda items to the Board: 3A) Bells and Whistles reports; 3B) Approve the regular meeting minutes from December 9, 2019, work session minutes from December 11, 2019, and special meeting minutes from December 21, 2019; 3D) Approve the following fundraising requests: Tip Night at Culvers with profits being used for the purchase of banners for county/state fair, Instrument beat down on April 22nd with profits being used to purchase marching band music, Party Time fundraising in February with profits being used for band items repairs; 3F) There were no Interagency Agreements approved; 3G) Approve adding a Volunteer Position for Junior High Cheerleading; 3I.a.) Approve the following resignation for Jessica Poush as Assistant High School Volleyball Coach pending finding suitable replacement; 3I.b.) Approve the following retirement for Janice Anderson as Administrative Assistant; 3I.c.) Approve the following contracts for Amber Howell as High School Special Education Associate at \$9.30/hour, Sue Berry as Elementary Cook at \$10.30/hour; 3J) Reports from the principals and directors as presented in the Board Packet.

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

Mr. Ryan explained that due to a shortage of LP, there was a surcharge added onto the LP bill. Motion by Crandon, second by Bloom to approve the bills, invoices, and financial statements as presented. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

Mrs. Pirkl explained that student had asked her about cheerleading at the Middle School. The students found a sponsor that would be willing to volunteer to coach the students. The students would practice a few times a week and only cheer at home games. Motion by Hungerford, second by Terrones to approve Marcie Grant as volunteer Junior High Cheer Coach. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

Mr. Ryan stated that another student was added to the open enrollment list. Mr. Ryan recommended to give temporary approved for item 5. 3H.a.) Open enrollment in applications for 2019-2020 meeting good cause for the following: Rowan Brechenridge-1st, Kingston Turner-Leanhart-5th, Reed Schmidt-TK, Ryker Schmidt-1st, Christopher White-9th, Open enrollment in applications for 2020-2021 for the following: Mara Whitehead-9th, Thomas Whitehead-11th, Felicia Perry-Jenkins-K, Warren Johnson-K, Sadie Sawyer-K, Know Raymond-K. Open enrollment out applications for 2020-2021 for the following: Brenden Weitzell-5th, Eyan Weitzell-8th. Motion by Crandon, second by Terrones to approve the open enrollments with the recommendation of pending applicant 5 until February Board meeting. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

Motion by Crandon, second by Hungerford for a short recess at 7:02 p.m. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

Motion by Crandon, second by Hungerford to return from recess at 7:09 p.m. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

DISCUSS AND APPROVE THE POSSIBLE NICL CONFERENCE CHANGES: Mr. Ryan stated that many conversations have taken place throughout the conference between Superintendents and Activities Director's. The conference would like to ask Oelwein to join the NICL conference with the possibility of creating 3 pods within the conference. Motion by Bloom, second by Crandon to table this topic until further conversation. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

DISCUSS AND APPROVE INTERAGENCY CONTRACT AGREEMENT WITH IOWA NET HIGH: Mr. Ryan shared that the interagency agreement is a contract rather than an open enrollment topic. Motion by Hungerford, no second. The motion died from last of a second.

DISCUSS GOVERNOR'S RECOMMENDED SSA INCREASE AND STATE OF STATE ADDRESS: Mr. Ryan stated the Governor recommended a 2.5% increase for SSA. Mr. Ryan continued stating that this information is not final and the legislators need to make a decision for the Governor to sign. Mr. Ryan anticipates a final rate between 2.0% and 2.5%. Mr. Ryan and Mrs. Myers will start looking at the numbers for next year and start working on any predictions the Board wishes.

DISCUSS NON-CERTIFIED SUBSTITUTE PAY PRACTICES: Mr. Ryan stated to the Board that East Marshall has some dedicated non-certified subs that help the District out immensely. The Board asked if Mr. Ryan and Mrs. Myers would put together more information and some scenarios and present them to the Board at the February meeting. Any changes to practice will begin July 1st.

APPROVE SBRC REQUEST FOR RIVER HILLS CONSORTIUM SPECIAL EDUCATION COST: Motion by Crandon, second by Hungerford to move that the Board of Directors of the East Marshall Community School District approve the application to the School Budget Review Committee in the amount of \$1,798.41 for the special education administrative costs associated with River Hills Consortium program for the 2020-21 school year. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

DISCUSS PAST EDUCATIONAL CONSULTING SERVICES: Mr. Ryan presented the last facility research the school district had completed. Mr. Ryan also gave an example to the Board of a different facility research done by a different company at a different school. The facility research should be able to show predictions of what could possibly need replaced in a couple years with the lowest, medium, and highest cost.

REPORT FROM SUPERINTENDENT: Mr. Ryan stated that the budget continues to be analyzed and models from Forecast 5 will be shared with the school board in the near future; Governor's proposal or SSA is 2.5%, and the legislature will most likely not approve more than 2.5%; At-Risk plan continues to be fluid; Mr. Ryan continues to monitor other districts who are using the Flex Fund account; Mr. Ryan reached out to Piper Jaffray regarding the SAVE legislative changes; Mr. Ryan plans on attending seminars in the Des Moines area regarding fiscal topics and legislative meetings; Mr. Ryan stated that the Industrial Tech position is still open.

DISCUSS BOARD AND ADMINISTRATOR NEWSLETTER: Mr. Ryan presented the Board and Administrator newsletter. This month's newsletter covered the following topics: Avoid superintendent evaluation pitfalls; Case Study: Choosing the graduation speaker; Board responsibilities for public relations; Board Self-Assessment.

ADJOURN: Motion by Crandon, second by Terrones to adjourn the meeting at 8:58 p.m. Carried unanimously.

Attest: Riley Myers, Board Secretary

Riley Myers, Board Secretary

Craig Mommer, Board President