

EAST MARSHALL COMMUNITY SCHOOL

Public Hearing and Regular Meeting

February 19, 2020

The Board for the East Marshall Community School District met in a Regular Session on 2/19/20 in the Board room at the East Marshall District Office in Gilman at 6:30 p.m. Members Present: Craig Mommer, Terri Hungerford, Ann Dee Bloom, Andrea Terrones. Absent: Elizabeth Crandon. Also present: Superintendent Anthony Ryan, Business Manager/Board Secretary Riley Myers, Principals Cathy DeBondt, Janelle Pirkel, Matt Rasmusson, Master Teachers Jordan Augspurger, Sarah Schutt, Amber Heishman, Phil Anderson.

PUBLIC HEARING FOR 2020-21 SCHOOL CALENDAR: Chairman Mommer called the public hearing 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, Terri Hungerford, Ann Dee Bloom, Andrea Terrones. Members Absent: Elizabeth Crandon.

Mr. Ryan presented the 2020-21 school calendar to the Board. Motion by Bloom, second by Hungerford to approve the 2020-21 school calendar as presented. Ayes: Mommer, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

Motion by Terrones, second by Hungerford to adjourn the public hearing. Ayes: Mommer, Hungerford, Bloom, Terrones. Ayes: Mommer, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

Chairman Mommer called the regular meeting to order at 6:35 p.m. Board Secretary Riley Myers took roll call to determine a quorum for the meeting. Members Present: Craig Mommer, Terri Hungerford, Ann Dee Bloom, Andrea Terrones. Members Absent: Elizabeth Crandon. Board Member Hungerford read the District's mission statement.

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

GREET VISITORS: The Board took a moment to recognize Phil Anderson for all of his years of service on the Board. Board President Mommer presented Phil Anderson with a plaque and Life Time Activity Pass, with thoughts and appreciation.

PRESENTATION OF ISASP RESULTS: Jordan Augspurger, Sarah Schutt, and Amber Heishman presented the results from ISASP that was taken last spring. They stated that ISASP is replacing Iowa Test of Basic Skills and that last spring was the first time taking ISASP. They explained that the test is all online and has an essay portion that wasn't on Iowa Test of Basic Skills. The Master Teachers shared the results with the Board and stated they were very pleased with how the students performed.

CONSENT AGENDA: Mr. Ryan informed the Board that some additions were added to the packet from when they first received the packet. Mr. Ryan presented the following consent agenda items to the Board: 3A) Bells and Whistles reports; 3B) Approve the regular minutes from January 20, 2020; 3C) Approve bills, invoices, and financial statements as presented; 3D) Approve the following donation requests: Donation of \$500 from the Gilman Events Committee towards the Backpack Program. Approve the following fundraising requests: Scholastic Book Fair for the Elementary in March with profits going towards the purchase of new library books and Power of Purpose: Step It Up for the Elementary and Middle School in April and May with profits going towards end of year celebration, rewards/prizes for PBIS, field trips, physical education equipment and supplies, and instructional supplies; 3E) There were no Volunteer Coaches to approve this month; 3F) ; 3G.a.) Approve the following open enrollment in applications for 2019-2020 meeting good cause: Desirae Cook-3rd, Faith Cook-5th. Christopher White-9th. Approve the following open enrollment in application for 2020-2021 timely filed: Tristyn Benesh-Kdg, Brantley Thurston-Kdg, Joseph Smith-11th, Jackson Bidwell-7th, Sawyer Halverson-Kdg, Lucas Proffitt-Kdg, Adler Hartwig-Kdg, Clayton Malcom-Kdg; 3G.b.) Approve the following open enrollment out application out for 2020-2021 timely filed: Johann Gonzalez-Kdg; 3H.a.) Approve the following resignation: Kris Arganbright as High School Assistant Softball Coach effective immediately finding a suitable replacement, Matthew Bandstra as High School Head

Football Coach effective immediately, Tyler DeBondt as Middle School Baseball Coach effective immediately, Amy Wunschel as Middle School Special Education Teacher effective as the end of the 2019-2020 school year; 3H.c.) Approve the following contracts: Patricia Johnson as Elementary/Middle School Custodian at \$11/hour, Brooks Maronn as Middle School Special Education Teacher to extend his 6 month contract to a full year contract, Sam Ronan as Middle School Track Coach at \$2,135, Ryan Andersen as High School Special Education Teacher to extend his 6 month contract to a full year contract, Tyler DeBondt as High School Assistant Baseball Coach at \$3,064; 3I) Reports from the principals and directors as presented in the Board Packet.

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

APPROVE ACCEPTING OELWEIN INTO THE NICL CONFERENCE: Mr. Ryan explained to the Board that Mr. Wheeler, Mr. Rasmusson, and himself have had many discussions about this topic and what would be best for East Marshall. Mr. Ryan stated that the addition of Oelwein does not benefit East Marshall since Oelwein is on the North side of the conference. Having 3 pods in the conference has been discussed while still playing some teams in the other pods.

Motion by Terrones, second by Hungerford to approve Oelwein into the NICL Conference with the contingent of the 3 pods being in place. Ayes: Mommer, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVE HIGH SCHOOL AUDITORIUM SOUND SYSTEM UPGRADES: Mr. Ryan explained that a new law will be put in place starting July 1, 2020 which means the current frequencies for the wireless microphones will no longer be allowed. It is recommended to approve the higher bid for \$10,708.27.

Motion by Hungerford, second by Bloom to approve the bid of \$10,708.27 for the High School Auditorium sound system. Ayes: Mommer, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

RESOLUTION APPROVING REVENUE PURPOSE STATEMENT, ORDERING AND ELECTION ON A REVENUE PURPOSE STATEMENT TO AUTHORIZE EXPENDITURES FROM REVENUE RECEIVED FROM THE STATE SECURE AND ADVANCE VISION FOR EDUCATION FUND, AND ORDERING THE PUBLICATION OF A NOTICE OF ELECTION: Board Member Bloom, introduced the following Resolution and moved its adoption. Board Member Terrones seconded the motion to adopt. The roll was called, and the vote was: Mommer- Aye, Hungerford- Aye, Bloom- Aye, Terrones- Aye. The motion carried.

DISCUSSION OF RESOLUTION OF THE TRANSFER OF FUNDS TO A FLEXIBILITY ACCOUNT FOR ELIGIBLE FUNDS: Mr. Ryan explained that a school can transfer surplus dollars from categorical accounts to a Flex account, as long as all the requirements are met for the categorical. Mr. Ryan stated what the next steps would be in order to meet the guidelines of the law. Further discussion will take place in the March meeting.

APPROVE FACILITY ASSESSMENT BIDS FROM REQUEST FOR PROPOSALS: Mr. Ryan explained that he received another bid earlier that day, so he recommended tabling this topic until next month. Motion by Hungerford, second by Bloom to table this topic to March's meeting. Ayes: Mommer, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

DISCUSS NON-CERTIFIED SUBSTITUTE PAY PRACTICE: Mrs. Myers explained that she had reached out to others schools in the region to see if they have anything set up. Mrs. Myers stated that two districts did have something similar set up for their non-certified subs. Mr. Ryan asked that more information will be brought to the next Board meeting.

Board President Mommer left at 8:05 p.m. Motion by Terrones, second by Hungerford to appoint Board Member Bloom as Temporary Board President. Ayes: Hungerford, Bloom, Terrones. Nays: None. The motion carried.

DISCUSS BUDGETING FORECASTING: The decision was made to wait until a full Board is present to discuss budget forecasting.

DISCUSS FY21 ANNUAL BUDGET AND ANNUAL BUDGET HEARING DATE: Motion by Hungerford, second by Terrones to approve the annual budget hearing date for April 6th, 2020. Ayes: Hungerford, Bloom, Terrones. Nays: None. The motion carried.

REPORT FROM SUPERINTENDENT: Mr. Ryan provided an update to the Board on the following: Mr. Ryan and Mrs. Myers attended the Annual Budget workshop with Forecast 5; Health insurance premiums are expected to be released on Feb. 24th; As of Monday, the state legislature has not made a final approval of the SSA percentage; The Finance Committee met on Thursday, Feb. 13th and reviewed some “assumptions” for the FY21 Annual Budget; District’s website committee continues to meet and make progress; Legislative Dinner is scheduled for December 2nd.

DISCUSS BOARD AND ADMINISTRATOR NEWSLETTER: Mr. Ryan explained that there was no Board and Administrator newsletter this month and he is checking into why there wasn’t one.

ADJOURN: Motion by Terrones, second by Hungerford to adjourn the meeting at 8:22 p.m. Carried unanimously.

Attest: Riley Myers, Board Secretary

Riley Myers, Board Secretary

Craig Mommer, Board President