

EAST MARSHALL COMMUNITY SCHOOL

Regular Meeting

July 17, 2019

The Board for the East Marshall Community School District met in a Regular Session on 7/17/19 in the board room at the East Marshall District Office in Gilman at 8:00 p.m. Members Present: Craig Mommer, Elizabeth Crandon, Terry Thompson, Ann Dee Bloom. Absent: Phil Anderson. Also present: Superintendent Anthony Ryan, Business Manager/Board Secretary Riley Myers.

Chairman Mommer called the regular meeting to order at 8:00 p.m. Board Secretary Riley Myers took roll call to determine a quorum for the meeting. Members Present: Craig Mommer, Elizabeth Crandon, Terry Thompson, Ann Dee Bloom. Members Absent: Phil Anderson. Board Member Crandon read the District's mission statement.

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

APPROVE CONSENT AGENDA: Mr. Ryan mentioned that a new hire recommendation had come to the District Office earlier in the day. Mr. Ryan asked the Board if they wanted to add it to the consent agenda or wait to approve if they needed more time. The Board stated they had enough time to review the hire and would allow the new recommendation be added to the consent agenda.

Mr. Ryan presented the following consent agenda items to the Board: 3A) Bells and Whistles reports; 3B) Approve minutes from the June 17, 2019 regular meeting; 3C) Approve bills, invoices, and financial statements; 3D) Approve the following fundraising request: Concession stand working, Katie J's bake sale, Driveway stamps, Chuck a Duck at basketball games, rent a student, plastic tumblers, swift green house plants, bake sale at football games, pie auction, and cookie dough sale with profits going towards 2020 prom and 2021 graduation; 3E) Approve a special education inter agency agreement with Marshalltown Community School District; 3F) Approve an Agreement with NWEA for MAP testing; 3G) Approve a student teaching agreement with Buena Vista University and Iowa State University; 3H) Approve an agreement with SWIS for Middle School PBIS system; 3I.a.) Approve the following open enrollment in applications for 2019-20 school year meeting good cause: Mariah Tasler-4th, Jay Holloway-TK, Anela Villarreal-4th, Lorelai Villarreal-4th; 3I.b.) Approve the following open enrollment out applications for 2019-20 school year meeting good cause: Sage Frost-11th and Aidan Grandstaff-11th; 3J.a.) Approve the following resignation for Richard Ray as Bus Driver effective at the end of the 2018-2019 school year; 3J.c.) Approve the following contracts as presented for Ryan Andersen as High School Strat II Special Education Teacher at \$28,554, Debbie Morrison as Middle School Strat II Special Education Teacher at \$37,457, Kendra Gerrish as Elementary Teacher at \$37,457, Jessica Poush as Middle School Reading/Language Arts Teacher at \$39,917, Amy Wunschel as Middle School Strat II Special Education Teacher at \$39,097, Kelsey Cole as School Nurse at \$40,814, Jessica Poush as Assistant Volleyball Coach at \$2,242, Michael Gethman as Middle School Football Coach at \$2,135, Karen Benzing as Middle School Mentor Teacher at \$1,000 per mentee, Shannon Fiser as Middle School Mentor Teacher at \$1,000 per mentee, Jodi Fuller as Middle School Mentor Teacher at \$1,000 per mentee, Chelsea Miller as Summer School Associate at \$13/hour, Bob Berggren as Volunteer Assistant Football Coach, Dalton Beadle as Volunteer Assistant Football Coach and Volunteer Assistant Wrestling Coach, Nate Judge as Volunteer Assistant Football Coach, Jeff DeBondt as Volunteer Assistant Football Coach and Volunteer Assistant Boys Basketball Coach, Tanda Stanton as Volunteer Assistant Volleyball Coach, Megan Kuhlers as Volunteer Assistant Volleyball Coach, Bob Widmer as Volunteer Assistant Wrestling Coach, Jase Schossow as Volunteer Assistant Wrestling Coach, Madison Rasmusson as

Volunteer Assistant Softball Coach; 3K) Reports from principals and directors as presented in the Board Packet.

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

APPROVE STUDENT AND PARENT 2019-2020 HANDBOOK: Mr. Ryan stated that there were some updates made in each handbook. Mr. Ryan also stated that the student handbook committee met multiple times to complete the handbooks. Motion by Thompson, second by Crandon to approve the student and parent 2019-2020 handbook with the suggestion to add board policy as references. Ayes: Mommer, Crandon, Thompson, Bloom. Nays: None. The motion carried.

APPROVE WEBSITE SERVICE CONTRACT WITH JUICEBOX: Mr. Ryan suggested to table this item and have a committee member at the Board Meeting. Motion by Crandon, second by Bloom to table the website service contract with Juicebox until a later date. Ayes: Mommer, Crandon, Thompson, Bloom. Nays: None. The motion carried.

APPROVE MILK, GAS, LP, AND DIESEL BIDS: Motion by Thompson, second by Bloom to go with Criswell for LP at \$.90/gallon, New Century FS for Diesel at \$1.9231/gallon (terminal price plus \$.16), and The Depot Express for Gas at \$.05 per gallon off pump price. Roll Call: Mommer-Abstained, Crandon-Aye, Thompson-Aye, Bloom-Aye, Anderson-Absent. The motion carried.

Motion by Crandon, second by Bloom to go with AE for Milk. Roll Call: Mommer-Aye, Crandon-Aye, Thompson-Aye, Bloom-Aye, Anderson-Absent. The motion carried.

APPROVE CLASSROOM STUDENT FURNITURE PURCHASE AT MIDDLE SCHOOL: Motion by Thompson, second by Crandon to approve the purchase of classroom student furniture at the Middle School. Ayes: Mommer, Crandon, Thompson, Bloom. Nays: None. The motion carried.

APPROVE BIDS FOR WATER HEATER REPLACEMENTS AT HIGH SCHOOL: Mr. Ryan explained that there are 3 water heaters at the High School and one did get replaced last school year and another one needs replaced this summer. It is recommended to replace the two older water heaters making all three of them a year old or less. Motion by Thompson, second by Crandon to replace the two older water heaters at the High School making all three a year old or less. Roll Call: Mommer-Aye, Crandon-Aye, Thompson-Aye, Bloom-Aye. The motion carried.

APPROVE IASB LEGISLATIVE PRIORITIES: Motion by Crandon, second by Bloom to approve the following resolutions for the 2019-2020 school year: Standards and Accountability, Mental Health, Area Education Agencies, and Supplemental State Aid. Ayes: Mommer, Crandon, Thompson, Bloom. Nays: None. The motion carried.

APPROVE FY18 AUDIT: Mr. Ryan presented the 2017-18 Audit Report to the Board. Motion by Thompson, second by Crandon to approve the 2017-18 audit. Roll Call: Mommer-Aye, Crandon-Aye, Thompson-Aye, Bloom-Aye. The motion carried.

REPORT FROM SUPERINTENDENT: Mr. Ryan provided an update to the Board on the following items: The flooring at the High School has been replaced; The special education consortium in Newton is dissolving due to not being able to find qualified teachers. East Marshall resident students attending this program will be coming back to East Marshall Schools and it is East Marshall's responsibility to educate resident students; School Administrators and Mrs. Foval-Johnson spent a lot of time updating the school attendance language in the handbooks; School begins in roughly five weeks; Most of the open teaching positions have been filled, and there are a couple that still need to be filled; Mr. Ryan continues to honor

the processes that support board policies, fiscal responsibilities, and legal law; Mr. Ryan plans to take several days of vacation in the near future.

DISCUSS BOARD AND ADMINISTRATOR NEWSLETTER: Mr. Ryan presented the Board and Administrator newsletter. This month's newsletter covered the following topics: More insight into the superintendent hiring process: Part 5; Total agreement isn't necessary; Board Self-Assessment.

CLOSED SESSION PURSUANT TO IOWA CODE 21.5.1(i): 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 appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll Call Vote: Mommer-Aye, Crandon-Aye, Thompson-Aye, Bloom-Aye. The closed session began at 9:43 p.m. Motion by Bloom, second by Thompson to return to open session at 10:18 p.m. Ayes: Mommer, Crandon, Thompson, Bloom. The motion carried.

ADJOURN: Motion by Thompson, second by Bloom to adjourn the meeting at 10:19 p.m. Carried unanimously.

Attest: Riley Myers, Board Secretary

Riley Myers, Board Secretary

Craig Mommer, Board President