



Special Board Meeting
06/26/2024 - 12:00 PM
East Marshall District Office
204 Center
Gilman, Iowa 50106

MEETING MINUTES

East Marshall Community School District
204 West Center Street
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Ph. (641) 498-7481/Fax (641) 498-2035
Anthony Ryan, Superintendent
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Matt Rasmusson	Kim Tarbell	Cathy DeBondt	Allison Frost
High School Princ.	M.S. Princ.	Elementary Princ.	Business Manager
(641) 479-2785	(641) 498-7483	(641) 476-3342	(641) 498-7481

TENTATIVE AGENDA

NOTICE OF SPECIAL BOARD MEETING

You are hereby notified that the Board of Education of the East Marshall Community School District will conduct a Special School Board meeting at the District Office in Gilman, Iowa on Wednesday, June 26th at 12:00pm (noon). At the meeting, the tentative agenda will be as follows:

Attendees

Voting Members

Andrea Terrones, Board President
Elizabeth Crandon, Board Vice President
AnnDee Bloom, Board Member
Megan Ruopp, Board Member

Non-Voting Members

Anthony Ryan, Superintendent
Allison Frost, Business Manager

1. Call Meeting to Order, Read the Mission Statement, and Approve Agenda

President Terrones called the Special Meeting to Order at 12:00 p.m. Those in attendance via Zoom are: Andrea Terrones, Megan Ruopp, Ann Dee Bloom, and Elizabeth Crandon (arriving at 12:07 p.m.); Superintendent Anthony Ryan; and Business Manager/Board Secretary Allison Frost. Mr. Ryan read the Mission Statement. Motion by Ruopp to approve the agenda; second by Bloom. All in favor.

Motion made by: Megan Ruopp

Motion seconded by: AnnDee Bloom

Voting:

Andrea Terrones - Yes

Elizabeth Crandon - Not Present
AnnDee Bloom - Yes
Megan Ruopp - Yes

2. Greet Visitors and Hear Citizen Concerns and Comments

No guests in attendance.

3. Approval of Authorizing FEH Design to Create Drawings for a Project to Update HVAC Considerations Using ESSER and Other Available Funds.

Mr. Ryan explained to the board that there is approximately \$137,200 of ESSER III monies available to use towards HVAC. Tyler Riley with FEH has estimates for upgrading/installing HVAC at two locations: Laurel gym/cafeteria: \$155,000 and \$460,000 for the High School old gym. Mr. Ryan said that the State has to approve all requests and will dictate how the monies be used. We will prioritize the Laurel bid first and use the SAVE fund as a backup to pay the remaining amount due. If for any reason, they do not approve the Laurel upgrades, we will use the High School old gym estimate as an alternative quote. Mr. Ryan also explained that the ESSER monies must be obligated and spoken for by 9/30/2024, but the district has until 12/31/2024 for the expense to be claimed to the State. Crandon made the motion to approve FEH to move forward with the drawings and estimates with the Laurel HVAC and to use ESSER III dollars for the majority of the cost and to use SAVE dollars to pay the remaining amount due, pending approval of the project by the DE; second made by Ruopp. All in favor.

Motion made by: Elizabeth Crandon

Motion seconded by: Megan Ruopp

Voting:

Andrea Terrones - Yes

Elizabeth Crandon - Yes

AnnDee Bloom - Yes

Megan Ruopp - Yes

4. Approval of Third Party Liability Deductible Buydown.

Mr. Ryan explained to the board that EMC insures nearly all of the districts in Iowa. EMC is proposing a Third Party Liability Deductible Buydown for wind & hail claims. \$25K deductible is \$30,506.57 for one year. There are other deductible amounts available of \$50K and \$75K. It is recommended to go with the \$25K deductible option for this first year while we continue to research other options available. Ruopp made the motion to approve the Third Party Liability Deductible Buydown at \$25,000 for one year; second made by Crandon. All in favor.

Motion made by: Megan Ruopp

Motion seconded by: Elizabeth Crandon

Voting:

Andrea Terrones - Yes

Elizabeth Crandon - Yes

AnnDee Bloom - Yes

Megan Ruopp - Yes

5. Adjourn.

Crandon made the motion to Adjourn at 12:26 p.m. Second was made by Ruopp. All in favor.

Motion made by: Elizabeth Crandon

Motion seconded by: Megan Ruopp

Voting:

Andrea Terrones - Yes
Elizabeth Crandon - Yes
AnnDee Bloom - Yes
Megan Ruopp - Yes