

Regular Board Meeting 09/16/2024 - 06:30 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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TENTATIVE AGENDA

NOTICE OF REGULAR BOARD MEETING

You are hereby notified that the Board of Education of the East Marshall Community School District will conduct a Regular School Board meeting at the District Office in Gilman, Iowa on Monday, Sept. 16, 2024 at 6:30pm.

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 Lisa Meling, 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 Regular meeting to order at 6:30p.m. Meling read the mission statement. Motion by Ruopp to approve the agenda; second by Bloom. All in favor.

Those in attendance are Andrea Terrones, Elizabeth Crandon, Ann Dee Bloom, Lisa Meling, and Megan Ruopp; Superintendent Anthony Ryan; Business Manager/Board Secretary Allison Frost; Principals Kim Tarbell and Mark Albertsen; and Tyler Riley with FEH.

Motion made by: Megan Ruopp

Motion seconded by: AnnDee Bloom

Voting:

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

2. Greet Visitors and Hear Citizen Concerns and Comments.

No citizens in attendance.

3. Staff Presentation(s): Curriculum Presentation - Melissa Blohm; FFA Trip Request - FFA Officers.

Presentation 1: Haley Breeden, Ag/FFA teacher and three FFA students Marisa Boerm, Caeden Tribby, and Peyton Grabenbauer gave a presentation on the reasons they would like to attend National FFA convention this fall. The group explained how much they can learn and benefit from attending and went over the costs of the trip. Ms. Breeden stated that the FFA currently has enough funds in their account to cover the costs.

Presentation 2: Melissa Blohm, Curriculum Coordinator and Jordan Anderson, HS ELA teacher gave a presentation on new ELA curriculum for the high school. They are requesting to purchase Common Lit. This is a five-year contract at \$28,750 for the digital package and \$2,130.75 for a classroom book set.

4. Approve Consent Agenda

A. Good Things in Schools

- a. Bells and Whistles
- b. Other

B. Approval of Board Meeting Minutes

Approval of minutes from the 08/19/2024 Regular meeting, as presented.

C. Approval of Bills, Invoices, and Financial Statements

Approval of Bills, Invoices and Financial Statements, as presented.

D. Approve donations and fundraisers.

Approval of the following fundraiser requests from Haley Breeden for FFA:

1) 1-800 Tshirts.com Extra money added onto FFA apparel to even out prices and make money off Apparel designs. 9/23/24--10/14/24. Funds to be used for FFA events and activities throughout the year.

2) 4 Season's Fruit, meat, cheese, and chocolate sales. 10/01/24--11/4/24. Funds to be used for FFA events and activities throughout the year.

E. Approval of Teach to Heal Services Agreement.

Approval of the renewal agreement with Teach to Heal at \$15,000. This is for consultation and training for Professional Development for the 24/25 year.

F. Approval of ELA Curriculum Purchase.

Approval of the ELA curriculum purchase of Common Lit at \$28,750 for the digital package and \$2,130.75 for the classroom book set.

G. Approval of Girls' Wrestling Program Sharing Agreement.

Approval of the renewal agreement with South Tama CSD for Girls Wrestling Program for the 24/25 year.

H. Approval of Interfund Transfers.

No Interfund Transfers to approve.

I. Approval of Center Associates Agreement Renewal.

Approval of renewal agreement with Center Associates for the 24/25 year, as presented.

J. Approve Interagency Special Education Agreement(s).

No Interagency Special Education Agreements to approve.

K. Approvals of Open Enrollment

a. Open Enrollment IN

No Open Enrollments In to approve.

b. Open Enrollment OUT

Approval of the following Open Enrollments Out of East Marshall for 24/25:

Braylon Darter--Rescinding current open enrollment

Tristyn Benesh--Rescinding current open enrollment

Hayden Benesh--Rescinding current open enrollment

Neveah Tinnermeier, 3rd grade, To Grinnell

Sebastian Goshon, KDG, to Marshalltown

Daten Spinks, 9th grade, to Marshalltown

L. Approvals on Resignations, Retirements & Contracts

a. General Personnel

b. Resignations

Approval of resignation from Jason Condon as Middle School volleyball coach, effective for the 24/25 season.

c. Retirements

d. Contracts

Approval of the following contracts:

Delaney Ryan as Elementary Associate with the Grow Your Own program at \$13.09/hour Scott Stevens at Middle School Girls Basketball Coach at \$2,567

Scott Stevens as Middle School Football Coach at \$2,349 Peggy White as Sub driver/van driver/Activity driver

M. Reports from Principals and Directors

- a. High School, Middle School, and Elementary Principals
- b. Buildings & Grounds Director
- c. Technology Director Report

5. Discussion of FEH Architects and Facilities Planning Updates.

Tyler Riley with FEH presented the board with some preliminary drawings/basic layout drawings of the proposed Laurel and LeGrand additions.

6. Approval of Out of State Trip Request from the FFA Organization.

Approval of the requested out of state trip to National FFA Convention, as presented. Approval is for Ms. Breeden and the three students that presented earlier in the meeting.

Motion by Ruopp to approve the FFA trip, as presented; Second 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 Lisa Meling - Yes Megan Ruopp - Yes

7. Discussion of Local Education Agency's Certified Annual Report (CAR).

This item will be presented and discussed at a later date; due to Business Manager Allison Frost being out on medical leave. An extension until 9/30/24 has been granted on this report.

8. Discussion of the Request for Allowable Growth and Supplemental Aid for Negative Special Education Balance (Special Education Budgetary Report).

This item will be presented and discussed at a later date; due to Business Manager Allison Frost being out on medical leave. An extension until 9/30/24 has been granted on this report.

9. Discussion of Transportation Annual Reports.

This item will be presented and discussed at a later date; due to Business Manager Allison Frost being out on medical leave. An extension until 9/30/24 has been granted on this report.

10. Discussion of September 18, September 21, and Oct. 2 Public Forums on Bond Election.

Brief discussion on the Public Forums on Bond Election. The next forums will be: Wednesday 9/18/24 at the Middle School in Gilman at 5:30 pm Saturday 9/21/24 at the Middle School in Gilman at 9:00am Wednesday 10/02/24 at the Elementary in Laurel at 5:30pm

11. Approval of Second and Final Reading of Policy Series 300 and 600 Five Year Review.

Approval of the Second and Final Reading of Policy Series 300 and 600 for the five year review. Motion by Meling to approve the Second and Final reading of Policy Series 300 and 600; second by Bloom. All in favor.

Motion made by: Lisa Meling

Motion seconded by: AnnDee Bloom

Voting:

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

12. Approval of First Reading of IASB Policy Primer: Student Use of Personal Electronic Devices

Approval of First Reading of IASB Policy Primer: Student Use of Personal Electronic Devices. Motion by Ruopp to approve the First Reading of IASB Policy Primer: Student Use of Personal Electronic Devices; Second by Meling. All in favor.

Motion made by: Megan Ruopp Motion seconded by: Lisa Meling

Voting:

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

13. Board Professional Development Dialogue/Activity.

The board discussed Chapter 4 of the current book they are reading, with Megan Ruopp leading the discussion. Ann Dee Bloom will lead the discussion on Chapter 5 at the next meeting.

14. Superintendent Report

Mr. Ryan discussed the following items:

- *The next two Public Forums are scheduled for Sept. 18 and 21, both at Gilman. The third Public Forum is scheduled for Oct. 2 at Laurel Elementary.
- *In the beginning of October the DLT team will be attending an RtI training for three days. The training will align with our current PD.
- *October 7th is the next all day inservice.
- *The school year has been very busy since Aug. 23rd. We continue to do good things throughout the school district.
- *Tyler (FEH) and I have had initial meeting with staff in regards to the facilities planning. We are still in the early stages of the process.
- *It sounds as if there is some energy to appeal the movement of Boy's Golf and Girls' Tennis to the fall.
- *The new attendance legislation will impact how we communicate with parents. This new legislation will impact East Marshall. We are currently waiting additional guidance and we are working through some drafts of updates. A general parent letter will be sent out in the near future.
- *There is, also, new legislation regarding the ability to read. This law impacts the primary grades through

sixth grade.

15. Closed Session pursuant to Code of Iowa 21.5.1(i).

Motion by Meling at 8:51pm to go into Closed Session; second by Ruopp. All in favor.

The board returned to Open Session at 10:30pm

Motion made by: Lisa Meling Motion seconded by: Megan Ruopp Voting: Andrea Terrones - Yes Elizabeth Crandon - Yes AnnDee Bloom - Yes Lisa Meling - Yes

Megan Ruopp - Yes

16. Adjourn

Motion by Crandon at 10:31 to Adjourn; Second 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 Lisa Meling - Yes Megan Ruopp - Yes