

August 15, 2016

The North Mahaska Board of Education met in regular session August 15, 2016 at 6:30 p.m. in the elementary conference room New Sharon, Iowa. Those members present: Dirk Wilkin, Dan Gruber, Sherrill Strobel, Keith Foster and Arvin DeBoef. Also present: Angela Livezey, Oliganida Gruber, RD Keep, Dale Lienemann – Estes Construction and Cindy Quang.

Dirk Wilkin called the meeting to order at 6:30 p.m.

A motion was made by Gruber and seconded by Strobel to approve the consent agenda. Motion carried.

A motion was made by DeBoef and seconded by Strobel to approve the secretary's financial report and allowed bills. The board minutes are still pending. Motion carried.

COMMUNICATION

There was no written communication and public forum.

OLD BUSINESS

CONSTRUCTION PROJECT UPDATE

Mr. Lienemann from Estes Construction presented the board with some areas where the district can save on cost. Mr. Linemann and the board decided to save approximately \$65,000 on cost. Some of the cost saving changes included the design of the ceiling tiles; removing the staking and layout for the asphalt – the school can do on our own; removing sod cost – school can seed grass and not adding the red surface top to the track right now.

RESIGNATION

A motion was made by Strobel and seconded by Gruber to accept the resignation for Jason Walston as the junior high wrestling coach effective immediately. Motion carried.

APPROVAL OF STAFF

A motion was made by DeBoef and seconded by Strobel to approve a letter of assignment for Cassandra Long as a paraeducator until December pending background check and physical. Motion carried.

APPROVAL OF ALTERNATE BID PACKAGES

Mr. Linemann presented the board with six alternative bid packages consisting of:

Alternative Package 1 – Paint, Finishes, Ceiling and LED lighting in the high school cafeteria

Alternative Package 2 – New windows on the South side of the High School

Alternative Package 3 – New windows on the West side on the High School

Alternative Package 4 – New windows on the North side on the High School

Alternative Package 5 – New windows on the East side of the High School plus one in the kitchen

Alternative Package 6 – Adding a mini split air conditioning unit in five areas in the high school

A motion was made by DeBoef and seconded by Gruber to approve the alternative bid packages 1-5 totaling \$237,000. To be paid with one cent money. Motion carried.

APPROVAL OF ROOF REPAIR BID

A motion was made by Strobel and seconded by DeBoef to approve the roof repair bid from Woods Construction for the amount of \$55,995. To be paid with one cent money. Motion carried.

APPROVAL OF SUPERINTENDENT'S EVALUATION FORM

Mrs. Livezey presented the board a Superintendent Leadership Performance Review – Systems Approach packet that was developed by Iowa Association of School Boards.

A motion was made by DeBoef and seconded by Strobel to approve the Superintendent Performance Review evaluation form. Motion carried.

CONSIDER INCREASING COST FOR LOST COMPUTER CHARGER REPLACEMENT

A motion was made by Strobel and seconded by DeBoef to approve charging students full cost for the computer charger replacement. Motion carried.

APPROVAL OF JOURNALISM TEXT

A motion was made by Gruber and seconded by DeBoef to approve the purchase of the “Student Journalism & Media Literacy” textbook. Strobel abstained from voting. Motion carried.

APPROVE RESOLUTION FROM ADVANTAGE ADMINISTRATORS AS THE PARTIALLY SELF-FUNDED INSURANCE ADMINISTRATOR

RESOLUTION

RESOLVED, that the form of Medical Expense Reimbursement Plan presented to this meeting is hereby approved and adopted to be effective July 1, 2016 and that the officers of the District are hereby authorized and directed to execute one or more counterparts of the Plan and to take such other action as may be deemed to them appropriate to establish the Plan and its proper administration; and such action already taken are hereby confirmed and approved.

FURTHER RESOLVED, the Advantage Administrators be appointed contract administrator of the Plan and agent for the distribution of reimbursement account benefits.

A motion was made by Strobel and seconded by DeBoef to approve Advantage Administrators as the partially self-funded insurance administrator. Motion carried.

SUPERINTEDENT'S REPORT

DISTRICT'S FINANCIAL 5 YEAR PROJECTIONS

Mrs. Livezey presented the board 5 year projections for the General fund and the Capital Projects fund.

UPDATE ON WEIGHT ROOM PROCEDURE

Mrs. Livezey talked about the weight room procedures. The procedures for the weight room is listed on the sign in sheet. The procedures are: 1) The weight room is for current North Mahaska Students and Staff Only 2) Access Code is for staff only, and not to be given to others 3) Wear appropriate workout clothing and protective equipment 4) Wipe down machine after each use 5) Put weights/equipment back to assigned location 6) Ensure you have spotter when using free weights 7) When in doubt, ask for assistance and 8) When leaving an empty weight room, turn off lights and close/lock the doors.

ENROLLMENT PROJECTIONS FOR 2016-2017

Mrs. Livezey presented the board a preliminary enrollment count for each grades. Mrs. Livezey is planning for our enrollment to be increasing for the 2016-2017 school year. The final count date for students is October 15th. She will have a better idea on the enrollment increase.

BOARD COMMENT

Mr. DeBoef mentioned that Oskaloosa Christian Schools just air conditioned there whole building. He mentioned maybe contacting Oskaloosa Christian on who they contracted and how much the cost was.

Strobel asked about the new gates being put up. Mrs. Livezey mentioned that they are in the process of installing them. The posts have been set and they are waiting for the concrete to cure. Strobel mentioned people can drive on the sidewalk on the Northside.

Strobel asked about the feedback on the website. Mrs. Livezey heard nothing but positive feedback.

Strobel also asked about Mrs. A Goemaat and Mr. Augustin doing updates in the school website. Mrs. Livezey mentioned they are restricted since Mrs. A Goemaat and Mr. Augustin's salary is 100 percent paid with Teacher Leadership and Compensation funds.

ADJOURN

Mr. Wilkin Adjourned the meeting at 9:00 p.m.

Cindy Quang
Board Secretary

Dirk Wilkin
Board President