

August 28, 2017

The North Mahaska Board of Education met in regular session August 28, 2017 at 6:30 p.m. in the elementary conference room New Sharon, Iowa. Those members present: Dirk Wilkin, Arvin DeBoef, Dan Gruber, Sherrill Strobel and Keith Foster. Also present: Angela Livezey, Doug Ray, RD Keep – The Sun, Dale Lienemann – Estes Construction, John Colligan, Rachel Martin, Adam Lobberecht, Tiffany Wolver and Cindy Quang.

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

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

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

COMMUNICATION

Mrs. Livezey told the board she had a parent that was concern with the bus route. She mentioned that the bus route was reconfigured and the parent was satisfied with the outcome.

SPORTS MEDICINE PROGRAM UPDATE

John Colligan, director of the Warhawk Sports Medicine program gave the board an update on the program. Mr. Colligan gave a history on how far the program has progressed. He also gave credit to the NM students on why this program is doing so well.

OLD BUSINESS

BUILDING PROJECT – ESTES CONSTRUCTION

Dale Lienemann from Estes Construction was the board meeting to give the final report on the construction project.

NEW BUSINESS

PROPOSED STUDENT SPANISH TRIP TO COSTA RICA – PRESENTATION

Rachel Martin, HS Spanish teacher had two of her students Adam Lobberecht and Tiffany Wolver speak with the board on their experience on the Puerto Rico trip that happened this past summer. Ms. Martin has asked the board if she can plan for another Spanish trip to Costa Rica in the summer of 2019. She presented the board with information for the Costa Rica trip.

A motion was made by DeBoef and seconded by Gruber. Ayes – DeBoef, Gruber, Strobel and Foster. Nays – Wilkin. Motion carried.

RESIGNATION – NANCY HARGIS (KITCHEN STAFF)

A motion was made by Strobel and seconded by Foster to accept the resignation of Nancy Hargis as a cook. Motion carried.

CONTRACT OFFERS- DARLA STERLING & TORI SMITH (FULL-TIME KITCHEN STAFF), RICHARD PITKIN (10TH GRADE SPONSOR) & RACHEL MARTIN & KATE HITE (CO-CHAIR NATIONAL HONOR SOCIETY)

A motion was made by Strobel and seconded by DeBoef to approve a letter of assignment to Darla Sterling as a full-time cook. Motion carried.

A motion was made by Gruber and seconded by Foster to approve a letter of assignment to Tori Smith as a full-time cook. Motion carried.

A motion was made by Foster and seconded by Strobel to approve Richard Pitkin as the 10th grade sponsor. Motion carried.

A motion was made by DeBoef and seconded by Gruber to approve Rachel Martin as the co-chair national honor society sponsor. Motion carried.

A motion was made by Gruber and seconded by Foster to approve Kate Hite as the co-chair national honor society sponsor. Motion carried.

COMBINE ACTIVITY ACCOUNT – ATHLETIC POP TO SCHOOL CONCESSIONS

Ms. Quang spoke with the board about the activity fund-athletic pop account. This account has a balance of \$10,748.81. Ms. Quang mentioned that this account has not been active for a long time and is used as the same purpose as the activity fund-school concession stand account.

A motion was made by DeBoef and seconded by Foster to approve the transfer of \$10,748.81 from the activity fund-athletic pop account to the activity fund-school concessions account. Motion carried.

TRANSFER ACTIVITY ACCOUNT – BAND SUPPLY FEE TO GENERAL FUND

A motion was made by Foster and seconded by Gruber to approve the transfer of \$213.90 of the HS Band Supply Fee account from the Activity Fund to the General Fund. Motion carried.

TRANSFER ACTIVITY ACCOUNT – VOCAL TO GENERAL FUND

A motion was made by Foster and seconded by Gruber to approve the transfer of \$3,916.84 of the Vocal account from the Activity Fund to the General Fund. Ayes – Foster, Gruber, DeBoef and Wilkin. Nays – Strobel. Motion carried.

APPROVE MODEL TEACHERS – BRANT BOLLMAN & ALISHA BRIGGS

A motion was made by Gruber and seconded by DeBoef to approve Brant Bollman and Alisha Briggs as a model teacher. Motion carried.

COUNTY MITIGATION PLAN RESOLUTION

A motion was made by Strobel and seconded by Foster to approve the County Mitigation Plan Resolution. Roll Call Vote: Ayes – DeBoef, Wilkin, Strobel, Foster and Gruber. Motion carried.

A RESOLUTION TO ADOPT THE 2016 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR MAHASKA COUNTY, IOWA

WHEREAS, the North Mahaska Community School District recognizes the threat that natural hazards pose to the people and property within the community, and

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, the United State Congress pass the Disaster Mitigation Act of 2000 (DMA2K) emphasizing the need for pre-disaster mitigation of potential hazards; and

WHEREAS, the DMA2K made available hazard mitigation grants to state and local governments; and

WHEREAS, an approved and adopted local hazard mitigation plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre-disaster mitigation grant programs; and

WHEREAS, the North Mahaska Community School District participated in the hazard mitigation planning process to prepare the *2016 Multi-Jurisdictional Hazard Mitigation Plan for Mahaska County, Iowa*; and

WHEREAS, Iowa Homeland Security and Emergency Management (IHSEMD) and FEMA have reviewed and approve the *2016 Multi-Jurisdictional Hazard Mitigation Plan for Mahaska County, Iowa*; and

WHEREAS, the North Mahaska Community School District desires to comply with the requirements of the DMA2K and to augment its emergency planning efforts by formally adopting the *2016 Multi-Jurisdictional Hazard Mitigation Plan for Mahaska County, Iowa*; and

WHEREAS, adoption by the School Board demonstrates North Mahaska Community School District's commitment to fulfilling the mitigation goals and objectives outlined in the *2016 Multi-Jurisdictional Hazard Mitigation Plan for Mahaska County, Iowa*; and

WHEREAS, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan;

NOW, THEREFORE, BE IT RESOLVED, that the North Mahaska Community School District adopts the *2016 Multi-Jurisdictional Hazard Mitigation Plan for Mahaska County, Iowa*, as an official plan; and

BE IT FURTHER RESOLVED, that the Area 15 Regional Planning Commission on behalf of the North Mahaska County School District will submit this adoption resolution to IHSEMD and FEMA Region VII officials to supplement the plan's final approval.

Approved and Adopted this August day of 28, 2017.

SIGNED:

Dirk Wilkin, School Board President

ASSET:

Angela Livezey, Superintendent

NORTH MAHASKA EDUCATIONAL FOUNDATION ANNUAL REPORT

Arvin DeBoef, treasurer for the North Mahaska Educational Foundation (NMEF), presented the board an overview of the NMEF annual financial report.

2016-17 YEAR END CASH REPORT

Ms. Quang presented the board a financial overview of the cash balance ending June 30, 2017 for all funds except Hot Lunch and Activity.

CONTROLS BID FOR ELEMENTARY HVAC

Mrs. Livezey mentioned that she received a bid from Travis Mechanical for the elementary HVAC controls system. The total cost is \$47,900 with a Mid-American Energy rebate of \$32,193. Total out-of-pocket expense is \$15,707 to be paid out of the PPEL fund.

A motion was made by DeBoef and seconded by Foster to approve the elementary HVAC controls system to Travis Mechanical. Motion carried.

ENERGY ASSEMENT

Mrs. Livezey mentioned to the board that she met with Mid-American Energy to assess the high school and elementary building. Mrs. Livezey said that North Mahaska received an Energy Star scored of 86 out of a 100. She also gave the board other cost saving measure that can be done to increase the Energy Score.

1ST READING WELLNESS POLICY

2ND REVIEW OF 900 BOARD POLICIES

A motion was made by DeBoef and seconded by Strobel to approve the 900 series board policies. Motion carried.

PRINCIPAL'S REPORT

MR. RAY – OLWEUS

Mr. Ray presented the board a presentation on the Olweus Anti-Bullying survey results.

MRS. LIVEZEY – PACT

Mrs. Livezey mentioned how great the PACT group has been. This group has been very supportive to the elementary students and staff. This group will be helping with the walk-a-ton fundraiser this school year and has been here to support the school on back to school night.

SUPERINTENDENT'S REPORT

SAI CONVENTION

Mrs. Livezey mentioned that she and Mr. Ray attended the SAI convention. The main theme was "Life's Initiative" learning, growth and mindset.

BACK TO SCHOOL PROFESSIONAL DEVELOPMENT

Mrs. Livezey mentioned that teachers had professional development before school started. Teachers had Ed Camp were teachers met in groups to discuss topics like: PLC, Climate Culture, Parental Involvement and Data collection.

ENROLLEMENT PROJECTIONS

Mrs. Livezey gave the board the enrollment projections for the 2017-2018 school year.

BREAK FIX INSURANCE

Mrs. Livezey discussed with the board about not participating in the HVAC break down insurance that was presented to the board at the June board meeting.

OUTSIDE LIGHTING

Mrs. Livezey mentioned that she is working on finding outdoor lighting that is not as costly and energy efficient.

BOARD ELECTION – SEPT 12TH

Board Election is Tuesday September 12th for school board members in District #4 and District #5. All voting will be held at the City Park Building in New Sharon from 12 p.m. to 8 p.m. Voting is on applicable for people residing in District #4 and District #5.

BOARD COMMENT/THANK YOU NOTES

Mr. Foster mentioned to the board that the FFA program is heading in the right track.

Mrs. Strobel stressed her concern about the locker room door that leads to outside. Mr. Ray mentioned that he is in the process of purchasing a panic bar alarm.

Mr. Wilkin talked about the school website and how hard it was to navigate through to find information. He notice that activity schedule are not always correct on the school website.

Mr. Wilkin asked about the Athletic Booster cost to mail out membership brochure's. Mrs. Livezey mentioned that the school does get reimbursed from the Athletic Booster for the printing and the postage to mail out the brochure.

ADJOURN

Mr. Wilkin adjourned the board meeting at 10:07 p.m.

Cindy Quang
Board Secretary

Dirk Wilkin
Board President