

June 19, 2017

The North Mahaska Board of Education met in regular session June 19, 2017 at 6:30 p.m. in the high school library New Sharon, Iowa. Those members present: Dirk Wilkin, Arvin DeBoef, Sherrill Strobel, Dan Gruber and Keith Foster. Also present: Angela Livezey, RD Keep – The Sun, Melissa Kauffman and Jose McFarland with Jester Insurance and Cindy Quang.

Mr. Wilkin called the meeting to order at 6:32 p.m.

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

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

COMMUNICATION

There was no written communication or public forum.

JESTER INSURANCE UPDATE

Melissa Kauffman and Jose McFarland from Jester Insurance were at the board meeting to discuss with the board about HVAC Insurance. This additional insurance will cover parts and services to repair the HVAC system. The insurance premium can be purchased out of the management fund and helps save money in the general fund. The board has not made a decision and will table the HVAC insurance until next board meeting.

OLD BUSINESS

BUILDING PROJECT UPDATE

Mrs. Livezey gave the board an update on the construction project. She mentioned the Family Consumer Science (FCS) countertop will be installed soon. The terrazzo by Mr. Smith's science room is going to be fixed. The Sr./Jr. High School Office signage will be installed next week outside the high school office.

NEW BUSINESS

RESIGNATIONS

A motion was made by Strobel and seconded by Gruber to accept Tami Goemaat resignation as a Para educator. Motion carried.

CONTRACT OFFERS

A motion was made by DeBoef and seconded by Foster to approve Dimitri Boyer as the Elementary Physical Education teacher and the Assistant Wrestling coach. Motion carried.

A motion was made by Foster and seconded by Strobel to approve Miranda Johnson as the Ag Teacher. Motion carried.

A motion was made by DeBoef and seconded by Foster to approve a letter of assignment to Gary Strobel as a regular route bus driver. Sherrill Strobel abstained from voting. Motion carried.

A motion was made by DeBoef and seconded by Foster to approve a letter of assignment to Sy Yang as a junior high volleyball coach for 1 year. Motion carried.

A motion was made by Strobel and seconded by DeBoef to approve Shawna Goemaat as the Hawkeye publication position. Motion carried.

AEA PURCHASE AGREEMENT- FOOD BIDS

A motion was made by Gruber and seconded by DeBoef to approve the AEA Purchasing agreement for the nutrition program for the 2017-2018 school year. Motion carried.

APPOINT NEWSPAPER PUBLISHER FOR 2017-18

A motion was made by DeBoef and seconded by Foster to appoint “The Sun” as the official publication for the district for the 2017-18 school year. Motion carried.

APPROVE BANK DEPOSITORY LIMITS FOR 2017-18

A motion was made by Strobel and seconded by DeBoef to approve ISJIT/PMA Financials depository limit to \$3 million and US Bank depository limit to \$3 million. Motion carried.

APPOINT SCHOOL ATTORNEY FOR 2017-18

A motion was made by Gruber and seconded by Foster to appoint Drew Bracken from Ahlers & Cooney Law Firm as the district attorney. Motion carried.

ADULT SCHOOL LUNCH PRICE, ADULT SCHOOL BREAKFAST PRICE, STUDENT SCHOOL BREAKFAST PRICE, STUDENT SCHOOL LUNCH PRICE, CHILD CARE LUNCH PRICE, CHILD CARE BREAKFAST PRICE AND MILK PRICE

A motion was made by Gruber and seconded by Foster to approve the adult school lunch price increase from \$3.50 to \$3.55, increase mandated by the state. All other school lunch price remains the same: Adult School Breakfast price \$1.75, Student School Breakfast price \$1.50, Student School Lunch price \$2.60; Child Care Lunch price \$1.60; Child Care Breakfast price \$1.25 and Milk Price \$.35. Motion carried.

GRANT WOOD AEA POWERSCHOOL CONSORTIUM AGREEMENT

A motion was made by Strobel and seconded by DeBoef to approve the Grant Wood AEA Powerschool Consortium Agreement. Motion carried.

ACCEPT ELEMENTARY HANDBOOK

A motion was made by Foster and seconded by DeBoef to accept the Elementary Handbook for the 2017-2018 school year. Motion carried.

ACCEPT JR./SR. HIGH HANDBOOK

A motion was made by Foster and seconded by DeBoef to accept the Jr./Sr. High Handbook for the 2017-2018 school year. Motion carried.

NEW SHARON CHILD CARE AND PRESCHOOL – 28E AGREEMENT

A motion was made by DeBoef and seconded by Strobel to approve the 28E Agreement with the New Sharon Child Care and Preschool. Motion carried.

APPROVE CONTRACT FOR EDUCATIONAL SERVICES WITH INDIAN HILL CC

A motion was made by Foster and seconded by Strobel to approve the contract for Educational Services with Indian Hills Community College. Motion carried.

APPROVE ARTICULATION AGREEMENT WITH INDIAN HILLS COMMUNITY COLLEGE

A motion was made by Strobel and seconded by DeBoef to approve the Articulation Agreement with Indian Hills Community College. Motion carried.

APPROVE THE CONTRACT FOR 4+ TRANSITIONAL SERVICES AT INDIAN HILLS COMMUNITY COLLEGE – RISE PROGRAM

A motion was made by DeBoef and seconded by Foster to approve the 4+ Transitional Services with Indian Hills Community College for the RISE students. Motion carried.

CONSIDER RECOMMENDATIONS – SCHOOL IMPROVEMENT ADVISORY COMMITTEE (SIAC)

Mrs. Livezey gave the board an overview of the SIAC meeting held on May 18, 2017. At the meeting they talked about Testing out Policy for NM Students, Weighted Grading for NM Students, Concurrent Course Offering at NM High School and consider Spring Break on the school calendar.

APPROVE MILK BIDS

A motion was made by Strobel and seconded by Foster to accept the firm milk bid from Anderson Erickson for the 2017-2018 school year. Motion carried.

APPROVE BREAD BIDS

A motion was made by DeBoef and seconded by Foster to accept BIMBO Bakeries as the bread bid for the 2017-2018 school year. Motion carried.

2ND READING OF 700 AND 800 BOARD POLICIES

A motion was made by DeBoef and seconded by Strobel to approve the second reading of the 700 and 800 board policies. Motion carried.

1ST REVIEW OF 900 BOARD POLICIES

The board reviewed the 900 board policies.

SUPERINTENDENT'S REVIEW

SAI CONFERENCE

Mrs. Livezey mentioned that she will be attending the School Administrator of Iowa Conference on August 2nd and 3rd.

JULY MEETING DATE

The board has decided not to have a July regular board meeting

IOWA ASSESSMENT RESULTS

Mrs. Livezey gave the board an overview of the Iowa Assessment results.

SUMMER LUNCH PROGRAM

Mrs. Livezey mentioned that the Summer Lunch Program is available in Barnes City, IA for any children under the age of 18. Since the program started after Memorial Day the meals served per day has been between 2 and 11 children.

SUPERINTENDENT EVALUATION FOLLOW-UP

Mrs. Livezey and the board discuss her evaluation.

BOARD COMMENT/THANK YOU NOTES

Strobel asked about the keypad system on the weight room door. Mrs. Livezey mentioned that the keypad is installed on the weight room door. A code will be needed for someone to enter the building and the code will be changed every so often.

Strobel asked about the high school library furniture. Mrs. Livezey mentioned the furniture is under warranty and someone from Hon furniture came and reviewed the situation.

ADJOURN

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

Cindy Quang
Board Secretary

Dirk Wilkin
Board President