

November 21, 2016

The North Mahaska Board of Education met in regular session November 21, 2016 at 5:00 p.m. in the elementary library New Sharon, Iowa. Those members present: Dirk Wilkin, Dan Gruber, Sherrill Strobel, Arvin DeBoef and Keith Foster. Also present: Angela Livezey, Doug Ray, Harry Heiligenthal – IASB, Dale Lienemann – Estes Construction, RD Keep – the Sun, Oliganida Gruber, Crystal DeBoef, Kipp Schuler, Renee Ferguson, Jessica Knoll and Cindy Quang.

#### BOARD WALK-THROUGH – BUS GARAGE & JR/SR HIGH SCHOOL

The North Mahaska Board of Education did a walk-through at the bus garage at 4:45 p.m.

#### BOARD WORK SESSION

Dirk Wilkin called the board work session to order at 5:00 p.m.

#### BOARD WORK SESSION – GOAL SETTING & ALIGNMENT OF RESOURCES

Harry Heileganthal, from Iowa School Board Association (IASB) assisted the board on aligning resources to the board goals.

#### ADJOURNED

Mr. Wilkin adjourned the work session at 6:35 p.m.

#### REGULAR BOARD MEETING

Dirk Wilkin called the meeting to order at 6:35 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

There was no written communication and public forum.

#### OLD BUSINESS

##### ESTES CONSTRUCTION – BUILDING PROJECTS UPDATE

Mr. Lienemann from Estes Construction updated the board on the construction progress. Mr. Lienemann mentioned the carpet in the high school MRC is laid and the science room flooring is done as well. Cabinetry have been installed in the science rooms. He also mentioned that there was a delay by the factory on the electrical switchgear.

##### UPDATE ON ELEMENTARY HVAC

Mrs. Livezey updated the board on cost for the elementary HVAC system. Mrs. Livezey received two quotes from Cunningham. The cost to install a straight system without individual controls will be \$112,000 and the cost to install a straight system with each individual classroom controls will be \$194,890. Mrs. Livezey will have Mike Vogt from Cunningham attend the next regular board meeting.

#### NEW BUSINESS

##### ELECTION RESULTS FROM DISTRICT 4 BOARD SEAT

Mr. Wilkin read the official votes from the Mahaska County Auditor's office. In District 4, Arvin DeBoef received 240 votes.

#### APPROVAL OF SBRC FUNDING/APPLICATION

A motion was made by DeBoef and seconded by Foster to approve the application for Maximum Allowable Growth for 2017-2018 for students not on our enrollment roster the previous year and for increased enrollment in the amount up to \$153,406. Motion carried.

#### APPROVAL OF AT-RISK/ DROPOUT PREVENTION FUNDING/ APPLICATION

A motion was made by Gruber and seconded by DeBoef to approve the application for At-Risk/ Dropout Prevention allowable growth in the amount of \$130,842 for the 2017-2018 school year. Motion carried.

#### APPROVAL OF COMBINING ACCOUNTS IN ACTIVITY FUND

Ms. Quang discussed with the board about the wrestling cheerleading account with a balance of \$462.49.

A motion was made by Gruber and seconded by Strobel to split the wrestling cheerleading account evenly between the football and basketball cheerleading account. Motion carried.

#### APPROVAL OF RESOLUTION FOR FLEX BENEFIT ADMINISTRATOR RESOLUTION

RESOLVED, that the amended and restated Cafeteria Plan presented to this meeting is hereby approved and adopted to be effective January 1, 2017 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 actions as may be deemed by them appropriate to establish the Plan and its Proper administration, and any such actions already taken are hereby confirmed and approved.

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

#### APPROVAL OF VOLUNTEER COACHES: ROSS TERPSTRA – JR HIGH BASKETBALL; TERRY HUDSON – ARCHERY

A motion was made by Strobel and seconded by Gruber to approve Ross Terpstra as a junior high boys' basketball volunteer coach. Motion carried.

A motion was made by Gruber and seconded by DeBoef to approve Terry Hudson as an Archery volunteer coach. Motion carried.

#### APPROVAL OF STUDENT CUSTODIAL HELP

A motion was made by DeBoef and seconded by Strobel to approve Jacob Sampson as a student custodian after school. Motion carried.

#### REVIEW THE SCHOOL IMPROVEMENT ADVISORY COMMITTEE'S RECOMMENDATIONS

Mrs. Livezey gave the board an overview on the November 17 SIAC meeting. At the meeting the committee talked about the high school business program, K-12 TAG Program and District goals.

#### APPROVAL OF BOARD POLICY UPDATES 101, 102, 102E.1, 102.E2, 102.E3, 102.E4, 102.E5, 102.E6, 102.R1, 104, 104.E1, 104.E2, 104.E3 AND 104R.1

A motion was made by Gruber and seconded by Foster to approve the updates for the 100 series board polices. Motion carried.

## SUPERINTENDENT'S REPORT

### SUPERINTENDENT'S GOALS

Mrs. Livezey mentioned three superintendent's goal with the board:

- 1) Increase the percentage of students who are making a year's growth on Iowa Assessments at jr./sr. high (math and reading)
- 2) Increase the percentage of students who are making a year's growth on Iowa Assessment at elementary (math and reading)
- 3) Increase percentage of students meeting benchmark on FAST

### SALE OF OLD FURNITURE/EQUIPMENT

Mrs. Livezey mentioned to the board that she plans to have a garage sale prior to two home basketball game. Mrs. Livezey would like to sale some of the old furniture and equipment stored in the bus garage.

### PRINCIPAL'S REPORT

#### MRS. LIVEZEY – ELEMENTARY

Mrs. Livezey said the parent-teachers conference went well, except for the holdup for the 4-6<sup>th</sup> grade class. With the 4-6<sup>th</sup> grade class size being larger parents had to wait longer to meet with the teachers. Mrs. Livezey plan to make changes for the next parent-teachers conference.

Mrs. Livezey mentioned having EMC Insurance come evaluate the traffic flow in the school parking lot.

Mrs. Livezey talked about having Invision Architect draw up a design plan for the possible safe room, once the Mitigation Grant is available.

Mrs. Livezey also mentioned to the board selling the FFA Land Lab corn and beans yield that is stored at Key Coop.

#### MR. RAY – SECONDARY

Mr. Ray talked about the MAP testing that is done three times during the school year.

Mr. Ray mentioned that approximately 150 parents attending the high school parent-teachers conference.

Mr. Ray said Veteran's Day Program went great. The guest speaker was Chief Warrant Officer 5, Douglas Wybourny.

### BOARD COMMENTS/ THANK YOU

Mr. Foster asked about an update for the key pad to the wrestling room. Mrs. Livezey mentioned that the key pad is put on hold right now, because we are having a locksmith for the construction project add this to the quote when we change the lock in the new renovated area.

Mrs. Strobel commented on the all the new changes and construction project that is happening this year.

Mr. Wilkin talked about aligning the agenda with our resources.

### ADJOURN:

Mr. Wilkin adjourned the meeting at 8:22 p.m.

Cindy Quang  
Board Secretary

Dirk Wilkin  
Board President