

June 18, 2018

The North Mahaska Board of Education met in regular session June 18, 2018 at 6:30 p.m. in the High School Library New Sharon, Iowa. Those members present: Dirk Wilkin, Arvin DeBoef, Sherrill Strobel, Keith Foster and Margaret Ratcliff. Also present: Angela Livezey, RD Keep – The Sun, Shawn DeJong and Cindy Quang.

A motion was made by DeBoef and seconded by Ratcliff to approve the agenda with additional amended changes to approve an open enrollment request into North Mahaska. Motion carried.

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

COMMUNICATIONS

There was no written communication or public forum.

OLD BUSINESS

SUMMER FOOD SITE – BARNES CITY

Mrs. Livezey talked about the number of participate attending the summer food program in Barnes City. Mrs. Livezey and the kitchen staff decided to suspend the summer food program due to the cost and the low children in attendance. Mrs. Livezey will reevaluate the summer food program next summer.

SUMMER CUSTODIAL HELP

Mrs. Livezey talked about hiring Heather Held over the summer to help clean.

NEW BUSINESS

APPROVE OPEN ENROLLMENT – TRI COUNTY CSD

Mrs. Livezey has recommended that the board accept Averie and Gracie DeGeest open enrollment request in to attend North Mahaska CSD after the March 1st deadline date.

A motion was made by Strobel and seconded by Ratcliff to approve the open enrollment in request for Averie and Gracie DeGeest to attend North Mahaska Community School District. Motion carried.

APPROVE OF CONTRACT / LETTER OF AGREEMENT – JERRY REMPE: JR./SR. HIGH SCIENCE TEACHER

A motion was made by Foster and seconded by Strobel to approve teaching contract to Jerry Rempe as a Jr./Sr. high science teacher. Motion carried.

RESIGNATION

A motion was made by DeBoef and seconded by Foster to accept the resignation from Tori Smith as an elementary cook. Motion carried.

APPOINT NEWSPAPER PUBLISHER FOR 2018-19

A motion was made by DeBoef and seconded by Strobel to appoint “The Sun” as the official publication for the district 2018-19 school year. Motion carried.

APPROVE BANK DEPOSITORY LIMIT FOR 2018-19

A motion was made by Foster and seconded by DeBoef to approve the ISJIT/PMA Financial depository limit to \$4 million and US Bank depository limit to \$3 million. Motion carried.

APPOINT SCHOOL ATTORNEY FOR 2018-19

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

APPROVE SCHOOL AUDITOR FOR FY 18, 19, 20

A motion was made by DeBoef and seconded by Foster to approve the audit bid from Van Maanen, Sietstra, Meyer & Nikkel for the fiscal year 2018, 2019 and 2020 (\$6,925, \$7,130 and \$7,345 respectively). Motion carried.

APPROVE ADULT LUNCH PRICE – AS SET BY THE STATE

A motion was made by Ratcliff and seconded by Strobel to approve the adult lunch price increase from \$3.55 to \$3.65, increase mandated by the state. Motion carried.

APPROVE ADULT SCHOOL BREAKFAST PRICE

A motion was made by DeBoef and seconded by Ratcliff to approve the adult breakfast price increase from \$1.75 to \$2.00. Motion carried.

APPROVE STUDENT SCHOOL LUNCH PRICE

A motion was made by Ratcliff and seconded by Foster to approve the student lunch price increase from \$2.60 to \$2.65. Motion carried.

APPROVE STUDENT SCHOOL BREAKFAST PRICE

A motion was made by Foster and seconded by Ratcliff to approve the student breakfast price increase from \$1.50 to \$1.75. Motion carried.

APPROVE CHILD CARE LUNCH PRICE

A motion was made by Ratcliff and seconded by Foster to approve the childcare breakfast / lunch price increase: breakfast from \$1.50 to \$1.75; lunch for 2 year old \$1.60 to \$1.75 and lunch for 3-5 year old \$2.10 to \$2.65. Motion carried.

APPROVE MILK PRICE

A motion was made by Strobel and seconded by Ratcliff to have milk price remain the same at \$.35 per carton. Motion carried.

ACCEPT ELEMENTARY HANDBOOK

A motion was made by Foster and seconded by Strobel to approve the 2018-19 Elementary Handbook with the proposed changes. Motion carried.

ACCEPT JR./SR. HIGH HANDBOOK

A motion was made by DeBoef and seconded by Ratcliff to approve the 2018-19 Jr./Sr. High Handbook with the proposed changes. Motion carried.

APPROVE THE 28E AGREEMENT WITH NEW SHARON CHILD CARE AND PRESCHOOL / RENTAL FEE

A motion was made by DeBoef and seconded by Ratcliff to approve the 28E Agreement with the New Sharon Childcare and Preschool. The rental fee will remain the same at \$10,000 / year and the daycare will take over the daily cleaning and reimburse the school for the cleaning supplies. Motion carried.

APPROVE THE MILK BIDS

A motion was made by Ratcliff and seconded by Foster to accept the escalating milk bid to Anderson Erickson for the 2018-19 school year. Motion carried.

APPROVE BREAD BIDS

A motion was made by Foster and seconded by Ratcliff to accept the bread bid to BIMBO Bakeries for the 2018-19 school year. Motion carried.

APPROVE DRAKE SCHOOL DISTRICT AFFILIATION AGREEMENT

A motion was made by Strobel and seconded by Foster to approve the Drake School Affiliation Agreement for the 2018-19 school year. Motion carried.

SUPERINTEDENT'S REPORT

JR/SR HIGH BREAKFAST PROGRAM

Mrs. Livezey mentioned the breakfast program has increased tremendously due to giving the students option for breakfast. The district went from 200 students eating breakfast to 3,500 students eating breakfast in a year. Mrs. Livezey is very happy with the breakfast program.

SAI CONVENTION

Mrs. Livezey mentioned she and Mr. Ray will be attending the SAI Convention on August 8th.

JULY MEETING DATE – JULY 23RD FROM 5:00 TO 7:00 WORK SESSION

Mrs. Livezey mentioned the July 23 board meeting will be a work session. Harry Heiligenthal from Iowa School Board Association will be in attendance.

BOARD COMMENTS / THANK YOU NOTES

Mrs. Strobel informed the board about the Rex & Louise Morris Scholarship the school received in March 2013. She recently found out that Rex and Louise Morris was a couple traveling in the circus. Had no children and wanted to donate to the school. The school has been giving \$500-\$1,000 scholarship each year to students graduating North Mahaska.

Mr. Wilkin was happy to see community members attend the school board meeting.

CLOSED SESSION IOWA CODE 21.5 1(i) – SUPERINTENDENT ANNUAL EVALUATION

The board entered into closed session as provided by Iowa Code session 21.5 1(i) for the purpose of the Superintendent's Evaluation. Roll call vote to go into closed session are as followed: Strobel – Yes, Foster – Yes, DeBoef – Yes, Ratcliff – Yes and Wilkin – Yes. Motion carried.

A roll call was voted to come back out of closed session are as followed: Strobel – Yes, Foster – Yes, DeBoef – Yes, Ratcliff – Yes and Wilkin – Yes. Motion carried.

The closed session began at 8:34 p.m. and ended at 10:02 p.m.

ADJOURN

Mr. Wilkin adjourned the meeting at 10:02 p.m.

Cindy Quang
Board Secretary

Dirk Wilkin
Board President