

July 23, 2018

The North Mahaska Board of Education met in regular session July 23, 2018 at 5:00 p.m. in the high school library New Sharon, Iowa. Those members present: Dirk Wilkin, Arvin DeBoef, Sherrill Strobel and Margaret Ratcliff. Absent: Keith Foster. Also present: Angela Livezey, Harry Heiligenthal – Iowa School Board Association (IASB), RD Keep – The Sun, Steve Davis, Amber Goemaat, Renee Ferguson and Cindy Quang.

BOARD WORK SESSION – 5:09 p.m.

Harry Heiligenthal, from the Iowa School Board Association (IASB) was at the board meeting to help the board of education list some of the district key core values. Mr. Heiligenthal also discussed the channel of communication and reviewed the board members role.

REGULAR BOARD MEETING

Mr. Wilkin called the meeting to order at 7:06 p.m.

There was no consider revisions or additions to the agenda.

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

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

COMMUNICATIONS

PUBLIC FORUM – STEVE DAVIS

Steve Davis was at the meeting to discuss the gate closures at the north end of the school. He mentioned closing the gate has helped the traffic flow in the neighborhood tremendously when hours are published for closing between 11 pm to 5:45 am Monday thru Friday. The trouble is when the gates are closed at different times of the day, which causes extra traffic in the neighborhood. Mr. Davis would like to work with the board in finding a solution to help drivers know when the gates are open or closed before they arrive to the North gate.

WRITTEN COMMUNICATION

There was no written communication

OLD BUSINESS

ELEMENTARY HVAC

Mrs. Livezey presented the board 3 bid proposal for the elementary office HVAC system. She received a bid proposal from Travis Mechanical - \$32,025, Affordable Services - \$45,140 and Cunningham - \$74,944. HVAC equipment will be purchased with the one cent money.

NEW BUSINESS

APPROVAL OF LETTER OF AGREEMENT – ANGIE JEDLICKA (FOOD SERVICE)

A motion was made by DeBoef and seconded by Strobel to approve a letter of agreement for Angie Jedlicka as a food services employee for the 2018-19 school year. Motion carried.

RESIGNATIONS

There was no resignation.

APPROVAL OF SUPERINTENDENT'S CONTRACT

A motion was made by Ratcliff and seconded by Strobel to approve Angela Livezey contract for the next three years. Salary will be negotiated yearly with no less than the current salary of \$126,050. Motion carried.

APPROVAL OF SUPPORT STAFF HANDBOOK

A motion as made by Ratcliff and seconded by Strobel to approve the 2018-2019 support staff handbook. Motion carried.

APPROVAL OF REPAIR / REPLACEMENT – ELEMENTARY HVAC BID

A motion was made by Ratcliff and seconded by DeBoef to approve the elementary HVAC system in the elementary office to Travis Mechanical in the amount of \$32,025. Motion carried.

APPROVAL OF OPEN ENROLLMENT REQUESTS

Mrs. Livezey has recommended the board accept Angelina, Kayla and Selena Williams's open enrollment request in to attend North Mahaska CSD after the March 1st deadline date.

A motion was made by DeBoef and seconded by Ratcliff to approve the open enrollment in request for Angelina, Kayla and Selena Williams to attend North Mahaska Community School District. Motion carried.

APPROVAL OF GRANTWOOD AGREEMENT FOR POWERSCHOOL

A motion was made by Ratcliff and seconded by Strobel to approve the Grantwood Agreement for Powerschool. Motion carried.

APPROVAL OF ANNUAL WAGE REPORT

A motion was made by DeBoef and seconded by Ratcliff to approve the Annual Report of Wages for the 2017-2018 school year. Motion carried.

SUPERINTEDENT'S REPORT

BACK TO SCHOOL AGENDA

Mrs. Livezey presented the board an agenda for staff for the start of the 2018-19 school year.

PROFESSIONAL DEVELOPMENT TRAINING

Mrs. Livezey and Amber Goemaat talked about advisor/advisee program that will be implemented in the junior and senior high school. Mrs. Goemaat was able to talk with the board about the advisor/advisee program that will hold students accountable for their grades. Students will be working closely with their advisor (teacher) that they are assigned during success period. When it comes to parent teachers conference the student should be leading the conference and explaining to their parents their success and failures.

BOARD COMMENT

Mrs. Strobel appreciated attending the board meeting at Pella CSD.

Mr. DeBoef mentioned what an excellent workshop we had tonight with Harry Heiligenthal.

Mr. Wilkin asked about current job positions that are available at North Mahaska. Mrs. Livezey mentioned we post all job availability online at teachiowa.gov.

ADJOURN

Mr. Wilkin adjourned the meeting at 8:57 pm

Cindy Quang
Board Secretary

Dirk Wilkin
Board President