June 10, 2019
The North Mahaska Board of Education met in regular session on June 10, 2019 at 6:00 p.m. in the elementary conference room New Sharon, Iowa. Those members present Dirk Wilkin, Arvin DeBoef, Sherrill Strobel, Keith Foster and Margaret Ratcliff. Also present: Angela Livezey, Amber Goemaat, Lindsay Thoreson and Renee Ferguson.

Mr. Wilkin called the meeting to order at 6:00 p.m.

A motion was made by Ratcliff and seconded by Foster to approve the agenda as posted with the change to move the approve purchasing of a new bus after old business on the agenda. Motion carried.

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

COMMUNICATION
There were no written communication or public forum.

OLD BUSINESS
Mrs. Livezey mentioned that the engineers from Newton, Iowa were at the school to look at the preschool retaining wall. The engineer will submit a purposed drawing for the preschool retaining wall. The engineer suggests having a pour in place concrete wall.

NEW BUSINESS
APPROVE A PURCHASE OF A NEW BUS
A motion was made by DeBoef and seconded by Foster to approve the 2020 International Gasoline bus – 77 passenger for $82,000 from Hoglund Bus. The district will also trade in two (2) buses 2004 Bluebird Bus and 2004 International Bus for total trade in value of $1,300. Motion carried.

APPROVE STAFF
ELEMENTARY SPECIAL EDUCATION TEACHER – JADE DEHOEDT
A motion was made by Strobel and seconded by Foster to approve Jade DeHoedt as a Special Education teacher for the 2019-2020 school year. Motion carried.

TLC MATH LEAD – KRYSTY HUFFMAN
A motion was made by Foster and seconded by DeBoef to approve Krysty Huffman as a TLC Math Lead teacher for the 2019-2020 school year. Motion carried.

K-12 DEAN OF STUDENTS/BEHAVIOR INTERVENTIONIST – TIM VEISETH
A motion was made by Ratcliff and seconded by DeBoef to approve Tim Veiseth as a K-12 Dean of Students/Behavior Interventionist for the 2019-2020 school year. Motion carried.

EARLY CHILDHOOD PRESCHOOL & SPECIAL EDUCATION TEACHER – TERRI MATEER
A motion was made by DeBoef and seconded by Ratcliff to approve the internal transfer for Terri Mateer as an Early Childhood Preschool and Special Education teacher for the 2019-2020 school year. Motion carried.

JR HIGH GIRLS BASKETBALL – JOSH SCHILLING
A motion was made by Foster and seconded by Strobel to approve Josh Schilling as a Jr. High Girls Basketball coach pending coaching certification for the 2019-2020 school year. Motion carried.

BUS DRIVER – WENDY SAMPSON
A motion was made by Ratcliff and seconded by Foster to approve Wendy Sampson as a Full-Time Route Bus Driver for the 2019-2020 school year. Motion carried.

ELEMENTARY TEACHER – ASHLEY SOJKA
A motion was made by DeBoef and seconded by Foster to approve Ashley Sojka as an elementary teacher for the 2019-2020 school year. Motion carried.

JR HIGH GIRLS TRACK – ASHLEY SOJKA
A motion was made by Ratcliff and seconded by Strobel to approve Ashley Sojka as a Jr High Girls Track coach for the 2019-2020 school year. Motion carried.

JR HIGH BOYS TRACK – KIPP SCHULER
A motion was made by Foster and seconded by DeBoef to approve the internal transfer for Kipp Schuler as a Jr. High Boys Track coach for the 2019-2020 school year. Motion carried.

APPROVE RESIGNATION
PARAEDUCATOR – SHAYLA TOWNSEND
A motion was made by Strobel and seconded by DeBoef to accept the resignation from Shayla Townsend as a Paraeducator. Motion carried.

PRESCHOOL TEACHER – LANA WANDERS
A motion was made by DeBoef and seconded by Ratcliff to accept the resignation from Lana Wanders as a Preschool teacher. Motion carried.

APPOINT OFFICIAL NEWSPAPER PUBLISHER FOR 2019-20
A motion was made by Ratcliff and seconded by Strobel to appoint “The Sun” as the official publication for the district 2019-20 school year. Motion carried.

APPROVE BANK DEPOSITORY LIMIT FOR 2019-20
A motion was made by Foster and seconded by Strobel 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 2019-20
A Motion was made by DeBoef and seconded by Foster to approve Drew Bracken and Danielle Haindfield from Ahlers & Cooney Law Firm as the district attorneys. Motion carried.

APPROVE 28E AGREEMENT WITH NEW SHARON CHILD CARE AND PRESCHOOL
A motion was made by Foster and seconded by Strobel to approve the 28E Agreement with the New Sharon Childcare and Preschool. The 28E Agreement will remain unchanged. Motion carried.

APPROVE THE TRANSFER FOR NM AFTER PROM TO MERGE WITH NM PACT
Ms. Quang spoke with the board about having the NM After Prom (junior parent committee) merging with the NM PACT (parent organization). The NM After Prom parent committee currently is handled through the school district. To have things flow better the parent organizations decided to merge. Every year the After Prom leaves a $600 balance to carry over to help fund the next following NM After Prom. The $600 would be transferred to NM Pact to fund the 2019-2020 After Prom committee.

A motion was made by Strobel and seconded by Foster to approve the NM After Prom to merge with NM PACT and allowing the transfer of $600 to NM PACT to help with the 2019-2020 After Prom committee. Motion carried.

APPROVE FEE STRUCTURE FROM NEUMANN MONSON FOR FACILITIES PLANNING
A motion was made by Ratcliff and seconded by DeBoef to approve the architect structure fees for Neumann Monson for the facilities planning. Motion carried.

APPROVE ITS CONTRACT
A motion was made by Foster and seconded by Ratcliff to approve Infrastructure Technology Solution (ITS) contract for the 2019-2020 school year. Motion carried.

APPROVE AGREEMENT WITH IHCC
A motion was made by DeBoef and seconded by Foster to approve the Indian Hills Community College agreement for educational services. Motion carried.

CLOSED SESSION IOWA CODE 21.5(1)(a) – REVIEW OF NORTH MAHASKA CSD'S EMERGENCY RESPONSE PLAN
The board entered into closed session as provided by Iowa Coded session 21.5(1)(a) for the purpose to review or discuss records which are required or authorized by state and federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession. 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.

A motion was made by Foster and seconded by DeBoef to approve the North Mahaska Emergency Response Plan. Motion carried.

The closed session began at 8:35 p.m. and ended at 9:08 p.m.

PRINCIPAL'S REPORT
MRS. LIVEZEY – GAP PROGRAM GRANT
Mrs. Livezey mentioned that 26 students participated in the GAP Program that ran from May 28th to June 6th. Mrs. Livezey also mentioned that the GAP Program will be funded for $11,616.57 for the 2019-2020 school year.

SUPERINTENDENT'S REPORT

UPDATE FROM FACILITIES PLANNING MEETING

Mrs. Livezey spoke about the facilities planning meeting that was held on June 4th. The committee spoke about some of the key projects the committee set as a priority. The Architect from Neumann Monson presented the committee with some ideas that other surrounding Iowa school district have done.

BOARD ELECTION

Mrs. Livezey spoke with the board about the school board election that is set to expire for district #1, #2 and #3.

SUMMER FOOD PROGRAM

Mrs. Livezey and other NM staff members were handing out information about the summer food program at the New Sharon spring festival parade.

SENIOR EXIT INTERVIEW DATA

Mrs. Livezey presented the board information collected by Mrs. Radcliff, HS guidance counselor, regarding the senior exit interview. Mrs. Livezey also presented the board the data on other NM graduates.

BUILDING LEADERSHIP TEAM

Mrs. Livezey presented a draft list of professional development days for the 2019-2020 school.

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

The board entered into closed session as provided by Iowa Coded 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 9:42 p.m. and ended at 10:17 p.m.

BOARD COMMENTS/THANK YOU NOTES

There were no board comments.

ADJOURN

Mr. Wilkin adjourned the meeting at 10:17 p.m.

Cindy Quang
Board Secretary

Dirk Wilkin
Board President