

April 11, 2022

North Mahaska Board of Education met in regular session on April 11, 2022 at 6:00 p.m. in the high school library in New Sharon, Iowa. Those members present: Dirk Wilkin, Keith Foster, Todd Vanderwilt, and Brett Morris. Also present: Angela Livezey, Amber Goemaat, Tim Veiseth, Polly Ehret, Sherrill Strobel, Stacie Johannes, Julie Knoot, and Sarah McGriff.

#### PUBLIC HEARING FOR PUBLISHED FY23 BUDGET

Dirk Wilkin called the Public Hearing to order at 6:00 p.m. No public comment was made. Public hearing was closed at 6:00 p.m.

#### PUBLIC HEARING FOR PUBLISHED 2022-2023 SCHOOL CALENDAR

Dirk Wilkin called the Public Hearing to order at 6:00 p.m. No public comment was made. Public hearing was closed at 6:00 p.m.

Dirk Wilkin called the regular meeting to order at 6:01 p.m.

A motion was made by Vanderwilt and seconded by Morris to approve the agenda, removing item H. Motion carried.

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

#### COMMUNICATIONS

##### PUBLIC FORUM

Sherrill Strobel asked about MAP testing and if more students had tested.

#### WRITTEN COMMUNICATION

No written communication at this time.

#### UPDATE ON CONSTRUCTION-DCI GROUP

Trent Kain provided a construction update via phone. He noted that the cooling system is still on hold until temperatures are consistently in the 60s or higher so that it can be tested and commissioned. Exterior fitness signage and miscellaneous interior signs will be completed in the next week. Mr. Kain met with Mrs. Livezey and the head custodian last week to complete smaller issues on the punch list. This included a roof leak in the FFA room, which was located by the roofers and addressed. Additionally, the flooring in the preschool room and nurse's office was to be resolved over this coming long weekend, but it is a bigger issue than expected and all of the flooring will need to be removed and replaced over summer break instead.

## ANNUAL UPDATE FROM SCHOOL NURSE

Nurse Julie Knoot provided her annual update regarding her duties and the wellness committee.

## OLD BUSINESS

### DISCUSS NEXT STEPS FOR ROOF

Mrs. Livezey explained that Neumann Monson and a roofing representative were here on Friday to review the current roof in order to prepare for the application of the new roofing material. The board will move forward with obtaining bids for a Tritoflex roof and price the product at different warranty levels.

## NEW BUSINESS

### CONSIDERATION OF SEALED BIDS OPENED AND REVIEWED BY THE SUPERINTENDENT OF SCHOOLS, SECRETARY OF THE BOARD, AND THE FINANCIAL ADVISOR

### RESOLUTION DIRECTING THE SALE

This is the time and place for the sale of General Obligation School Bonds, Series 2022. The bids were previously received and opened by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor at a meeting held via phone conference at 10:00 A.M. on this date. The following bid was determined by the Superintendent, Secretary of the Board, and Financial Advisor as the best bid received.

Director Morris introduced the following Resolution and moved its adoption. Director Foster seconded the motion to adopt. The roll was called, and the vote was:

AYES: Vanderwilt, Morris, Wilkin, Foster

NAYS: None

The President declared the Resolution adopted.

### RESOLUTION DIRECTING THE SALE OF \$2,800,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2022

WHEREAS, pursuant to notice as required by law, bids have been received at public sale for the Bonds and evaluated; and the best bid was determined:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH MAHASKA COMMUNITY SCHOOL DISTRICT:

Section 1. That the bid for the Bonds was determined by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor to be the best and most favorable bid received. Bonds are awarded, based on the following bid:

Bidder: Robert W. Baird & Co., Inc. of Milwaukee, WI

Purchase Price:	\$2,858,402.45
Net Interest Cost:	\$882,997.55
True Interest Cost:	2.950007%

Section 2. That the form of contract for the sale of the Bonds is approved and the President and Secretary are authorized and directed to execute the contract for sale of the Bonds on behalf of the School District.

Section 3. That all acts of the Superintendent of Schools, Secretary of the Board, and Financial Advisor done in furtherance of the sale of the Bonds are ratified and approved.

PASSED AND APPROVED this 11th day of April, 2022.

Dirk Wilkin  
President of the Board of Directors

ATTEST: Sarah McGriff  
Secretary of the Board of Directors

#### APPROVE FY23 BUDGET

A motion was made by Vanderwilt and seconded by Morris to approve the FY23 budget. Motion carried.

#### APPROVE 2022-2023 SCHOOL CALENDAR

A motion was made by Foster and seconded by Vanderwilt to approve the 2022-2023 school calendar. Motion carried.

#### APPROVE 2021-2022 GRADUATING CLASS

A motion was made by Morris and seconded by Foster to approve the 2021-2022 graduating class. Motion carried.

#### ANNUAL REVIEW OF EMERGENCY RESPONSE PLAN

A motion was made by Morris and seconded by Foster to approve the emergency response plan. Motion carried.

#### APPROVE BANK SIGNERS

A motion was made by Vanderwilt and seconded by Morris to approve Lynette Van Donselaar replacing Donna Spoelstra as a bank signer. Motion carried.

#### PRINCIPAL'S REPORT

##### OMAHA ZOO TRIP

Mrs. Livezey explained that the Omaha Zoo Trip will be held on May 18. Students in grades 6, 7, and 8 will leave the school at approximately 7:15 a.m.

##### GRAND FRIENDS' DAY

Grand Friends' Day will be held April 29th from 1:00 - 3:00 p.m.

##### WALK A THON

The Walk A Thon (sponsored by NM PACT) will be held on May 19. The walk a thon is a fundraiser for elementary students. The funds are used for field trips, student activities, and to meet various student needs. During the walk a thon the students engage in fun activities such as inflatables and lunch on the lawn.

##### PROM

Prom is April 23. Mrs. Goemaat explained that the school will be exploring a new approval process for prom and dance dates who are coming from other school districts. This will be implemented next year.

##### GRADUATION

Graduation is scheduled for May 15 at 2:00 p.m.

##### SENIOR AWARDS

Senior Awards will take place on May 11.

##### SCHOLARSHIP REVIEW COMMITTEE

Mrs. Goemaat asked for two board member volunteers for the scholarship review committee. Brett Morris volunteered to help. Mrs. Goemaat will follow up with Michelle Sampson to see if she will volunteer, otherwise Dirk Wilkin will serve on the committee.

##### SENIOR CLASS TRIP

The Senior Class Trip is April 29-30 to Kansas City for Worlds of Fun and a Kansas City Royals game. There are 26 students attending and Ryan and Erica Groom will be chaperoning.

## SUPERINTENDENT'S REPORT

### 360 DEGREE FEEDBACK

Mrs. Livezey shared 360 degree feedback which included the characteristics of top workplaces in order to set goals for continuous school improvement.

### OPAA REPORT - MARCH 2022

The March board report from OPAA was shared with the board.

### SUMMER LUNCH PROGRAM

Mrs. Livezey explained that OPAA is working on the details of the summer lunch distribution and an update will be provided once the details are finalized.

### HANDLE WITH CARE

Mrs. Livezey explained a new program called Handle with Care that is in operation in Mahaska County designed to help students when they experience a traumatic incident. This is being utilized in the school district.

### IHCC BOARD APPRECIATION DINNER - APRIL 26, 2022

Mrs. Livezey asked if any board members intended to attend the IHCC Board Appreciation Dinner. All members regretfully declined due to scheduling conflicts.

### COMMENTS

Mrs. Livezey asked which board members intend to attend graduation. All members present will be in attendance.

Mr. Wilkin noted that the OPAA report showed the district passed the health inspection with good ratings. He asked if lunch and breakfast sales are up because it is free this year. Mrs. Livezey explained that the number of students participating has increased.

Mr. Morris explained his appreciation he has gained through being on the board and the intentionality of the creation of the calendar. He expressed his thanks for the work that goes into the calendar. He also expressed his thanks to the district for the support of TeenServe this coming summer.

Mr. Foster asked that Mrs. Livezey check with Mrs. Johnson regarding the leak in her room.

Mr. Vanderwilt asked about progress regarding open positions. Mrs. Livezey mentioned that they are reaching out to colleges and resources to fill the open guidance counselor and science positions.

THANK YOU

Nurse Julie - School Nurse

Paraeducators

Bus Drivers

NM PACT for Walk A Thon and Omaha Zoo Trip

NMEF for their continued support

ADJOURN

A motion was made by Morris and seconded by Vanderwilt to adjourn the meeting at 7:29 p.m.

Motion carried.

Sarah McGriff

Board Secretary

Dirk Wilkin

President