North Mahaska Board of Education met in regular session on January 15 at 6:00 p.m. in the Jr./Sr. High Library in New Sharon, Iowa. Those members present: Michelle Sampson, Kraig Koehler, Todd Vanderwilt, Polly Ehret, Brett Morris, Tim Veiseth. Also present: Tim Veiseth, Amber Goemaat, Josh McCollum

President Sampson called the regular meeting to order at 6:02 p.m.

A motion was made by Todd Vanderwilt and seconded by Brett Morris to approve the agenda as presented. Motion carried.

A motion was made by Brett Morris and seconded by Polly Ehret to approve the consent agenda as presented. Motion carried.

COMMUNICATION

Public Forum - none

Written Communication - none

Audit Report - Dave Siestra from Van Maanen, Sietstra, Meyer & Nikkel, PC gave the audit report.

NEW BUSINESS

It was moved by Polly Ehret and seconded by Brett Morris to open the Public Hearing on the Special Education Delivery Plan at 6:24PM.

It was moved by Brett Morris and seconded by Polly Ehret to close the Public Hearing on the Special Education Delivery Plan at 6:26PM.

It was moved by Polly Ehret and seconded by Kraig Koehler to approve the Special Education Delivery Plan as presented. Roll Call was taken:

Polly Ehret - yes Brett Morris - yes Todd Vanderwilt -yes Kraig Koehler - yes Michelle Sampson - yes

It was moved by Kraig Koehler and seconded by Brett Morris to table the approval of board policy 213.01 until February board meeting. Motion carried.

It was moved by Brett Morris and seconded by Polly Ehret to approve the second reading of the 300 series board policies. Motion carried.

It was moved by Todd Vanderwilt and seconded by Brett Morris to approve the PT Conference Comp Day of February 23, 2024. Motion carried.

It was moved by Polly Ehret and seconded by Kraig Koehler to approve the purchase of a dishwasher from Webstaurant. Motion carried.

PRINCIPAL'S REPORT

ELEMENTARY

Amber Goemaat presented to the board the elementary report on such items as FAST testing, the carnival postponement, Literacy review and recommendations to come in February. Classroom furniture update.

SECONDARY

Josh McCullum updated the board on items such as test dates and rescheduling. Social Studies team has a Peer meeting at Johnston CSD on Friday. MTSS planning meeting will be held Friday. MAP testing will be Feb 13-15.

SUPERINTENDENT'S REPORT

- Superintendent Veiseth updated the board on the building and grounds improvement plan.
- Legislative Update to be held January 25, 2024 at the Manatt Center in Brooklyn
- Graduation Update Saturday, May 11th, 2024 at 2:00 pm will be commencment
- 24-25 Calendar Proposals
- Negotiations update
- Instructional Rounds-

BOARD COMMENTS/ THANK YOU NOTES

Polly Ehret commented on how great the daycare looks. She also wanted to say thank you to Kiah and Ron for all the snow removal. Michelle wanted to say thank you to Stew Timm as he is stepping down as Mat Club coach. Brett Morris appreciated the ability to use social media to get resources out in the wake of the tragedy at Perry High School. Kraig Koehler also wanted to say how well social media has been used to highlight other areas other than athletics.

ADJOURNMENT

No other business appearing before the board, the meeting was on proper motion adjourned at 7:15PM

Michelle Sampson	Mary Jo Sheets
Board President	Secretary