North Mahaska Board of Education met in regular session on March 25, 2024 at 6:00 p.m. in the Jr./Sr. High Library in New Sharon, Iowa. Those members present: Michelle Sampson, Todd Vanderwilt, Polly Ehret, Brett Morris, Kraig Koehler(virtually). Also present: Tim Veiseth, Lynette Van Donselaar, Roman Meyers, Renee Ferguson, Ryan Andersen, Staci Johannes, Lacy McGriff, Kelli Steil, Amber Goemaat, Josh McCollam, Jac Munson, Kayla Scholtus, Justin Scholtus, Hailey Swan

President Sampson called the regular meeting to order at 6:00 p.m.

A motion was made by Todd Vanderwilt and seconded by Brett Morris to approve/amend 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. Approval tabled for Ryan Anderson. Board will review board policy 405.02, 401.03 and 405.07.

# COMMUNICATION

Public Forum -

none

Written Communication - none

## **NM Athletic Booster Update -**

Kelli Steil- scholarship program going up and strong Working on marketing plan for next school year

Jac Munson Video Production Presentation

## **OLD BUSINESS**

## **NEW BUSINESS**

Certified Budget presented by Tim Veiseth and Lynette Van Donselaar

## **School Bond Resolution -**

It was moved by Brett Morris and properly seconded by Polly Ehret to approve the resolution authorizing the Redemption of General Obligation School Bonds, Series 2020, Dated June 1, 2020, Approving an Escrow Agent Agreement, and Levying a Tax for Fiscal Year 2025 for the Redemption of General Obligation School Bonds, Series 2020, Dated June 1, 2020. Roll Call was taken:

Polly Ehret - yes

Brett Morris - yes Todd Vanderwilt - yes Kraig Koehler - yes Michele Sampson- yes

## **Budget Guarantee Resolution -**

It was moved by Todd Vanderwilt and properly seconded by Brett Morris to approve the Budget Guarantee Resolution: Be it RESOLVED, that the Board of Directors of NORTH MAHASKA community school district, will levy property taxes for fiscal year 2024-2025 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Roll Call was taken:

Michelle Sampson - yes Polly Ehret - yes Brett Morris - yes Todd VanderWilt - yes Kraig Koheler - yes

## 2024-25 School Calendar-

It was moved by Kraig Koehler and properly seconded by Polly Ehret to approve the 2024-25 School Calendar. Motion carried.

# **Property Tax Public Hearing -**

It was moved by Brett Morris and properly seconded by Todd Vanderwilt to set the property tax public hearing for April 15, 2024 at 5:45PM. Motion carried.

## Quote Approvals for building and grounds improvements-

It was moved by Brett Morris and properly seconded by Kraig Koehler to approve the following quotes for buildings and grounds improvements. Motion carried.

- Tile Walls in Jr/Sr High Ellis Home Interiors for a total of \$125,179.25
- Elementary Band Room Carpet Replacement Ellis Home Interiors for a total of \$8223.00
- Elementary MRC Carpet Replacement Ellis Home Interiors for a total of \$11202.60

## Software Unlimited renewal-

It was moved by Polly Ehret and properly seconded by Todd Vanderwilt to approve the renewal of Software unlimited. Motion carried.

#### Iowa LGRP renewal -

It was moved by Polly Ehret and properly seconded by Brett Morris to approve the renewal of the Iowa Local Government Risk Pool Agreement. Motion carried.

## Communications contract -

It was moved by Brett Morris and properly seconded by Todd Vanderwilt to table the Independent contract until next month. Motion carried

# FFA Overnight Trip -

It was moved by Todd Vanderwilt and properly seconded by Polly Ehret to approve the state FFA overnight trip as presented. Motion carried.

# Senior Trip -

It was moved by Brett Morris and properly seconded by Kraig Koehler to approve the Senior Class trip to Branson. Motion carried.

# Sub Secretary pay -

It was moved by Polly Ehret and properly seconded by Brett Morris to approve the sub secretary pay from \$9.50/per hour to \$12.00/per hour. Motion carried.

# **Auditor approval**

It was moved by Kraig Koehler and properly seconded by Todd Vanderwilt to table the approval of a school auditor until next month. Motion carried.

# PRINCIPAL'S REPORT ELEMENTARY

Parent Teacher Conference at 90%- very good attendance Grandfriends Day changes for safety and security ISASPs - very few make ups Kindergarten round up changes to Kindergarten Step Up Style of Classroom teaching instead of choice of teacher

#### **SECONDARY**

Map Testing Results
Site Visit Update for Character Strong

## SUPERINTENDENT'S REPORT

- Legislative Updates
- Negotiations Updates
- Summer Meals

Instructional Rounds was discussed as well

## **BOARD COMMENTS/ THANK YOU NOTES**

Elementary doors open for Kings Court Encourage kids to put chairs on desk to assist the custodians Nothing but good comments about musical

Resignations thank yous- Groom, Canfield and Walston
ADJOURNMENT  No other business appearing before the board, Polly Ehret made the motion to adjourn at
7:57PM.
Michelle Sampson

Secretary

**Board President**