

April 15, 2024
North Mahaska

North Mahaska Board of Education met in regular session on April 15, 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).

PUBLIC HEARING FOR PUBLISHED FY25 BUDGET

President Sampson called the Public Hearing to order at 5:45 p.m.

Motioned by Morris seconded by Vanderwilt

Public hearing was closed at 5:50 p.m. Motioned by Todd Vanderwilt seconded by Polly Ehret.

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

A motion was made by Polly Ehret and seconded by Todd Vanderwilt 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 with the amendment to add “(Lateral movement for Ryan Andersen)” to item d subsection i and also the addition of “(nonrenewal 24-25 school year)” addition to item d subsection ii Staff Resignations. Motion carried.

COMMUNICATION

Public Forum -

Recognition of Judy Smith’s impact on the community for her work with the school

Written Communication - none

NM Athletic Booster Update -

OLD BUSINESS

NEW BUSINESS

It was moved by Brett Morris and properly seconded by Todd Vanderwilt to approve the FY25 Budget as presented. Motion carried.

It was moved by Todd Vanderwilt and properly seconded by Kraig Koehler to approve the Business Management sharing agreement with Pella. Motion carried.

It was moved by Kraig Koehler and properly seconded by Brett Morris to approve the Human Resources sharing agreement with Montezuma. Motion carried.

It was moved by Brett Morris and properly seconded by Polly Ehret to approve the Guidance Counselor sharing agreement with Lynnville-Sully. Motion carried.

It was moved by Todd Vanderwilt and properly seconded by Kraig Koehler to approve the Plant Operations and Maintenance sharing agreement with Eddyville Blakesburg Fremont. Motion carried.

It was moved by Brett Morris and properly seconded by Polly Ehret to approve quotes from ITS for switches in the amount of \$12,812.51. Motion carried

It was moved by Polly Ehret and properly seconded by Brett Morris to approve the Curricular Resource Adoption of Wit and Wisdom for ELA. Motion carried.

It was moved by Brett Morris and properly seconded by Polly Ehret to approve the Science Curricular Resource Adoption as presented. Motion carried.

It was moved by Polly Ehret and properly seconded by Brett Morris to approve the RD Communication contract as presented. Motion carried

It was moved by Todd Vanderwilt and properly seconded by Brett Morris to approve JM Media - for a District Promotional video in the amount of \$6500 with a defined date to when the video will be delivered. Board and Admin staff will assess adding in a one-year contract in the amount of \$48,500. as presented. Motion carried.

It was moved by Polly Ehret and properly seconded by Todd Vanderwilt to approve BergankDV as the school Auditor for a three year contract. Motion carried.

It was moved by Brett Morris and properly seconded by Todd Vanderwilt to approve the first reading of board policies:

- 405.02 – Licensed Employee Qualifications, Recruitment, Selection
- 411.02 – Classified Employee Qualifications, Recruitment, Selection
- Rescinded - 504.5 Student Fund Raising
- Rescinded - 504.5R1 Student Fund Raising Regulation
- 507.08R1 – Special Health Services Regulation
- 704.01 – Local-State-Federal-Miscellaneous Revenue
- 704.06 – Fundraising Within the District formerly titled Online Fundraising Campaigns/Crowdfunding
- New 704.06R1 – Fundraising Within the District Regulation
- 706.01 – Payroll Periods
- 706.02 – Payroll Deductions
- 706.03 – Reduction in Employee Pay formerly titled Pay Deductions
- 706.03R1 – Reduction in Employee Pay Regulation
- 707.01 – Presentation and Publication of Financial Information formerly titled Secretary's Report
- Rescinded - 707.02 – Treasurer's Annual Report
- Rescinded - 707.03 – Publication of Financial Reports
- 707.04 – Audit
- 707.06 – Audit Committee

It was moved by Kraig Koehler and properly seconded by Brett Morris to approve the renewal agreement with Johnson Controls in the amount of \$3912.23. Motion carried.

PRINCIPAL'S REPORT

ELEMENTARY

- Many field trips during this time
- April 18th - Farm Safety Day
- April 23rd - Bike Safety Day
- Kindergarten Round-up parent meeting at the end of April

SECONDARY

- DCAT Plan is being finished by May 1st
- IDAEA Plan - Secondary Employment is the focus
- April 20- Prom
- FFA - Receiving Ambassador Award and State Competition
- Work Smart Connector - Students placed into apprenticeships, Orientation signing day on the 17th

SUPERINTENDENT'S REPORT

- AEA Update and Proposed Resolution - 1 or 2 years of support to AEA for the services they offer. Caution to as what services will be provided if AEA staff resign
- Negotiations Update - Close to finishing up. Special Board Meeting may be needed for approvals
- Project Updates - Handicap project update
- Trademark Update - Several logos are now trademarked.

BOARD COMMENTS/ THANK YOU NOTES

Prom staff and board attendance has been low, would like more of a presence to show student support

ADJOURNMENT

No other business appearing before the board, Polly Ehret made the motion to adjourn at 7:39PM.

Michelle Sampson
Board President

Mary Jo DeBruin
Secretary