

June 17, 2024  
North Mahaska

North Mahaska Board of Education met in regular session on June 17, 2024 at 6:00 p.m. in the Elementary Library in New Sharon, Iowa. Those members present: Michelle Sampson, Todd Vanderwilt, Polly Ehret, Brett Morris, Kraig Koehler.

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

A motion was made by Todd Vanderwilt and seconded by Polly Ehret- to approve the agenda as presented. Motion carried.

A motion to amend and approve agenda made by Todd Vanderwilt and seconded by Brett Morris. Motion carried

### **COMMUNICATION**

**Public Forum** - Never too early to promote the new Lunch provider for the next fiscal year. Appreciate that programs are provided at sporting events.

### **Written Communication -**

#### **NM Athletic Booster Update -**

### **NEW BUSINESS**

It was moved by Polly Ehret and seconded by Kraig Koehler to approve the 24-25 GWAEA Powerschool Software and Support Agreement. Motion carried.

It was moved by Brett Morris and seconded by Polly Ehret to approve the renewal package from McGriff Insurance. Motion carried.

It was moved by Brett Morris and seconded by Polly Ehret to approve the Elementary Handbook as presented. Motion carried.

It was moved by Todd Vanderwilt and seconded by Brett Morris to approve the Secondary Handbook as presented. Motion carried

It was moved by Brett Morris and seconded by Polly Ehret to the TLC position of Emily Ebeling. Motion carried.

It was moved by Kraig Koehler and seconded by Polly Ehret to approve IT Services with ITS. Motion carried.

It was moved by Brett Morris and seconded by Todd Vandwerwilt to approve the purchase of Character Strong Curricular Resource. Motion carried.

It was moved by Todd Vanderwilt and seconded by Polly Ehret to approve Character Strong Training. Motion carried

It was moved by Brett Morris and seconded by Kraig Koehler to approve the purchase of HS desks and chairs. Motion carried

It was moved by Brett Morris and seconded by Polly Ehret to approve the quote option #1 from MMS Consulting for football/baseball entrance. Motion carried.

It was moved by Polly Ehret and seconded by Brett Morris to seek out quotes for the Baseball and Softball project. Motion carried.

It was moved by Polly Ehret and seconded by Brett Morris to approve the Band registration fee. Motion carried.

Discussion of legislative priorities for the school. Veiseth shared current priorities with the board to be shared with the State. Focus for the state to address recruitment of prospective teachers to enter the Math and Science fields. Other “secondary” fields should also be addressed to provide schools with options to employ individuals that fit the school better.

It was moved by Todd Vanderwilt and seconded by Polly Ehret to approve the Official Newspaper as the Oskaloosa Herald for the 24-25 School Year. Motion carried.

It was moved by Brett Morris and seconded by Todd Vanderwilt to approve the Bank Depository Limits as presented. Motion carried

It was moved by Polly Ehret and seconded by Brett Morris to approve the District Attorney as Ahlers and Cooney Law Firm. Motion carried

## **PRINCIPAL'S REPORT**

### **SUPERINTENDENT'S REPORT**

- Project Updates
  - Elementary Floors - Second week of July is the expected finish date\
  - High School Floors - Sheetrock on walls. South side is finished with the asbestos removal
  - Roof work to start this week after materials arrive
  - Resurfacing of the Track and the Gym floors
- Board Work Session
  - August - Strategic planning
- Student Council Board Representative
  - Nothing to report as of now

- Tax Rate Update
  - Rate lowered to \$12.37 for FY25 from \$12.43
- Summer Meal Update
  - First week 150 meals, second week 120 meals

**BOARD COMMENTS/ THANK YOU NOTES**

Emphasis on using money to focus on education

Activity calendar - communication and education on how to use it

**ADJOURNMENT**

No other business appearing before the board, Brett Morris made the motion to adjourn at 7:10PM seconded by Polly Ehret.

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Michelle Sampson  
Board President

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Mary Jo DeBruin  
Secretary