

May 20, 2024
North Mahaska

North Mahaska Board of Education met in regular session on May 20, 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. Others present were Sherrill Strobel, Nicole Hall, Shayla Schilling, Roman Meyers, Susan Gracey, Lynette Van Donselaar

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

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

It was moved by Todd Vanderwilt and seconded by Brett Morris to approve and amend the agenda. Motion carried.

COMMUNICATION

Public Forum - NMEA wanted to thank the board for their support.

Sheryill Strobel commented that the Warhawk paper that she has paid for but that she has not received the last several issues and wanted to know about the continuation of that as she does feel it has good information in that paper.

Written Communication - email regarding 2025 graduation. Note: 2025 Graduation will be held on Sunday, May 18, 2025 at 2:00pm.

NM Athletic Booster Update - none

Nurse annual report - Jill shared her update for the year.

OLD BUSINESS

NEW BUSINESS

It was moved by Kraig Koehler and seconded Polly Ehret to approve the 7-12 ELA Curriculum Adoption of My Perspectives. Motion carried

It was moved by Brett Morris and seconded by Todd Vanderwilt to approve the NM Excess Liability Renewal Statement. Motion carried.

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

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

Mentor:

- Amy Terpstra
- Stephanie Hargis
- Ashley Schroeder
- Kevin Kelderman
- Jennifer Whelan

Building Leadership Team (BLT):

- Alisha Briggs
- Ashley Schroeder
- Stephanie Hargis
- Carrie Kral
- Jess Jones
- Amanda Ross
- Josie Moore
- Ryan Groom
- Kate Hite
- Erica Groom
- Jana Boonstra
- Nicole DeBoef

PLC Leads:

- Jess Jones
- Renee Ferguson
- Erica Groom
- Molly Ray
- Josie Moore
- Jana Boonstra

Climate / Culture Leads:

- Molly Ray
- Josie Moore

It was moved by Kraig Koehler and seconded by Todd Vanderwilt to approve the contract with software unlimited for the 2024-25 School year. Motion carried.

It was moved by Todd Vanderwilt and seconded by Kraig Koehler to approve the SU Insurance Company as presented. Motion carried.

It was moved by Polly Ehret and seconded by Todd Vanderwilt to approve the Emergency Response Plan as presented. Motion carried.

It was moved by Brett Morris and seconded by Todd Vanderwilt to approve the building and grounds improvements quotes as presented. Motion carried

- Controlled Asbestos Inc - \$59,900.00
- S&S Plumbing - \$23,012.00

It was moved by Kraid Koehler and properly seconded by Polly Ehret to approve the second 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 Polly Ehret and seconded by Brett Morris to approve the contract with Lunchtime Solutions Food Service. Motion carried.

It was moved by Todd Vanderwilt and seconded by Polly Ehret to approve the registration fees for the 2024-25 school year with no increase. Motion carried.

It was moved by Kraig Koehler and seconded by Polly Ehret to approve the student school meal fees for 2024-25 school year with no increase. Motion carried.

It was moved by Todd Vanderwilt and seconded by Brett Morris to approve the adult lunch fees of \$4.85 for 2024-25 school year. Motion carried.

It was moved by Brett Morris and seconded by Polly Ehret to approve the resolution of: Allocation of Media and Technology and Educational Services fund to Great Prairie Area Education Agency. Motion carried.

PRINCIPAL'S REPORT

ELEMENTARY - Amber Goemaat updated the board with the ISASP test scores and was pleased with the results with a couple areas of improvement. FAST testing results will come next month. Lunch on the Lawn was canceled due to the rain.

SECONDARY - Josh McCollam updated the board on how well the graduation went 19 students 3.00-3.66 GPA, 6 students 3.67-4.00 GPA, 1 student with 4.0 GPA. . He also mentioned that Prom was a success. ISASP test scores for the secondary are back and he is pleased with those results with a couple areas of improvement as well.

SUPERINTENDENT'S REPORT

- Solar Panel Option
- Project Updates
- Graduation Rate
- Summer Hours
- Student Council Board Representative

BOARD COMMENTS/ THANK YOU NOTES

Todd Vanderwilt wanted to know if we had any programs on personal finance for high school students. Superintendent Veiseth said that there are classes for that. Brett Morris talked about Edward Jones and the possibility of touching base with them. The board thanked Tierra Rivera for her time at North Mahaska.

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