August 19, 2024 North Mahaska

North Mahaska Board of Education met in regular session on August 19, 2024 at 6:00 p.m. in the Jr/Sr High MRC in New Sharon, Iowa. Those members present: Michelle Sampson, Todd Vanderwilt, Polly Ehret, Brett Morris, Kraig Koehler. Also present was Kelli Steil, Heather Martin, Luke Newton-MMS Rep, Tim Veiseth, Lynette Van Donselaar, Josh McCollam, Amber Goemaat, Renee Ferguson, Erica Groom

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

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

It was moved by Brett Morris and properly seconded by Kraig Koehler to approve the consent agenda as amended. Motion carried.

COMMUNICATION

Public Forum -Sheryl Strobel appreciates the sidewalk being fixed.

Written Communication

None

MMS Consultants - Luke Newton presented plan to upgrade FB/Softball/Baseball-Athletic entrance

NM Athletic Booster Update - Kelli Steil updated the board on the athletic boosters. Member Drive update. Financial Update- Hometown Heroes Banners featuring veterans-donations to concession stands

Student Council - Erica Groom reported on a survey conducted on the culture of the schoolspoke of positives and negatives of the survey. Presented ideas to help improve the culture of North Mahaska.

Old Business - Student Council School Board of Representatives- students would have a position on the board with no vote. Board has requested a proposed process from Erica Groom for approval

NEW BUSINESS

It was moved by Kraig Koehler and properly seconded by Brett Morris to Approve Policy Primer - Legislative Session and Title IX Policy Update - **second reading**. Motion carried.

It was moved by Brett Morris and properly seconded by Polly Ehret to approve the 2024-2025 North Mahaska Licensed Employee Handbook as amended to page 10- workday revisions -Motion carried

It was moved by Brett Morris and properly seconded by Polly Ehret to Approve Policy Primer -Legislative Session and Title IX Policy Update - **first reading- Motion Carried**

It was moved by Kraig Koehler and properly seconded by Brett Morris to purchase of Imagine Learning. Motion carried

It was moved by Brett Morris and properly seconded by Polly Ehret to approve Superintendent Contract Language. Motion carried.

PRINCIPAL'S REPORT

Elementary - Excited for the year!

Secondary - Great First day for Staff-Friday school at 1:30-paras willing to stay until 3:30 and assist students with attendance issues-make up work etc.

SUPERINTENDENT'S REPORT

- Project Updates Elem roof is complete- elem classrooms are complete-highschool tile work in progress, no work during school day-kitchen air is done.
- Proposal for Streamlined Secretaries Report
- Board Work Session- September 16, 2024 at 4:30 pm Full two hours- move board meeting to 6:30
- Annual IASB Conference Nov. 20-22

BOARD COMMENTS/ THANK YOU NOTES

Brett Morris- upcoming board meeting-staff expectations surrounding social media

ADJOURNMENT

No other business appearing before the board, Polly Ehret made the motion to adjourn at 7:39pm seconded by Brett Morris

Michelle Sampson Board President Lynette Van Donselaar Board Secretary