September 23, 2024 North Mahaska

North Mahaska Board of Education met in regular session on September 23, 2024. in the Jr/Sr High MRC in New Sharon, Iowa. Those members present: Michelle Sampson, Todd Vanderwilt, Polly Ehret, Brett Morris, Absent Kraig Koehler. Also present: Lacy McGriff, Jack Kelderman, Tim Veiseth, Renee Ferguson, Josh McCollam, Amber Goemaat, Erica Groom, Sheryll Strobel, Riley Doonan.

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

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

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

COMMUNICATION

Public Forum -

Written Communication

NM Athletic Booster Update - We heard an update from Lacy Mcgriff

Nutrition Update - This update will be given next month.

Old Business

NEW BUSINESS

It was moved by Brett Morris and properly seconded by Polly Ehret 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 table this until next month. Approval of Buy down deductible for Wind/hail loss Insurance- Motion Carried

It was moved by Polly Ehret and properly seconded by Brett Morris to Approve Approve Policy 906 - Student School Board Representative - first reading- Motion Carried

It was moved by Todd Vanderwilt and properly seconded by Polly Ehret to Approve Board Policies 400-401.9 and 401.10-402.7- first reading Motion carried

It was moved by Polly Ehret and properly seconded by Brett Morris Set Public Hearing Date and Ad for bid for October 21, 2024 at 6:00 p.m. for Proposed Athletic Entrance Improvements to . Motion carried.

It was moved by Todd Vanderwilt and properly seconded by Polly Ehret to Approve Contract with Perspective Consulting Partners. Motion carried.

It was moved by Brett Morris and properly seconded by Polly Ehret to Approve 2023-2024 Certified Annual Report (CAR) . Motion carried.

It was moved by Polly Ehret and properly seconded by Brett Morris to Approve 2023-2024 Special Education Supplement (SES) and request Modified Allowable Growth. Motion carried.

It was moved by Polly Ehret and properly seconded by Brett Morris to approve the purchase of a 2020 express passenger van. Motion carried.

PRINCIPAL'S REPORT

Elementary - Amber Goemaat updated the board on items such as FAST testing and NM Impact fall fundraising. The other item that she would like to make note of is the student drop off and pick up policy that she would like to get out to parents. This is to keep our building as safe as possible throughout the day for all students.

Secondary - Josh McCollam gave his report for the month and he talked about the new grading practices, Friday school, WIN (What I Need). Fall Map testing is September 23-25.

SUPERINTENDENT'S REPORT

- Superintendent/Board Goals
- Project Update
- Board Work Session
- Annual IASB Conference
- Enrollment update
- School Resource Officer Update
- Student Information System

BOARD COMMENTS/ THANK YOU NOTES

The Board would like to encourage folks to attend board meetings.

ADJOURNMENT

No other business appearing before the board, Brett Morris made the motion to adjourn at 7:48pm seconded by Todd Vanderwilt

Michelle Sampson Board President MJ DeBruin Board Secretary Pro-Temp