

October 21, 2024
North Mahaska

North Mahaska Board of Education met in regular session on October 21, 2024. 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: Lacy McGriff, Carrie Kral, Tim Veiseth, Josh McCollam, Amber Goemaat, Erica Groom, Sheryll Strobel, Lynette Van Donselaar, Ben Hansen, Ben Johnston, Ben Steele, Luke Newton.

Board Work Session with IASB at 4pm. Discussed Goals and Strategic Planning

Public Hearing on the Proposed Plans, Specifications, Form of Contract, and Estimated Cost for the Athletic Entrance Improvements: President Sampson opened the public hearing on the Proposed Plans, Specifications, Form of Contract, and Estimated Cost for the Athletic Entrance Improvement a 6:02 pm. No comments . Public hearing closed at 6:04 pm. Kraig Koehler motioned and Todd Vanderwilt seconded

Public Hearing on the bid results and award recommendations of Athletic Entrance Improvements President Sampson opened the public hearing on the bid results and award recommendations of Athletic Entrance Improvements at 6:04 pm. No comments received . Public hearing closed at 6:05 pm. Kraig Koehler motioned and Todd Vanderwilt seconded

President Sampson called the regular meeting to order at 6:05 p.m.

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

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

COMMUNICATION

Public Forum -

Ben Hansen spoke in regards to split season concerns

Written Communication

None

NM Athletic Booster Update - None

MMS Consultant - Athletic Entrance Project- changes in design-due to power source and water lines

Old Business

NEW BUSINESS

It was moved by Todd Vanderwilt and properly seconded by Kraig Koehler to approve the Proposed Plans, Specifications, Form of Contract and Estimated Cost for the Athletic Entrance Improvements Motion carried.

It was moved by Todd Vanderwilt and properly seconded by Brett Morris to Award Bids for Construction of Athletic Entrance Improvements. Motion Carried

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

It was moved by Brett Morris and properly seconded by Polly Ehret to Approve Board Policies 400-401.9 and 401.10-402.7- second reading Motion carried

It was moved by Todd Vanderwilt and properly seconded by Brett Morris Approve Board Policies - first reading; 103, 103 R1104, 104 E1, 104 E2, 104 E3, 104 R1 605.3, 605.3 E1, 605.3 E2, 605.3 E3, 605.3 E4, 605.3 E5 and 605.3 R1 Motion carried.

It was moved by Todd Vanderwilt and properly seconded by Kraig Koehler to Buydown Deductible for Wind/hail loss Insurance. Motion carried.

It was moved by Brett Morris and properly seconded by Polly Ehret to Approve Early Graduation Request. Motion carried.

It was moved by Todd Vanderwilt and properly seconded by Polly Ehret to Approve Activity Bus Driver Rate to \$20/hour. Motion carried.

It was moved by Todd Vanderwilt and properly seconded by Brett Morris to Adopt the Gift Agreement between Musco Lighting and North Mahaska CSD for Softball Field Only. Motion carried. Softball Field only

It was moved by Kraig Koehler and properly seconded by Polly Ehret to Approve the Disposition of Obsolete Equipment. Motion carried.

It was moved by Polly Ehret and properly seconded by Brett Morris to Approve Meraki License Renewal. Motion carried.

It was moved by Brett Morris and properly seconded by Polly Ehret to Approve High School Door Replacement.- pending confirmation on finished or unfinished doors Motion carried.

PRINCIPAL'S REPORT

Elementary - Fire Safety Day, IMPACT/Breakfast with Buddy/PTC Meals; Personalized Reading Plans, RTI Conference Successful, Book Blast

Secondary - Fall Map Testing, Homecoming was a success, Safe Driving a hit, District Career Plan Conference, WorkSmart Connector, November 5th- College and Career Fair Night, Mock Accident - Erica Groom and Ben Johnston are working on it

SUPERINTENDENT'S REPORT

- Superintendent/Goals and Recap - tabled for December board meeting
- Attendance Liaison - need additional staff to help with Attendance Monitoring with passage of Senate File
- Project Update - Parking lot lighting hoping to get it done soon, tiling issues
- Annual IASB Conference -reminder
- Enrollment update - down 10 students
- School Resource Officer Update - finalizing some details before hiring
- Student Information System - Infinite Campus cost comparison in November

BOARD COMMENTS/ THANK YOU NOTES

Custodial Hire, Event Coordinator is going well, Daycare garbage can
Thank you to the Fire Department, Educational Foundation-playground equipment, Ways to support the teachers, bonus etc. Thanks to MMS Consultants, Utilizing a third party to student, staff and community survey. Congrats to the Volleyball Team. Thanks for attending the board session.

ADJOURNMENT

No other business appearing before the board, Brett Morris made the motion to adjourn at 7:28 pm seconded by Todd Vanderwilt

Michelle Sampson
Board President

Lynette Van Donselaar
Board Secretary