

Minutes – August 19, 2019

The North Cedar Community School Board met in Regular Session Monday, August 19<sup>th</sup>, 2019 with the following members present: Walshire, Sandberg, Wiggins, Horman and Koth (6:03). Absent: none. Others: Superintendent Dohmen, Secretary Fortin, Sun-News Reporter Hall, Principal Bendixen, Principal Horman, Jay Fetzer, and four new teachers (Brad Doerring, Amy Fortin, Elizabeth Rowles, and Austin Tenley) for focus on education. President Walshire called the meeting to order at 6:00 PM.

### **General Business of the Board**

#### **Consent items**

Agenda

Minutes – July 15<sup>th</sup> Regular Meeting.

Claims – General Fund (18-19) \$146,049.75, General Fund (19-20) \$77,882.34, PPEL 92,226.10, Health Insurance Fund (19-20) \$93,826.34, Daycare (19-20) \$2,765.59, Food Service Fund (19-20) \$2,365.31.15, Flex Fund (19-20) \$300.00, Activity Fund (19-20) \$5,509.02, Scholarship Fund (19-20) \$5,000.00.

Bids: Diesel Bids received from AgVantage and River Valley Co-op. Koth moved, Wiggins seconded, to approve the bid from River Valley Co-op for Diesel. Ayes: all. Motion carried.

Personnel Resignations: Todd Cox from JH Boys Basketball, Todd Cox from JH Girls Basketball, Becky Bergmann as Para-Educator.

Personnel: Kaitlyn Buege as Associate \$9.05 hrly; Brad Doerring as Secondary P.E. /Health Teacher \$46,467; Brad Doerring as Asst. HS Football \$2,516; Marlynn Fogg as Associate \$9.05 hrly; Libby Fortin as Daycare worker \$9.00 hrly; Katie Krutsinger as Associate \$9.05 hrly; Brandi Sissel as Associate \$9.05 hrly; Jason Slater as Bus Driver \$19.30 hrly; Kelly Stillwagon as Fr./So Head/Asst. Varsity Volleyball Coach \$2,097; Austin Tenley as 7/8 Science Teacher (Pending State Approval) \$33,191; Christa Troughton as Daycare Onsite Manager \$12.00 hrly; Kris Brown as Model Teacher \$1,200; Robert Dees as Model Teacher \$1,200; Stacy Farrington as Model Teacher \$1,200; Jay Fetzer as Instructional Coach \$4,000; Ashley Fuller as Model Teacher \$1,200; Brenda Hayes as Model Teacher \$1,200; Megan Horman as Model Teacher \$1,200; Jenny Jensen as Model Teacher \$1,200; Jane Koch as Model Teacher \$1,200; Autumn Reiling as Instructional Coach \$4,000; Diane Rink as Instructional Coach \$4,000; Alyssa Walker as Model Teacher \$1,200.

Appointments: Holly Hosch as Level One Investigator; Mark Dohmen as Alternate Level One Investigator; Jenny Horman as Equity Coordinator; Mary Bendixen as Title IX Coordinator; Jenny Horman as Title 1 Coordinator; Jenny Horman as 504 Coordinator; Mark Dohmen as Homeless Coordinator; Mary Bendixen as Anti-Bully /Harassment Coordinator.

Open Enrollment Requests: 7 familys open enrollments applications were approved who met the deadline or recently moved. Additional open enrollment applications were as follows:

Sandberg moved, Horman seconded, to approve the open enrollment application from the Eischeld Family.

Koth moved, Wiggins seconded to approve the open enrollment application from the Wagner Kadinger Family.

Horman moved, Wiggins seconded, to deny the open enrollment application from the Shuppy/Achenbach Family.

Koth moved, Sandberg seconded, to approve the open enrollment application from the Brown/Bassett Family.

Wiggins moved, Sandberg seconded, to approve the open enrollment application from the Crowley Family.

Horman moved, Koth seconded, to approve the consent items. Ayes: all. Motion carried.

#### **Appoint Board Secretary**

Horman moved, Sandberg seconded, to appoint Mrs. Carrie Fortin as Board Secretary. Ayes: all. Motion carried.

#### **Appoint Board Treasurer**

Wiggins moved, Koth seconded, to appoint Mrs. Carrie Fortin as Board Treasurer. Ayes: all. Motion carried.

#### **Consideration of a Letter of Agreement between the NCCSD and Covenant Family Solutions (CFS) Partnering for School-Based Mental Health Program for the 2019-20 School Year.**

Wiggins moved, Koth seconded, to approve the Letter of Agreement with Covenant Family Solutions (CFS) for the 2019-20 school year. Ayes: all. Motion carried.

**Consideration of the Approval of the Contract for 4+Transitional Services between the North Cedar Community School District and Kirkwood Community College.**

Koth moved, Wiggins seconded, to approve the Contract for 4+ Transitional Services between North Cedar Community School District and Kirkwood Community College. Ayes: Koth, Wiggins, Horman, Sandberg, Walshire. Nays: none. Motion carried.

**Consideration of the Purchase of Chromebooks and Licenses**

Wiggins moved, Koth seconded, to approve the purchase of 90 Chromebooks and Licenses from GovConnection, Inc. at the estimated cost of \$20,465.10. Ayes: all. Motion carried.

**Consideration of the Purchase of MacBook Airs and iPads**

Horman moved, Koth seconded, to approve the purchase of 45 MacBook Airs and 170 iPads from Apple Inc. at an estimated cost of \$93,415.00. Ayes: all. Motion carried.

**Consideration of the Educational Savings Account Resolution**

Director Wiggins introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Horman, after due consideration thereof by the Board, the President put the question upon the adoption of said Resolution and, the roll having been called, the following Directors voted: Ayes: Wiggins, Horman, Koth, Sandberg, Walshire. Nays: none. Whereupon the President declared said Resolution duly adopted as follows:

RESOLUTION

WHEREAS, the legislature will look at enacting Educational Savings Accounts; and

WHEREAS, the Board, in consultation with its community, has determined that the Iowa Legislature should not enact educational savings accounts, or vouchers, and should continue to promote and fully invest in Iowa's public schools, more specifically,

- Iowa's public schools lead the nation in graduation rate (91%)
- Iowa's public schools are experiencing their lowest amounts of supplemental state aid (SSA) in history. Investment in many of the provisions of 2013 education reform bill have not materialized. To further the public good, new public funds should be invested in improving the schools designed to serve all children.
- Iowa already has school choice in the form of open enrollment, enrollment in online schools, and tuition tax credits.
- Public school are overseen by locally elected citizens and are required to operate in an open, transparent way with all expenditures and decision-making. Nonpublic schools are not held to the public standard. The taxpayers of Iowa should know how their funds are being used.
- Legislators should reduce the over-regulation of state and federal bureaucracy that is stifling the ability of local community schools to innovate and be responsive to parent and community needs.
- Policymakers should continue to promote cooperation and the collaborative environment that already exists between public and nonpublic schools.

WHEREAS, the Board believes that public schools provide a strong educational environment for Iowa's children and educational savings accounts, if enacted, would put this environment at risk directing resources away from those schools to nonpublic schools who are not subject to the same rigorous scrutiny for their use of taxpayer resources.

NOW, THEREFORE, be it resolved by the Board.

**Adjournment**

Wiggins moved, Koth seconded, to adjourn. Ayes: all. Motion carried. The meeting ended at 7:04 pm.

Approved:

Respectfully submitted,

Shannon Walshire, Board President

Carrie Fortin, Board Secretary