

Minutes – July 20, 2020

The North Cedar Community School Board met in Regular Session Monday, July 20<sup>th</sup>, 2020 with the following members present: Horman, Walshire, Sandberg, Wiggins and Koth via phone from 6:00 to 6:44. Absent: none. Others: Superintendent Dohmen, Secretary Fortin, Principal Horman, Principal Bendixen. Visitors: Sue Hall, Jay Fetzer, Jane Koch and Angie Wood. President Horman called the meeting to order at 6:00 pm.

### **Focus on Education**

The Return to Learn plan was the topic for Focus on Education. Each building principal reviewed the plans from the curriculum being used to safety measures being taken.

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

#### **Consent Items**

Agenda

Minutes – June 15, 2020 Regular Meeting.

Claims – General Fund (19-20) \$357,920.48; General Fund (20-21) \$100,929.67; Health Insurance Fund (19-20) \$97,356.43; Health Insurance Fund (20-21) \$20,155.00; Daycare Fund (19-20) \$2,798.51; Daycare Fund (20-21) \$398.00; Activity Fund (20-21) \$2,579.76; Activity Official (20-21) \$3,102.00.

Personnel Resignations: Kristen Brady from Student Council Sponsor; Shirley Kintzel as Elem. Associate.

Personnel: Brandon Sipe-Elementary Music and Band Teacher (BA0-0 = \$33,761); Ian Heetland-Secondary Choir Teacher (BA0-0 = \$33,761); Caitlyn Lange-Daycare Associate (\$9.00/hour, 20 hrs. a week); Whitney Lamaack-Daycare Associate (\$9.00/hour, 25 hrs. a week).

Appointments: none.

Open Enrollments

Walshire moved, Wiggins seconded, to approve the consent items. Ayes: all. Motion carried.

### **Identify IASB (Iowa Association of School Boards) Legislative Priorities**

Wiggins moved, Sandberg seconded, to approve #7, #10, #12 and #19 as the IASB 2020 Legislative Priorities.

Ayes: all. Motion carried.

### **Consideration of Student Handbooks for 2020-21 School Year**

Sandberg moved, Walshire seconded, to approve the 7-12 Student Handbook for the 2020-21 school year. Ayes: all. Motion carried.

Wiggins moved, Sandberg seconded, to approve the Elementary (Grades PK-6) Student Handbook for the 2020-21 school year. Ayes: all. Motion carried.

### **Review and Possible Changes to Board Policy 409.2, 414, 501.9, 507.1, 507.2, 507.3 as Presented-First Reading.**

Sandberg moved, Wiggins seconded, to accept policies changes as presented at the first reading. Ayes: all.

Motion carried.

### **Consideration to Amend the District Calendar for 2020-21**

Walshire moved, Wiggins seconded, to approve the district school calendar for 2020-21 as presented with a correction noted on January 22<sup>nd</sup> and June 1<sup>st</sup>. Ayes: all. Motion carried.

### **Consideration of Employee Handbooks for 2020-21**

Wiggins moved, Walshire seconded, to approve the Employee Handbook for the 2020-21 school year. Ayes: all. Motion carried.

### **Return to Learn (Covid-19 Response) Handbook**

Walshire moved, Wiggins seconded, to approve the Return to Learn Handbook as a fluid document. Ayes: all. Motion carried.

**Resolution of Naming Depositories**

Sandberg moved, Walshire seconded, RESOLVED, that the North Cedar Community School District in Cedar County, Iowa, approves the following list of financial institutions to be depositories of the North Cedar Community School District funds in conformance with all applicable provisions of Iowa Code Chapter 452 and 452(1983) as amended by 1984 Iowa Act, S.F. 2220. North Cedar Community School District fund in amounts not to exceed the maximum approved for each respective financial institution as set out below. Ayes: all. Motion carried.

Bridge Community Bank	=	7,000,000.00
American Trust & Savings	=	15,000,000.00
Community State Bank	=	7,000,000.00
Iowa Schools Joint Investment	=	500,000.00

**Consideration of a Letter of Agreement Between the NCCSD and Covenant Family Solutions (CFS) Partnering for School-based Mental Health Program for the 2020-21 School Year**

Walshire moved, Wiggins seconded, to approve the Letter of Agreement with Covenant Family Solutions (CFS) for the 2020-21 school year. Ayes: all. Motion carried.

**Consideration of the Renewal of the GWAEA PowerSchool Access Agreement for the 2020-21 school year**

Walshire moved, Wiggins seconded, to approve the renewal of the GWAEA PowerSchool Access Agreement for the 2020-21 school year. Ayes: all. Motion carried.

**Consideration of the Purchase of a New Van**

Sandberg moved, Walshire seconded, to approve the purchase of a 2020 LR Cargo RWD Van from Lynch at an estimated cost of \$33,334.00. Ayes: all. Motion carried.

**Adjournment**

Wiggins moved, Walshire seconded, to adjourn. Ayes: all. Motion carried. Meeting ended at 7:57 pm.

Approved:

Respectfully submitted,

Aaron Horman, President

Carrie Fortin, Board Secretary