

NORTH SCOTT COMMUNITY SCHOOL DISTRICT
Eldridge, Iowa

Board Minutes – February 11, 2019

NOTE: These minutes are unofficial until approved by the board at the next regular meeting.

A regular meeting of the North Scott Board of Directors was held on February 11, 2019, at 6:30 p.m. at the Administration Office. Members present were: Glen Keppy, Molly Bergfeld, John Maxwell, Tracy Lindaman, Mark Pratt and Donn Wilmott. Joni Dittmer was absent.

President Keppy called the meeting to order at 6:30 p.m.

APPROVAL OF CONSENT AGENDA

Maxwell moved to approve the consent agenda, as follows; seconded by Wilmott. Motion unanimously approved.

- Minutes of the January 28, 2019 Regular Meeting and Closed Session.
- Retirement of Bruce Conklin, part time assistant mechanic, effective 2019-20 school year.
- Resignations effective 2019-20 school year from Katie Miller, High School Science Content Leader (she will continue her regular teaching position); Michelle Rohlf, K-6 Teacher Leader (she will continue her regular teaching position); Kyle Harris, K-6 Teacher Leader (he will continue his regular teaching position).
- Employment of Dave Jenkins, Asst. Varsity Boys' Track Coach, effective 2018-19; Emily Schwener, HS Kitchen Helper, effective February 11, 2019; Josh Foust, Asst. Boys' Soccer Coach, effective February 1, 2019; Joseph Taylor, JH Special Education Aide, effective February 11, 2019.
- Information items: Bethany Piotter, was hired as the Choreographer Director at the 1/28/19 board meeting. Her effective date is 12/18/18.
- 2018-19 Open Enrollment In Requests: Dakota Fischlein, resident district Calamus/Wheatland (JG-3rd).
- 2019-20 Open Enrollment In Requests: Nicholas Jess, resident district DeWitt (AS-4th); Eleanor Thuenen, resident district Pleasant Valley (NA-K).
- Revenue and Expenditure Reports, School Nutrition Fund Report, Child Care Report, Activity Fund Reports, and Trust & Agency Reports for January 2019.

- Approval of 2019-20 Cooperative Swimming Agreement with Pleasant Valley CSD.
- Approval of 2019-20 Wellmark Renewal Agreement.

BILLS

Jill Van Roekel reviewed several items regarding the bill list, and presented the following bills for approval: General Fund - \$205,350.77, Student Activity Fund - \$11,667.60, Sales Tax Fund - \$724.20, PPEL Fund - \$4,945.00, School Nutrition Fund - \$57,026.24, Child Care Fund - \$626.51, Self-Funded Health - \$361,523.02, Agency Fund - \$298.58, for a total of \$642,161.92. Lindaman moved to approve the bills as presented, seconded by Maxwell. Motion unanimously approved.

REPORTS

Stem Presentation

Michele Mess, High School Art Teacher, and four high school students from the Robotic Team introduced this year's robot. They shared what they have learned this year and what their goals are for next year.

Carey Copeland, Teacher Librarian/K-6 ELP Teacher, presented information on LEGO League at the elementary level.

Dale Tuftee, Project Lead The Way Teacher, presented on 8th grade PLTW class and the projects the students are doing.

Facility Update

Leland Zenk, Maintenance Supervisor, reported that things went well during the extreme cold days, auditorium checklist is almost complete, and they are working on 5 year budgets.

Administrative Reports

Sue Kane reported at their Curriculum Cabinet Meeting, Shane Knoche shared information on opportunities for students to take college credit earning courses in the district. EICC is no longer providing classes through PSEO's (post-secondary education option). Instead they created a new program called College Connection Individual Registration (CCIR). The cost of these credits is rising and are no longer capped as they were with PSEO.

Chad Ruth reported they are in the midst of their One Book, One School activity and will finish it up at the end of February with a Literacy night on February 28.

Shane Knoche reported the goal of College and Career Readiness at North Scott is to support students with opportunities to earn credits towards the completion of an AA degree. This gives them the opportunity to complete this degree shortly after their senior year. The only areas that are not offered are Humanities, Physical Science, Fine Arts, and Intro to Computers. North Scott offers 49 out of the 62 required credits.

Kelly Rohlf reported they made it to the 100th day of school. They will be having a Bingo night on February 23.

Kelly Rohlf, reported for Tim Green. Armstrong will be having Literacy night on February 28, an Alice drill will be conducted the week of February 25, 15 students were awarded Exceptional Eagles for the skill of optimism and the 3rd graders are coding with a program called Dash and Dot.

Bernie Brustkern reported they had their morning with mom on February 1, and on February 21st each elementary building is going to be sending 4th, 5th, and 6th grade girls to Introduce a Girl to Engineering Day.

Michael Kline reported the week of January 14th they had several guest readers, February 8 some high school students along with the Dance Marathon committee came to the school to give a presentation on Dance Marathon in hopes to get some involvement when they hold their Marathon at the high school on March 23rd, and Senator Cournoyer came to read to the kindergarten and 5th grade classes on February 8.

John Hawley reported breakfast with the principals is on February 13, parent/teacher conferences is February 21, the Art Show is February 28, February 20 a kindness expert will be coming to speak to students, and 30 students will be going to the Hot Expo.

NEW BUSINESS

The superintendent presented recommendations from the district policy committee for first reading by the board. Approval of these recommendations will be presented at the next regular board meeting.

OLD BUSINESS

Leland Zenk reviewed the timeline and bid procedure for the Solar Project for John Glenn. Bids will be presented at the March 25, 2019 board meeting.

SUPERINTENDENT'S REPORT

The superintendent's report included the following reports and updates: open positions report, enrollment update, legislative update - Joe thanked those who took time in the past two weeks to go to the capital and participate in the events. Conflict of interest update for the Dance Team – there were no findings indicating a conflict of interest took place. Safety update - Stop the Bleed Training has been

completed in all school buildings, radios have been updated, the high school had active shooter training, all schools have a campaign going on for See Something, Say Something, and P3 has been implemented. There will only be one regular board meeting in March and will be on Monday, March 25, 2019 at Alan Shepard Elementary. There will be no board meeting the week of March 11, 2019 due to spring break.

BOARD COMMENTS/CORRESPONDENCE

John Maxwell informed the board of the Northeast Sub-District FFA Leadership Conference being held on Monday, February 18, 2019 at North Scott Jr. High.

There being no further business, Maxwell moved to adjourn, seconded by Pratt. The meeting adjourned at 7:44 p.m.

Submitted by:

Approved:

Terina Bruns, Secretary

Glen Keppy, Board President