

NORTH SCOTT COMMUNITY SCHOOL DISTRICT
Eldridge, Iowa

Board Minutes – April 8, 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 April 8, 2019, at 6:30 p.m. at the Administration Office. All members were present: Glen Keppy, Molly Bergfeld, Joni Dittmer, John Maxwell, Tracy Lindaman, Mark Pratt, and Donn Wilmott.

President Keppy called the meeting to order at 6:31 p.m.

APPROVAL OF AGENDA

Superintendent Stutting announced that Kyle Harris will be recommended as Principal at Virgil Grissom.

Superintendent Stutting announced Leland Zenk is leaving the district. He has done a great job and it will be tough to replace him with all his skill set.

APPROVAL OF CONSENT AGENDA

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

- Minutes of the March 25, 2019 Regular Meeting.
- Resignations of Jarrett Bertog, John Glenn Lego League Advisor, effective 2019-20. (*He will remain JG 4th Grade Teacher*); Leland Zenk, Maintenance Supervisor, effective May 31, 2019.
- Employment of Helen Fogarty, 5.25 hrs./day Child Care Aide at Ed White, effective April 9, 2019; Kyle Harris, Virgil Grissom Principal, effective 2019-20.
- Information items: Sean Chapman, high school teacher, will have a one-class overload from March 18, 2019 - June 7, 2019, due to the resignation of Elizabeth Knutsen; Jennifer Sambdman, high school teacher, will have a one-class overload from March 18, 2019 - June 7, 2019, due to the resignation of Elizabeth Knutsen; Emily Hintze, high school teacher, will have a one-class overload from March 18, 2019 - June 7, 2019, due to the resignation of Elizabeth Knutsen; LeeAnn Webb, high school teacher, will have a one-class overload from March 18, 2019 - June 7, 2019, due to the resignation of Elizabeth Knutsen; Julia Limpers, high school teacher, will have a one-class overload from March 18, 2019 - June 7, 2019; , due to the resignation of Elizabeth Knutsen; Terri Stockbauer, 5hr./day custodian at the High School will increase hours to 5.75 hr./day at the High School, effective April 8, 2019; Daniel Stockbauer, 5hr./day custodian at the High School, will transfer to 8 hr./day custodian at Ed White, effective April 8, 2019.

- Revenue and Expenditure Reports, School Nutrition Fund Report, Child Care Report, Activity Fund Reports, and Trust & Agency Reports for March 2019.
- 2018-19 Open Enrollment-In Requests, Sophie Bell, Resident District is Davenport (EW-3rd); Austin Hines, Resident District is Davenport (EW-5th); Pierce Kyser, Resident District is Davenport (EW-K).
- 2019-20 Open Enrollment-In Requests, Kahler Hicks, Resident District is Bennett (JG-K); Luna Krell, Resident District is Bettendorf (NA-K).
- Notice of Assignment between the North Scott Community School District, Bankers Trust Company and UMB.
- MBAEA Home School Assistance Program (HSAP) for 2019-20.
- 2019-20 Level I & II Investigators.

BILLS

Jill Van Roekel reviewed several items regarding the bill list, and presented the following bills for approval: General Fund - \$199,530.27, Student Activity Fund - \$41,786.17, PPEL Fund - \$3,000.00, School Nutrition Fund - \$606.62, Child Care Fund - \$331.00, Self-Funded Health - \$499,020.39, Agency Fund - \$2,915.00, for a total of \$747,189.45. Maxwell moved to approve the bills as presented, seconded by Dittmer. Motion unanimously approved.

PUBLIC HEARING

Jill Van Roekel reviewed the proposed 2019-20 school district budget, with a proposed tax rate of \$12.42 per thousand dollars assessed valuation. President Keppy opened the public hearing on the budget, and called for input from the audience. Hearing none, Maxwell moved to close the hearing, seconded by Dittmer. Motion unanimously approved. Maxwell moved to approve the 2019-20 school district budget as presented, seconded by Bergfeld. Motion unanimously approved.

The superintendent reviewed the proposed Solar Project for John Glenn. President Keppy opened the public hearing on the solar project, and called for input from the audience. Hearing none, Maxwell moved to close the hearing, seconded by Dittmer. Motion unanimously approved. Wilmott then moved to approve the Solar Project for John Glenn, seconded by Maxwell. Motion unanimously approved.

REPORTS

Sue Kane reported on Curriculum Cabinet. The March meeting was held at Alan Shepard and included building walk-throughs, K-6 Counselor update, and professional learning.

Tim Green, principal at Neil Armstrong reported on behalf of all elementary buildings. ISASP testing was launched today, STEM night at Neil Armstrong went well, various fieldtrips are happening, and Virgil Grissom won 2nd place at Battle of the Books regional competition held at Bettendorf Library on April 5.

Sue Kane, Kelsey Bower, Katie Burbridge, Stephanie Fahrenkrog, Andrew Dobek, and John Hawley shared information on this year's K-12 Math Curriculum Committee and instruction in the classroom. The focus is to support productive struggle, increase student talk & collaboration, and encourage multiple ways to solve math problems.

OLD BUSINESS

The superintendent reviewed the recommendations from the district Policy Committee, as presented at the last board meeting. Maxwell moved to approve the recommendations as presented, seconded by Dittmer. Motion unanimously approved.

NEW BUSINESS

The superintendent presented change orders #1 with Bush Construction for the Manager Fee for the High School Auditorium Project. The original contract amount of \$311,377 will increase by \$10,406 making the current cost \$321,783. Maxwell moved to approve Bush Construction change order, seconded by Pratt. Motion unanimously approved.

SUPERINTENDENT'S REPORT

The superintendent's report included the following reports and updates: open positions report, enrollment update, legislative update, and the IASB Policy Leadership and Legal Issues Conference will be held on Thursday, April 18, 2019 at The Meadows Events & Conference Center, Altoona, IA.

BOARD COMMENTS/CORRESPONDENCE

Pratt commented that on April 9, 2019 he will be answering questions for Boy Scout troop #203 in Long Grove for their Citizenship in the Community Merit Badge.

There being no further business, Maxwell moved to adjourn, seconded by Bergfeld. The meeting adjourned at 7:26 p.m.

Submitted by:

Approved:

Terina Bruns, Secretary

Glen Keppy, Board President