

NORTH SCOTT COMMUNITY SCHOOL DISTRICT
Eldridge, Iowa

Board Minutes – September 10, 2018

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 September 10, 2018, at 6:30 p.m. at the Administration Office. All members were present: John Maxwell, Molly Bergfeld, Joni Dittmer, Glen Keppy, Tracy Lindaman, Mark Pratt and Donn Wilmott.

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

APPROVAL OF AGENDA

There were no changes to the agenda.

Audience comment included, David Krzyzanowski, with the recent safety issue at the Jr. High, what would possibly be considered by the school board to prevent future re-occurrence? Stutting responded that he would be talking about this in his report later in the meeting.

APPROVAL OF CONSENT AGENDA

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

- Minutes of the August 27, 2018 Board Work Session Meeting.
- Resignations effective 2018-19 from Megan Salyars, Head Sophomore Softball Coach.
- Employment of Melissa Kruse, Pre-K5 Aide, effective August 27, 2018, Mary Burmeister, Pre-K4 Special Ed Aide, effective August 29, 2018, Kendra Ervin, Pre-K4 Aide, effective August 29, 2018, Bradley Nichols, 8th Girls Volleyball Coach, effective 2018-19, Kimberly Schipper, Child Care Aide, effective September 10, 2018, Stan Ray, Special Ed Bus Driver, effective September 4, 2018, Madison Cousins, Special Ed/BD Aide, effective August 23, 2018.
- Information items: Correction: Sandra McKinney was incorrectly listed as a 7.5 hour per day, Aide at Neil Armstrong, Tuesday-Friday on the August 27, 2018 board agenda; this position should be a 7 hour per day, Tuesday-Friday position, Sherri Helfter will change from a 3 hr/day Lunchroom Aide at the Jr. High to a 2.25 hr/day Lunchroom Aide at the Jr High, Jamie Stutting, will change from full time JH Cheerleading Coach to a .70 FTE.
- 2018-19 Open Enrollment In Request: Rylan Boll, resident district is Calamus/Wheatland (JG-6th).

- Revenue and Expenditure Reports, School Nutrition Fund Report, Child Care Report, Activity Fund Reports, and Trust & Agency Reports for August, 2018.

BILLS

Jill Van Roekel reviewed several items regarding the bill list, and presented the following bills for approval: General Fund - \$211,126.63, Student Activity Fund - \$34,032.60, Sales Tax Fund - \$832,360.95, PPEL Fund - \$42,246.44, School Nutrition Fund - \$2,871.92, Child Care Fund - \$5,673.93, Self-Funded Health - \$474,987.84, for a total of \$1,603,300.31. Dittmer moved to approve the bills as presented, seconded by Keppy. Motion unanimously approved.

REPORTS

Technology Summer and Systems Report

Mary McCleary reported a summary of summer work completed and shared with the board technology systems in place.

Administration Updates

Sue Kane, Director of Curriculum, reported K-6 curriculum booklets have been re-written. Secondary Level teachers took a day and went to the prison in Fort Madison– to help increase awareness of at-risk students. TAG teachers gave their first presentation and had their first meeting to continue their work for planning for the future. Curriculum Cabinet meeting, K-12 Math Committee meeting and meetings with the coaches and new teachers will take place next week.

Shane Knoche, High School Principal, reported teachers went to the prison in Fort Madison for a program through Drake University called the Domino Effect. College & Career Ready will be changing since the state has come out with 4 standards. Paul Davis a Social & Networking Online Safety Specialist will be coming to talk to the students, parents, and educators on October 1st & October 3rd.

Michael Kline, Virgil Grissom Elementary Principal, reported that they have set up Grissom Houses building wide for PBS - with the goal of building relationships throughout the building. An in-house Barista was set up by a Tea Shop from LeClaire to show teachers that they appreciate them. They are getting ready for the Strive for 5 kickoff they are hosting there on September 13th, and the Walk-A-Thon on October 5th.

Bernie Brustkern, Ed White Elementary Principal, reported beginning-of-year assessments and screeners are completed. K-6 teachers working on assessment cards & Map assessments are underway. Reading Interventionists have met and Literacy Intervention groups formed. They are working on Math Intervention groups, and gearing up for the Fun Run on September 28th.

Chad Ruth, Alan Shepard Elementary Principal, reported pre-assessments are finished and MAP testing is going on. \$5000 from the PTO was donated to update the look outside the building. A new teacher was hired 48 hours before the start of school and everyone was more than flexible and helpful during that process.

Kelly Rohlf, John Glenn Elementary Principal, reported they took the beginning of year to cover different activities in the classroom, establishing routines and expectations school wide. LED lights have brightened up the building.

Tim Green, Neil Armstrong Elementary Principal, reported they are creating relationships with students to make sure they are comfortable in their environment. New parking lot procedures have been implemented and has created a safer environment for kids to get home. They are teaching students the PBIS expectations and creating relationships with families. Born Learning will be starting October 8th and the Walk-A-Thon is on September 27th.

Joe Stutting added that LuAnn Baetke set up a plan to go to every elementary and teach students how to safely evacuate a bus.

Molly Bergfeld added that she appreciated the timely communication across the District of notifying parents of issues.

OLD BUSINESS - none

NEW BUSINESS

Resolution for the Approval and Adoption of the 2018 Scott County Multi-Jurisdictional Hazard Mitigation Plan Update

The superintendent presented a resolution for the approval and adoption of the 2018 Scott County Multi-Jurisdictional Hazard Mitigation Plan. Wilmott moved to approve the resolution, seconded by Pratt. Motion unanimously approved.

SUPERINTENDENT'S REPORT

The superintendent's report included the following items:

- (a) The open position report was provided.
- (b) School Safety –

Stutting reported on the following:

- The Judge has ordered there be no more discussion about the recent issue.
- The Administration Team met to go over what went well that day and what they could do better. It was identified that they need to appoint a person to focus on the rest of the District.
- There are a number of safety items they are working on and there is an ongoing Safety Committee that meets to go over these things. Some items that have been completed include, numbers were painted on all buildings for emergency management and cameras have been added to the entire District.
- They need to promote to students that if you see something say something. Students all

have a part to play and need to speak up and say something.

- Things that have been suggested to the District in response to safety is metal detectors, someone to walk the halls, door covers, metal piece to fit on door so it can't be opened. They will look at all suggestions, and it basically boils down to funding, a lot to consider. The immediate safety of students and staff is priority. They will be looking at policy changes and procedures. They want to be better prepared.

(c) Regional IASB Workshop October 29, 2018 at Central DeWitt Middle School.

BOARD COMMENTS/CORRESPONDENCE

There being no further business, Bergfeld moved to adjourn; seconded by Keppy. Meeting adjourned at 7:26 p.m.

Submitted by:

Approved:

Terina Bruns, Secretary

John Maxwell, Board President