

NORTH SCOTT COMMUNITY SCHOOL DISTRICT
Eldridge, Iowa

Board Minutes – January 14, 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 January 14, 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 6:30 p.m.

APPROVAL OF AGENDA

There were no changes to the agenda.

APPROVAL OF CONSENT AGENDA

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

- Minutes of the December 17, 2018 Regular Meeting.
- Employment of Amy Matteson, JH Cheerleading Coach, effective January 9, 2019. Brent Thiessen, AWIM Advisor, effective 2018-19.
- Information items: Approval of 2019-20 Open Enrollment-In Requests: Alec Hurtado, resident district is Bettendorf (HS-12th). Approval of Open Enrollment-In Requests: Kayleeanna Noack, resident district is Clinton (EW-5th), Dakota Besse, resident district is Clinton (EW-2nd).
- Revenue and Expenditure Reports, School Nutrition Fund Report, Child Care Report, Activity Fund Reports, and Trust & Agency Reports for December 2018.
- Approval of the 2019 Internship, Field Experience, or Practicum Courses at Morningside College
- Correction: Jane Bainter, 7 hrs. /day Special Ed Aide at Armstrong will be decreased to 6.5 hrs. /day, effective 11/27/18. Julie Duhachek, 3 hrs. /day Reading Aide at Armstrong will be increased to 3.5 hrs. /day, effective 11/27/18.

BILLS

Jill Van Roekel reviewed several items regarding the bill list, and presented the following bills for approval: General Fund - \$ 285,234.37, Student Activity Fund - \$ 39,608.08, Management Fund - \$101,829.88, Sales Tax Fund - \$16,070.50, PPEL Fund - \$8,122.50, School Nutrition Fund - \$51,680.15, Child Care Fund - \$1,560.78, Self-Funded Health - \$426,113.17, Agency Fund - \$4,612.50, for a total of \$934,831.93. Maxwell moved to approve the bills as presented, seconded by Lindaman. Motion unanimously approved.

RECOGNITIONS

Congratulations to the following students for being accepted into the South Eastern Iowa String Teachers Association Honor Orchestra (SEISTA). This event took place all day on Saturday, January 12, 2019 at Bettendorf High School. During that time, students auditioned for the State Level Honor Orchestra, ISTA. Junior High: Madison Gustas – Violin, Charis Gonyo – Violin, Damien Lamont – Cello, Cora O’Niell (alternate) – Violin. High School: Elsa Treiber – Violin, Grace Sampson – Violin, Torrance Lang – Violin, Aviana Holst – Violin, Ben Council – Viola, Natalie Romanick – Viola, Gabe Jensen – Bass, Kaeden Mickey – Bass.

REPORTS

Joe Greenwood, Ellen Oltman, and Bryan Braack, business teachers at the High school, presented a general overview of the Business Department at the High School. They reported how business teachers will cover the Financial Literacy Guidance graduation requirements put into place by Governor Kim Reynolds for the 19-20 school year.

Sue Kane, Curriculum Director, reported on the Curriculum Cabinet meeting. They were at the High School and were able to see a wide variety of classrooms, Spanish I and III, Vet Science, Algebra I and Geometry, Co-taught Biology, and History. This year they will start offering students the foreign language Seal of Biliteracy. ISASP testing has been set for April 1-26, 2019.

John Hawley, Jr. High Principal reported, that Special Olympics left today for Winter Olympics in Dubuque. January 19 they have Special Olympics for basketball. Hawley extended a congratulations to the eight Jr. High students who were selected to perform at the Honor Band Festival on January 19 and to one student who was selected to perform in the All Iowa 8th grade Honor Band in May. They have started a new archery club for the first time with 31 students participating. Winter sports have started, winter MAP testing is wrapping up, and they are looking forward to the upcoming PD day. On January 22 they will hold the second breakfast with the principals.

Shane Knoche, High School Principal, reported they are also looking forward to the PD day. He thanked those who joined them to see Jacob Hunter, VoAg Teacher/FFA Advisor, get his award. They are working with John Deere to set up apprenticeships. They just finished up semester assessments. January 29 is Freshman orientation.

Bernie Brustkern, Ed White Principal, reported that today they kicked off their Olweus assembly. The message of the assembly was if you see something, say something. FAST testing window is open now through February 15. Ed White is hosting Curriculum Cabinet on January 16. They are looking forward to PD day. Several staff are participating in the District Wellness challenge.

Chad Ruth, Shepard Principal, reported they are getting ready to kick off an event in the next couple weeks. It is called One Book, One School. Charlie and the Chocolate Factory was selected as the book. The idea is to encourage parents to read to kids. February 28 is Literacy night. They have 11 students in 4th-6th grades participating in Invent Iowa on January 15. Students are skiing today for Special Olympics and will get to stay at Grand Harbor Hotel. Alan Shepard families will be writing Valentine's to local nursing homes.

Tim Green, Armstrong Principal, reported that Hy-Vee on Utica Ridge had a social media box top drawing and they were the recipient. They will be given 10,000 box tops which is equivalent to about \$1,000. MAP testing in full swing, FAST testing taking place for K-3 grade, and 6th graders are working on their Utopian worlds. PBIS review was completed after break. 12 students are participating in Invent Iowa on January 16.

Kelly Rohlf, John Glenn Principal, reported on their FAST testing. Invent Iowa is on January 16. They will partner with Pheasants Forever on their Pollination garden. Rotary comes to read on Tuesday's. They held a Young Authors Fair for 3rd graders on January 3. On January 3 they worked on MTSS in PD. They are working on their mission, vision, goals, and values for the building.

Michael Kline, Grissom Principal, reported that they have their guest reader week this week. Last week they worked on soft skills in their house meeting. Invent Iowa is on January 16. Staff have taken the wellness challenge on as a House Challenge. Open Gym is held every Sunday Night.

Joe Stutting reported that the Facility Committee met last week to go over the master plan. They are now in the stage of deciding what will be taken care of first. They will do this for all the buildings. The 3-5 year plan will be finalized in the next few months. They are continuing to work on the Auditorium punch list.

OLD BUSINESS

The Board Finance/Audit Committee met prior to the board meeting, along with Mia Frommelt from Bohnsack & Frommelt LLP to review the 2017-18 school district audit. Three types of audits were performed: (1) financial statement audit, (2) government auditing standards audit, and (3) federal single audit. There were no findings on the government auditing standards audit. The district once again received two prestigious awards on the prior year's audit, from GFOA and ASBO. John Maxwell commended Jill Van Roekel on the audit results. Maxwell moved to approve the audit as presented, seconded by Wilmott. Motion unanimously approved.

NEW BUSINESS

Jill Van Roekel presented a request to apply for \$1,036,435 of modified supplemental funding for the At-Risk/Dropout Prevention Program for the 2019-20 school year. Dittmer moved to approve the request as presented, seconded by Maxwell. Motion unanimously approved.

Amy Guerrero presented the bid results and recommendation for the replacement of two Food Service Lunch vans. The recommendation is to accept the low bid for two 2019 Chevy Express 3500 Cutaway Vans priced at \$65,820 from Mills Chevrolet Co. in Davenport, Iowa. Maxwell moved to approve the bid from Mills Chevrolet Co. as presented, 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) State ESSA was released. It showed districts who met standards. All of our buildings met the requirements of ESSA.
- (c) Enrollment report for January 2019
- (d) Day on the Hill is February 5, 2019
- (e) A draft of the 2019-20 school district calendar was reviewed. The public hearing for the calendar will be held at the January 28 board meeting.

BOARD COMMENTS/CORRESPONDENCE

Items of correspondence included thank you notes from the Lahann family, North Scott Educational Foundation, and the Uitenbroek family.

Keppy extended a thank you to Wilmott for representing North Scott School at a meeting with the Quad City Times.

There being no further business, Dittmer moved to adjourn, seconded by Pratt. The meeting adjourned at 7:41 p.m.

Submitted by:

Approved:

Terina Bruns, Secretary

Glen Keppy, Board President