

NORTH SCOTT COMMUNITY SCHOOL DISTRICT
Eldridge, Iowa

Board Minutes – January 28, 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 28, 2019, at 6:30 p.m. at Ed White. Members present: Joni Dittmer, John Maxwell, Tracy Lindaman, Mark Pratt, and Donn Wilmott. Glen Keppy and Molly Bergfeld were absent.

Vice President Lindaman 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 Pratt. Motion unanimously approved.

- Minutes of the Regular Meeting and Work Session Minutes of January 14, 2019.
- Resignations from Bradley Nichols, 8th grade Volleyball Coach, effective 2019-20.
- Employment of Bethany Piotter, Choreographer Director, (Spring Musical), effective 1/28/19, Christie Haynes, Head Sophomore Softball Coach, effective 1/21/19.
- Information items: Holly Timm, .5 special education teacher at John Glenn will be moving to full time, effective January 28, 2019. She will work at John Glenn from 7:45 a.m. – 11:45 a.m. and from 11:45 a.m. – 3:45 p.m. at Alan Shepard, Lane 4, Step 9. The additional hours is due to the increased student need at Alan Shepard. Michael Kline, will transfer from Virgil Grissom Principal to Assistant Superintendent at Central Office in charge of IT and Special Education, \$120,000, effective July 1, 2019, new position. Josh Tipsword, will transfer from Computer Technician to Network Specialist Mid-Manager, \$48,000, effective February 1, 2019, new position.
- Approval of 2019-20 Open Enrollment Requests for Sayler Goerd, resident district is Pleasant Valley (EW-K).
- Approval of Vera French Mental Health Center Agreement.

PUBLIC HEARINGS

2019-20 School District Calendar

Lindaman opened the public hearing at 6:35 p.m. for the 2019-20 school district calendar. The superintendent reviewed the calendar, which includes a start date of August 23, winter break December 23 - January 3, spring break March 16-20, and an end date of June 3. Lindaman called for input from the public. Hearing none, Maxwell moved to close the hearing, seconded by Dittmer. Motion unanimously approved. Maxwell then moved to approve the 2019-20 school district calendar as presented, seconded by Wilmott. Motion unanimously approved.

BILLS

Jill Van Roekel reviewed several items regarding the bill list, and presented the following bills for approval: General Fund - \$118,486.72, Student Activity Fund - \$54,366.30, Management Fund - \$15,454.27, PPEL Fund - \$3,067.00, School Nutrition Fund - \$2,674.90, Child Care Fund - \$141.82, Self-Funded Health - \$5,697.98, Agency Fund - \$15.00, for a total of \$199,903.99. Maxwell moved to approve the bills as presented, seconded by Wilmott. Motion unanimously approved.

REPORTS

Bernadette Brustkern and Diana Van Hal presented Ed White's building report. They highlighted the positive impact the Ed White Service Club (Student Council) is having on their students and building. One of the biggest changes that has been made to the Service Club is that all students in 4th, 5th, and 6th grade who want to participate can. There were five students who reported on the positive impact that these changes have had on them.

OLD BUSINESS - none

NEW BUSINESS

The North Scott School make up days will be June 3, 2019 and June 4, 2019. Stutting commented that this will change due to additional days missed.

SUPERINTENDENT'S REPORT

The superintendent's report included the following items: an open position report was provided, open enrollment deadline is March 1, 2019, a brief legislative update was provided, and negotiations start this week. Joe and three board members are meeting with the Iowa Governor on January 29 to promote school issues for the district, Day on the Hill is next week, and a list of upcoming board meetings were

provided. Stutting commented that Michael Kline’s assistant superintendent position is not an added position to the administrative team. This positions primary responsibility is IT and special education.

BOARD COMMENTS/CORRESPONDENCE - none

CLOSED SESSION – SUPERINTENDENT’S EVALUATION

Maxwell moved to hold a closed session as authorized by Chapter 21.5(1)(a) of the Code of Iowa to review or discuss records which are required or authorized by state or federal law to be kept confidential. The motion was seconded by Dittmer. ROLL CALL: Ayes – Lindaman, Pratt, Maxwell, Dittmer, and Wilmott. Nays – none. Following a short break, the board went into closed session at 7:08 p.m., then returned to open session at 7:58 p.m.

There being no further business, Maxwell moved to adjourn, seconded by Pratt. The meeting adjourned at 7:58 p.m.

Submitted by:

Approved:

Terina Bruns, Secretary

Tracy Lindaman, Board Vice President