

NORTH SCOTT COMMUNITY SCHOOL DISTRICT  
Eldridge, Iowa

Board Minutes – October 22, 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 October 22, 2018, at 6:30 p.m. at Neil Armstrong. 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

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

- Minutes of the October 8, 2018 Regular Meeting.
- Resignations Nickie Kline, 5.75 hr. /day Custodian at Armstrong, effective 10/8/18, Jenna Irwin, 7<sup>th</sup> grade Volleyball Coach, effective 2019-20, Kristin Finnicum, Head 9<sup>th</sup> Volleyball Coach, effective September 30, 2018.
- Employment of Jacob Sikorski, Assistant Technical/Theater Director, High School, effective October 8, 2018, Diana Van Hal, Student Council Advisor, Ed White, effective 2018-19, Emily Dutton, Head 9<sup>th</sup> Volleyball, High School, effective October 1, 2018, Robert Pfiffner, Special Ed Bus Driver, effective October 15, 2018.
- Information items:  
  
Ben VanDeWiele will transfer from 4 hr./night custodian at Jr. High to a 5.75 hr./night custodian at Neil Armstrong due to the resignation of Nickie Kline.  
  
2018-19 Open Enrollment In Requests: Cooper Ahrens, resident district is Davenport (JG-K), Calvin Ahrens, resident district is Davenport (JG-5<sup>th</sup>).
- Amendment to the Master Service Agreement between North Scott Community School District and Wellmark, Inc.

### BILLS

Jill Van Roekel reviewed several items regarding the bill list, and presented the following bills for approval: General Fund - \$121,955.65, Student Activity Fund - \$27,067.29, Management Fund - \$17,711.18, Sales Tax Fund - \$418,152.09, PPEL Fund - \$11,029.50, School Nutrition Fund - \$74,063.07, Child Care Fund - \$668.44, Agency Fund - \$595.00, for a total of \$671,242.22. Maxwell moved to approve the bills as presented, seconded by Pratt. Motion unanimously approved.

### REPORTS

Tim Green, Principal at Neil Armstrong, Stephanie Baldwin, 4<sup>th</sup> Grade Teacher at Neil Armstrong, and Carolyn Lewis, Kindergarten Teacher at Neil Armstrong presented information on Changes in Math Instruction. They want to ensure students are able to problem solve, collaborate, and communicate. They want students to think more deeply about the math problems, reason abstractly and quantitatively, construct viable arguments, and change the mindset of the students.

### OLD BUSINESS

Joe Stutting, Superintendent presented the updated version of the District Strategic Plan, Delivery Point Vision Cards, and the Strategic Plan Action plan for 2018-19.

### NEW BUSINESS

Cody Prichard presented information on a North Scott Bass Fishing Club. He believes this club will give students a chance to learn a skill they will use the rest of their life and get students outside enjoying the outdoors while having fun. His goal is to pave the way for other schools in Iowa to develop their own teams, eventually making bass fishing a sanctioned high school sport in the state of Iowa.

### SUPERINTENDENT'S REPORT

The superintendent's report included the following items:

- (a) The open position report was provided.
- (b) Communication Plan - P3 Campus has been implemented. This is an Anonymous Reporting Solution. Stutting reinforced the importance of saying something if you see something.
- (c) Website Update – work is still being done on this.
- (d) Student Count Update – up 40 students.
- (e) AEA School Board and Administrator Banquet Update: Glen Keppy and Joe Stutting attended

this banquet. A calendar was put together and provided to attendees on what public schools have been required to do since the 1900's until current. The cost to educate kids based on these requirements was also provided. Stutting commented that schools don't just teach the basics, the story needs to be told on all the positive things we are doing in education.

- (f) IASB Employee Relations Conference Update – Donn Wilmott and Joe Stutting attended the conference. They participated in sessions on school safety, social media, and compensation.
- (g) American Education Week – November 12-16, 2018

BOARD COMMENTS/CORRESPONDENCE

There being no further business, Maxwell moved to adjourn, seconded by Lindaman. The meeting adjourned at 7:48 p.m.

Submitted by:

Approved:

Terina Bruns, Secretary

Glen Keppy, Board President