

NORTH SCOTT COMMUNITY SCHOOL DISTRICT  
Eldridge, Iowa

Board Minutes – November 26, 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 November 26, 2018, 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

An addendum was presented, removing the Virgil Grissom Educational update. This update will take place at the December 17, 2018 Board Meeting.

APPROVAL OF CONSENT AGENDA

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

- Minutes of the November 12, 2018 Regular Meeting.
- Employment of Derek Hamilton, Special Ed Bus Driver, DeWitt Partnership, effective November 7, 2018.
- Information items: Joe Pancratz will volunteer as Assistant Wrestling Coach for 2018-19 season, Justin Kreiter will volunteer as Assistant Wrestling Coach for 2018-19 season, Dan Mashek will volunteer as Assistant Wrestling Coach for 2018-19 season, Tim Anderson will volunteer as Assistant Boys' Basketball Coach for 2018-19 season, Matt Poirier will volunteer as Assistant Boys' Basketball Coach for 2018-19 season, Katelyn Tharp will volunteer as Assistant Bowling Coach for 2018-19 season.

BILLS

Jill Van Roekel reviewed several items regarding the bill list, and presented the following bills for approval: General Fund - \$74,994.39, Student Activity Fund - \$15,598.20, Management Fund – \$14,381.97, Sales Tax Fund - \$132,903.66, PPEL Fund - \$46,385.15, School Nutrition Fund - \$17,086.79, Child Care Fund - \$331.54, Agency Fund - \$863.45, for a total of \$302,545.15. Maxwell moved to approve the bills as presented, seconded by Dittmer. Motion unanimously approved.

REPORTS

2018 IASB Delegate Assembly and Convention Report

Board members, superintendent, Virgil Grissom principal, and the board secretary reported on the 2018 Iowa Association of School Boards Delegate Assembly and Annual Convention. Sessions included Finance, Relationship Approach to Prevent School Violence, School Safety, Crossing the Generational Divide, School Mental Health, Parliamentary Procedures, Iowa Statewide Assessment of Student Progress, Board Collaboration, Latino Board Member Networking, Becoming the Headlights for the Drive to Bright Futures, Hot Technologies 2019 and Board Secretary Workshop. Wilmott and Bergfeld attended the Delegate Assembly.

NEW BUSINESS

SBRC Application

Jill Van Roekel presented an application to the School Budget Review Committee (SBRC) in the amount of \$287,222 for funding for increasing enrollment, and for ELL students served beyond 5 years. Maxwell moved to approve the request as presented, seconded by Lindaman. Motion unanimously approved.

Duck For Life & QC United

The North Scott Community School District received a \$1,000 donation from Duck For Life and QC United. Maxwell moved to approve the donation, seconded by Wilmott. Motion unanimously approved.

2020 EF Tours and MetoWe Service Trip to Ecuador

Jacob Hunter, Vo-Ag Teacher/FFA Advisor, and Cherie Henningsen, College Psychology & Sociology Teacher, presented information on a proposed service trip to Ecuador during the summer of 2020. Maxwell moved to approve the trip, seconded by Lindaman. Motion unanimously approved.

Approval of Auditorium Order

Joe Stutting presented Change Order #1 with Giese Roofing for the Auditorium at the High School. The original contract of \$89,950.00 will be increased \$8,829.00 for a total revised contract price of \$98,779.00. Maxwell moved to approve change order #1 as presented, seconded by Lindaman. Motion unanimously approved.

SUPERINTENDENT’S REPORT

The superintendent’s report included the following items:

- (a) The open position report was provided.
- (b) December 17<sup>th</sup> will be the only regularly scheduled board meeting in December and will be held at Virgil Grissom.
- (c) The March 25, 2019 Board Meeting will be held at Shepard instead of Grissom.
- (d) IASB Action Advocacy Webinar Series begin on December 4<sup>th</sup>, the ‘Day on the Hill’ is on February 5, 2019, and the NSBA Advocacy Institute is January 27-29, 2019 in Washington, D.C.
- (e) North Scott Mayor’s Meeting will be held at the Administration Office on Wednesday, December 12, 2018 at 5 p.m.

BOARD COMMENTS/CORRESPONDENCE

There being no further business, Maxwell moved to adjourn, seconded by Lindaman. The meeting adjourned at 7:28 p.m.

Submitted by:

Approved:

Terina Bruns, Secretary

Glen Keppy, Board President