

NORTH SCOTT COMMUNITY SCHOOL DISTRICT  
Eldridge, Iowa

Board Minutes – July 16, 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 July 16, 2018, at 6:30 p.m. at the Administration Office. Members present were: Molly Bergfeld, Joni Dittmer, Glenn Keppy, Tracy Lindaman, Mark Pratt and Donn Wilmott. Members absent were John Maxwell.

Vice President Bergfeld called the meeting to order at 6:31p.m.

APPROVAL OF THE AGENDA

There were no changes to the agenda.

APPROVAL OF THE CONSENT AGENDA

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

-Minutes of the June 18, 2018 Regular Meeting and Closed Session. Minutes of the June 19, 2018 Work Session, Minutes of the July 11, 2018 Work Session – Facility Planning and Minutes of the July 11, 2018 Work Session – Strategic Plan.

-Employment of Todd Satterly, Head 10<sup>th</sup> Basketball Coach, effective 2018-19, Haley Meade, Assistant Cheerleading Coach, effective 2018-19, Spencer Hicks, Co-Assistant 10<sup>th</sup> Football Coach, effective 2018-19, and Dave Jenkins, Co-Assistant 10<sup>th</sup> Football Coach, effective 2018-19.

John Weaver, 5.5 hrs/day Special Ed Aide at Ed White Elementary will be transferred to a Mid-Management Position, Behavioral Specialist, 7.5 hrs/day at Ed White Elementary, \$15.00/hr, effective 8/20/18, due to increased student needs. Joe Greenwood was hired on the June 18<sup>th</sup> board agenda as head sophomore football coach for 2018-19. This was actually a transfer from assistant sophomore to head sophomore football coach. Katherine (Kat) Rogers was hired on the June 18<sup>th</sup> board agenda as .5 ELP/.5 Teacher Librarian at Shepard.

The percentage should have been .35 TAG/.65 Teacher Librarian. This position also includes Mock Trial, Lane 105, at \$451. Erin Jenkins was hired on the June 18<sup>th</sup> board agenda as 7-12 TAG Teacher at the Jr High/High School. Her salary will be \$56,117 plus \$5,416 for the TAG Coordinator position, for a total of \$61,533. Dustin Cable was hired on the June 18<sup>th</sup> addendum as Step 1 Lane 8. This should have been Step 8 Lane 1. The amount was correct at \$47,323.

-2018-19 Contract Agreement for Instructional Program for the Partnership School Consortium from the MBEA Agency Partnership School Program.

-2018-19 Agreement to Establish a Consortium to Jointly Administer an Instructional Program.

-2018-19 Statewide Voluntary Preschool Program Agreement with Eldridge Preschool and Children's Choice Early Learning Center.

-2018-19 Student Teaching Agreement with Iowa State University.

-2018-19 Open Enrollment In Requests due to change in residence: Bailey Boddicker, resident district is Dewitt (JH-8th); Benjamin Boddicker, resident district is DeWitt (HS-10th).

### Correction

The 20018-19 Guest Staff Pay Schedule that was attached to the May 14, 2018 agenda included a typo and did not include the custodial sub rates approved mid-year on September 11, 2017. The 2018-19 Guest Staff Pay Schedule has been updated to reflect the correct rates.

### Board Resolution –Expenditure from Flexibility Account

Jill Van Roekel presented an Expenditure from Flexibility Account Resolution, and recommended the August 13, 2018 board meeting (to be held at the Administration Office) be set as the public hearing on the Expenditure from Flexibility Account Resolution. Dittmer moved to set the hearing date for August 13<sup>th</sup> at 6:30 p.m. Administration Building, seconded by Pratt. Motion unanimously approved. .

### 2018-19 Insurance Rates

Seth Porter, Porter Insurance Agency, presented the 2018-19 insurance rates. Wilmott moved to approve the 2018-19 Insurance rates presented by Porter, seconded by Pratt. Motion unanimously approved.

### Approval of District Website Company

Joe Stutting presented his recommendation to hire website development company, CMS4Schools, to create a new website for the district. Dittmer moved to approve hiring CMS4Schools to create a new website for the district suggested by Stutting, seconded by Keppy.

### SUPERINTENDENT'S REPORT

The superintendent's report included the following items:

- (a) The open position report was provided.
- (b) 2017-18 End-of-Year Reflections was provided.
- (c) Update on Auditorium was provided.

BOARD COMMENTS/CORRESPONDENCE - none

There being no further business, Pratt moved to adjourn, seconded by Dittmer. The meeting adjourned at 6:52 p.m.

Submitted by:

Approved:

Terina Bruns, Board Secretary

John Maxwell, Board President