

NORTH SCOTT COMMUNITY SCHOOL DISTRICT
Eldridge, Iowa

Board Minutes – August 13, 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 August 13, 2018, at 6:30 p.m. at the Administration Office. All members were present: John Maxwell, Molly Bergfeld, Joni Dittmer, Glen Keppy, Tracy Lindaman, Mark Pratt and Donn Wilmott.

President Maxwell called the meeting to order at 6:34 p.m.

APPROVAL OF AGENDA

An addendum was presented, adding personnel items to the consent agenda.

APPROVAL OF CONSENT AGENDA

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

- Minutes of the August 6, 2018 Board Work Session Meeting and the July 16, 2018 Regular Meeting.

Resignations effective 2018-19 from Todd Satterly, Head 9th Girls' Basketball Coach, due to his transfer to Head 10th Girls' Basketball Coach, Eric Hofmann, Resource/Special Education Teacher and Math Bee Instructor at John Glenn, Nikki Allers, Literacy Aide at Ed White, Julie Leslie, Food Service Worker at Jr. High, Mary McCleary, Technology Management, effective 10/16/18.

- Employment of Shayla Hinzman, .5 Spanish Teacher at Jr. High/High School, effective 2018-19, Eric Lenze, Head 7th Football Coach, Jr. High, effective 2018-19, Ashley Dexter, Head 9th Girls Basketball Coach, High School, Emma Wright, On-Site Child Care Supervisor, effective 2018-19, Connie Smith, Kitchen Helper at High School, effective 2018-19, Holly Timm, .5 Resource/Special Education Teacher at John Glenn, effective 2018-19.
- Information items:
 - College Connection – Memorandum of Agreement for College Credit Courses for High School Students
 - PowerSchool Access Agreement
 - Luther College Memorandum of Understanding

- Revenue and Expenditure Reports, School Nutrition Fund Report, Child Care Report, Activity Fund Reports, and Trust & Agency Reports for July, 2018
- 2018-19 Contract for Athletic Training Services with North Scott Physical Therapy
- 2018-19 Open Enrollment In Request: Brennen Hallas, resident district is Davenport (Shepard)

BILLS

Jill Van Roekel reviewed several items regarding the bill list, and presented the following bills for approval: General Fund - \$402,469.97, Student Activity Fund - \$55,645.06, Management Fund - \$3,921.58, Sales Tax Fund - \$594,528.11, PPEL Fund - \$462,838.88, School Nutrition Fund - \$371.06, Child Care Fund - \$4,953.29, Self-Funded Health - \$600,472.74, Agency Fund - \$100.00, for a total of \$2,125,300.69. Glenn moved to approve the bills as presented, seconded by Lindaman. Motion unanimously approved.

REPORTS - none

OLD BUSINESS

Board Resolution – Expenditure from Flexibility Account

Jill Van Roekel is recommending the August 27, 2018 board meeting be set as the public hearing on the Expenditure from Flexibility Account Resolution. Dittmer moved to approve the public hearing to be set for August 27, 2018, seconded by Wilmott. Motion unanimously approved.

NEW BUSINESS

Scott County Farm Bureau awarded the North Scott FFA program a grant in the amount of \$3,000 to go toward the cost of equipment associated with further implantation of the CASE curriculum. The district appreciates this grant and the continued support for the FFA program. Wilmott moved to approve the grant from Scott County Farm Bureau, second by Bergfeld. Motion unanimously approved.

SUPERINTENDENT’S REPORT

The superintendent’s report included the following items:

- (a) The open position report was provided.

Stutting also provided an Auditorium update, a Facility Committee update, and shared current enrollment numbers for 2018-19 school year.

BOARD COMMENTS/CORRESPONDENCE

Bergfeld commented the new process for pickup went well at Neil Armstrong.

There being no further business, Bergfeld moved to adjourn, seconded by Dittmer. The meeting adjourned at 7:00 p.m.

Submitted by:

Approved:

Terina Bruns, Secretary

John Maxwell, Board President