

NORTH SCOTT COMMUNITY SCHOOL DISTRICT
Eldridge, Iowa

Board Minutes – August 27, 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 Monday, August 27, 2018, at 6:30 p.m. at the Administration Office. Members present: Molly Bergfeld, Joni Dittmer, Glen Keppy, Tracy Lindaman, John Maxwell, Mark Pratt. Donn Wilmott absent.

President Maxwell called the meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

Audience comment included Mike Martin. Martin expressed his appreciation to the School Board of Directors for acting so quickly to get the bus cameras installed in the buses.

APPROVAL OF CONSENT AGENDA

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

- Minutes of the August 13, 2018 Regular Meeting.
- Resignations from Jolynn Kelsey, 7 hrs/day Special Ed Aide at Alan Shepard Elementary, effective 2018-19.
- Employment of Marion Zakrzewski, Special Ed/BD Aide at Ed White, Kendra Houston, Special Ed/BD Aide at Ed White, Amy Philip, Literacy Aide, at Ed White, Isabella Marchiori, 2nd Grade Teacher at Neil Armstrong, Vince McGee, 7th Girls Volleyball Coach, Terri Cousino, Special Ed Aide at Alan Shepard, Molly Hayes, 2nd Grade Teacher at Alan Shepard.
- Information items:
Zachary Neuerburg will be a 2018-19 Volunteer Assistant High School Football Coach, Travis Ralfs will transfer from interim Co-Head Varsity Baseball Coach to the title of Co-Head Varsity Baseball Coach for 2019 Baseball Season, Brad Ward will transfer from interim Co-Head Varsity Baseball Coach to the title of Co-Head Varsity Baseball Coach for 2019 Baseball Season, Karen Carsten will involuntarily transfer from Special Education Aide at the High School to a 5.5 hr., Special Education Aide at Ed White, effective August 20, 2018, due to the reassignment of John Weaver, Devvin Rolston will be a Teacher Leader at Ed White, Job #44412, effective 2018-19, Theresa Abbot will voluntarily transfer from Special Ed Aide at Ed White to Office/Lunchroom and General Education Aide at Ed White, effective 2018-19, due to the resignation of Julie Hoeger, Karee Hodge will voluntarily transfer

from 2nd Grade Teacher at Neil Armstrong to Kindergarten Teacher at Neil Armstrong, effective 2018-19, Sandra McKinney will transfer from Pre-K5 Aide at John Glenn to 7.5 hr Pre-K4 Aide position at Neil Armstrong, Tuesday-Friday, Job #46756, Lane 5, Step 12, \$13.91/hr., effective 2018-19, due to the transfer of Karen Wheeler, Nicole Pilcher will transfer from the High School to Alan Shepard as Special Ed Aide, 7 hr, Lane 4, Step 5, \$14.01/hr., effective 2018-19, due the increase in students within our Special Education Department.

- 2018-19 Open Enrollment In Request: Ian Macdougall, resident district is Pleasant Valley (VG-Pre-K5), Jacob Goad, resident district is Pleasant Valley (VG-Pre-K5), Amya Clark, resident district is Calamus/Wheatland (NA-1st), Izaiah Navarro, resident district is DeWitt (AS-2nd), Logan Emmert, resident district is DeWitt (HS-12th), Brantley Hochstetler, resident district is Davenport (JG-K), Brekan Hochstetler, resident district is Davenport (JG-1st).
- Approval of 2018-19 Augustana Student Teaching Clinical Agreement.

BILLS

Jill Van Roekel reviewed several items regarding the bill list, and presented the following bills for approval: General Fund - \$227,827.49, Student Activity Fund - \$16,230.84, Management Fund - \$201,874.47, Sales Tax Fund - \$68,209.10, PPEL Fund - \$172,826.46, School Nutrition Fund - \$1,606.08, Child Care Fund - \$3,748.48, for a total of \$692,322.92. Bergfeld moved to approve the bills as presented, seconded by Pratt. Motion unanimously approved.

PUBLIC HEARING

Jill Van Roekel reviewed the Board Resolution - Expenditure from Flexibility Account. The board held a public hearing regarding this resolution. President Maxwell called for input from the audience. Hearing none, Keppy moved to close the hearing, seconded by Lindaman. Motion unanimously approved. Dittmer moved to approve the Board Resolution – Expenditure from Flexibility Account to use \$100,000 for school safety, technology improvements and building improvements, seconded by Keppy. Motion unanimously approved.

REPORTS

Leland Zenk, Maintenance Supervisor, gave an update on all the improvement projects that have been completed at all the schools in the District throughout the summer.

OLD BUSINESS - none

NEW BUSINESS

Board Committee Assignments were completed for 2018-19.

SUPERINTENDENT’S REPORT

The superintendent’s report included the following items:

- (a) The open position report was provided.
- (b) IASB Convention will be November 14-16, 2018 at the Iowa Events Center in Des Moines.
- (c) IASB Employee Relations Conference will be Thursday, October 18, 2018 at The Meadows Conference Center, Altoona, from 9:00 a.m. – 3:30 p.m.

Stutting also reported that he is setting up board member tours of the District.

BOARD COMMENTS/CORRESPONDENCE

There being no further business, Keppy moved to adjourn, seconded by Dittmer. The meeting adjourned at 7:05 p.m.

Submitted by:

Approved:

Terina Bruns, Secretary

John Maxwell, Board President