

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESE-OLA PORTE CITY
Regular Board Meeting
September 25, 2017**

Call to Order:

The regular meeting of the Board was called to order by Board President Connolly at 6:00 pm in the Board Room. The following board members were present: Darrell DeWinter, Corey Lorenzen, Cathy Niebergall, Kevin Sash, and Jenna Scott. Absent: Brian Weber.

Agenda:

On a motion by Niebergall, seconded by Scott, the board approved the agenda for the board meeting as presented. Motion carried 6-0.

Approve the minutes of August 21, 2017 regular board meeting:

On a motion by Sash, seconded by DeWinter, the board approved the August 21, 2017 board minutes as presented. Motion carried 6-0.

Appoint Board Secretary/Treasurer:

On a motion by Niebergall, seconded by Lorenzen, the board appointed Kathy Krug as the Board Secretary/Treasurer. Motion carried 6-0.

Receive and Take Action on Claims to be Paid:

On a motion by Lorenzen, seconded by Sash, the board approved the claims to be paid as presented. Motion carried 6-0.

Receive and Take Action on Financial Reports:

On a motion by Niebergall, seconded by Sash, the board approved the financial reports as presented. Motion carried 6-0.

Review of Election Results:

- Public measure for Voted PPEL: For the vote there were 434 votes; against the vote there were 206 votes. The public measure for the Voted PPEL is adopted.
- Director – At Large: There were 518 votes for Kristi Martin and 9 write-in votes for a total of 527 votes. Kristi Martin was elected for a 4-year term.
- Director District #2: There were 519 votes for Kevin Sash and 5 write-in votes for a total of 524 votes. Kevin Sash was elected for a 4-year term.
- Director District #1 – To Fill a Vacancy: There were 510 votes for Brandon Paine and 2 write-in votes for a total of 512 votes. Brandon Paine was elected for a 2-year term.
- Director District #1: There were 522 votes for Darrell DeWinter and 4 write-in votes for a total of 526 votes. Darrell DeWinter was elected for a 4-year term.

Supt Fleshner thanked the out-going board members for their work and commitment to the board and the district.

Adjournment:

On a motion by Niebergall, seconded by Scott, the board meeting adjourned at 6:08 pm. Motion carried 6-0.

Joseph R Connolly Jr, President

Kathy Krug, Board Secretary

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESE- LA PORTE CITY
Organizational Meeting
September 25, 2017**

Call to Order and Roll Call: The organizational meeting of the Board was called to order by Board Secretary/Treasurer Krug at 6:17 pm in the Board Room. The following board members were present: Darrell DeWinter, Corey Lorenzen, Cathy Niebergall, Brandon Paine, Kevin Sash, and Jenna Scott. Absent: Kristi Martin.

Oath of Office to New Board Members:

Board Secretary/Treasurer Krug administered the oath of office to newly elected board members Darrell DeWinter, Brandon Paine, and Kevin Sash. *(The oath of office was administered to Kristi Martin at 4:00 pm on Friday, September 22, 2017 in the District Office.)*

Election of Board President:

The board secretary called for nominations for the office of board president. Kevin Sash was nominated for president; there were no other nominations. Roll call vote: DeWinter - Sash, Lorenzen - Sash, Niebergall - Sash, Paine - Sash, Sash - Sash, and Scott - Sash. Sash was elected president, 6-0.

Oath of Office of Board President:

The oath of office was given to Board President Sash by Board Secretary/Treasurer Krug.

Election of Board Vice President:

Board President Sash called for nominations for the office of board vice president. Corey Lorenzen was nominated for vice president; no other nominations were made. Roll call vote: Lorenzen - Niebergall, Niebergall - Lorenzen, Paine - Lorenzen, Sash - Lorenzen, Scott - Lorenzen, and DeWinter - Lorenzen. Lorenzen was elected vice president, 5-1.

Oath of Office of Board Vice President:

The oath of office was given to Board Vice President Lorenzen by Board Secretary/Treasurer Krug.

Revision and/or Adoption of the Agenda:

On a motion by Lorenzen, seconded by Scott, the board approved the agenda as presented. Motion carried 6-0.

Correspondence:

Supt Fleshner shared an e-mail he received with the board. It was from a teacher who had attended the Union/Monticello football game at Union High School, sharing some positive things she noticed at the game about the school, the coaching staff, and the team.

Superintendent's Report:

1. Supt Fleshner congratulated Diane Roberts and the district office on the IPERS audit. There were no issues found.
2. Instruction Updates: Supt Fleshner reported the CASA plan has been submitted and thanked Corindy and Michelle for their work on the plan.
3. Professional Development Updates: Full day PD today: Topics included AIW for the high school and middle school, PBIS and special education for the middle school, crisis planning for the high school, and FAST updates and MTSS (multi-tier system support) for the elementary buildings.
4. Financial Updates: The CAR (certified annual report) is completed.
5. Facility Updates:

- a. The middle school parking area is completed; the areas were striped today.
 - b. Work on the middle school loading area behind the building will begin the 2nd week in October.
 - c. The tennis courts and basketball court resurfacing has been completed at the high school.
 - d. The tennis court lighting and basketball/volleyball lighting has been completed at the high school.
 - e. Work is continuing with LED lighting being installed in additional areas in the high school.
 - f. Demand Metering for Electrical: Because of the demand metering, we are looking at a \$300/month increase at the high school. This increase will be in effect for the next 12 months. We will be also looking into solar options in the future.
 - g. Supt Fleshner reported that he met with the architect and mechanical engineer this morning, and will be revising and reprioritizing the capital project plan to bring to the board at a later date.
 - h. Dysart Park – The middle school baseball program uses the park field for its games and we have been notified that the infield is in need of some work, and have been asked about sharing in the expense of updating the infield.
6. Transportation Updates: Would like to look at alternative fuel buses for a future purchase.
 7. Technology Update: Chromebooks for each student are now in grades 4th through 12th.
 8. Marketing Update:
 - a. A meeting was held with Fusion Forward and a group of building reps and another meeting is scheduled for October 4th.
 9. IASB Conference: Hotel rooms have been reserved. Board members should let us know if they are planning on attending so we can submit registration information. Supt Fleshner and Board President Sash will be participating in a panel with Harry Heiligenthal on Superintendent Evaluations.
 10. Fall Drivers' Education: Kevin Long is planning to retire after the fall session of drivers' education. Supt Fleshner reported he has talked to some people to see if they are interested in being instructors and is looking at other options as well.
 11. PERB: The Union Education Association will have a recertification vote from October 10th-24th. The district has supplied the necessary information to PERB and has posted and notified the employees that are involved. The voting takes place by internet and phone.
 12. Possible Early Retirement Policy Change: When the IPERS representative was here for the audit, we met with her and discussed including an insurance option for early retirement. Many years ago we had been told that was no longer an option for early retirement benefits. The IPERS representative let us know we can offer an insurance option for early retirement, which would allow retiring employees to leave their retirement benefit with the school to be used to pay for their health insurance coverage through the school, rather than having it divided into two payments and having taxes taken out. Supt Fleshner asked the board if they were interested in making a change to the board policy to include this option for the current school year, which is the final year the early retirement policy will be in effect as currently written. The board consensus was to make the additional option available this year. Supt Fleshner will be revising the early retirement board policies for the board to review at the October board meeting.
 13. Supt Fleshner reported he has been elected to serve on the Iowa High School Girls Athletic Union's Representative Council (NE Iowa).

Appoint Board Members to the Following Positions:

Building Site Councils:

<u>High School</u>	<u>Middle School</u>	<u>LPC Elem</u>	<u>D-G Elem</u>
Sash	Lorenzen, Scott	DeWinter, Paine	Niebergall

District Leadership Team: Niebergall, Paine

County Conference Boards:

<u>Benton County</u>	<u>Black Hawk County</u>	<u>Tama County</u>	<u>Buchanan County</u>
Sash	Lorenzen	Scott	(None)

Negotiations Team: Sash and Niebergall, with Paine as alternate

IASB Delegate Assembly: DeWinter

Dysart Community Foundation: Niebergall

ELL Committee: Martin

Receive and Take Action on Recommendation to Approve a Resolution to Designate Authorized Signatures for the District’s Financial Accounts and Business Transactions:

On a motion by Lorenzen, seconded by Scott, the board authorized the signatures of Board President Sash and Board Secretary Krug to be used for such transactions. Motion carried 6-0.

Receive and Take Action on Recommendation on District Depositories:

On a motion by Niebergall, seconded by Scott, the board approved the District’s Depositories as recommended, with no changes from the previous year, as follows:

Cedar Valley Bank & Trust	\$10,000,000
Security State Bank	\$500,000
Bankers Trust @ Des Moines (ISJIT)	\$12,000,000
Dysart State Bank	\$100,000
Farmers State Bank @ LPC	\$ 100,000

Motion carried 5-1, with Lorenzen abstaining.

SBRC Request Due to Special Education Deficit:

On a motion by Lorenzen, seconded by Scott, the board approved submitting the SBRC request for a Special Education Deficit in the amount of \$450,061.75. Motion carried 6-0.

Approve Consolidated Accountability & Support Application (Formerly CSIP):

On a motion by Scott, seconded by Niebergall, the board approved the Consolidated Accountability & Support Application. Motion carried 6-0.

Approve Waverly-Shell Rock LIED Center Consortium Contract:

On a motion by Lorenzen, seconded by DeWinter, the board approved the Waverly-Shell Rock LIED Center Consortium Contract. Motion carried 6-0.

Set Date for Board Meetings (Third Monday of the Month at 6:00 pm):

On a motion by Niebergall, seconded by Scott, the board set the date for regular Board meetings as the third Monday of the month at 6:00 pm. Motion carried 6-0.

Scheduled dates & locations are as follows:

Oct 16 th – High School (Board Room)	Nov 20 th – Middle School (Library)
Dec 18 th – LPC Elem (Library)	Jan 15 th – D-G Elem (Library)
Feb 19 th – District Office Board Room	Mar 19 th – District Office Board Room
Apr 9 th – District Office Board Room (early because of budget deadline)	
May 21 st – District Office Board Room	June 18 th – District Office Board Room

Consent Agenda:

Personnel:

Resignations: (None)

Appointments:

Stacey Dabney	Sub D-3 Driver
Sam Edwards	HS Boys BB-2 nd Asst
Raini Hilmer	MS Head 7 th Grd VB
Pat Hogan	MS Head 8 th Grd VB
Kevin Long	Fall 2017 Drivers' Education
Judy Raub	Sub D-3 Driver
Adrienne Slack	6 th Grd PAL Coordinator

Open Enrollment Requests

On a motion by Niebergall, seconded by Lorenzen, the board approved the consent agenda as presented. Motion carried 6-0.

Adjourn:

On a motion by Scott, seconded by Niebergall, the meeting adjourned at 7:59 pm. Motion carried 6-0.

Kevin Sash, Board President

Kathy Krug, Board Secretary