

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESE0-LA PORTE CITY
Regular Board Meeting
August 20, 2018**

Call to Order: Board President Kevin Sash called the regular meeting to order at 6:00 p.m. The following board members were present: Darrell DeWinter, Corey Lorenzen, Cathy Niebergall, Brandon Paine, Kevin Sash, and Jenna Scott. Absent: Kristi Martin.

Agenda: On a motion by Niebergall, second by Scott, the agenda was approved as presented. Motion carried 6-0.

Correspondence: A thank you was received from Ron Dengler for the flowers sent for his mother's funeral and an e-mailed thank you was received from Pioneer for the use of our school buses during their field tours.

Recognize Visitors: Daphne, Wade, and Kurt Hennings were present and Daphne addressed the board with concerns they had with how an issue was handled by the school district.

Kristi Martin arrived at 6:04 pm

Fusion Forward: Sarah, from Fusion Forward, spoke to the board regarding the district's website and Facebook page, showing some of the analytics on site usage, top pages visited, top referrers, etc. She also talked about other ways to market the district as well as giving the board some branding suggestions. The board asked questions and made some suggestions as to possible changes on the website.

Superintendent's Report:

1. Congratulations to Tina Hanna and all of the district's buildings for receiving Bronze Level Recognition in the HealthierUS School Challenge.
2. Congratulations to Corindy Stoakes and Michelle Keegan, our Instructional Coaches, for their work on the Teacher Leadership Report. The Department of Education found several items in our program that they would like to share with other districts.
3. Thank you to Bruce Rempe for all he has done with starting and leading the robotics team. He has decided to step away from the program. We appreciate all he has done for the program and the students.
4. Professional Development: This school year's professional development outlines for the elementary buildings, the middle school, and the high school were shared with the board.
5. Financial Update: No financial reports this month. When the Certified Annual Report is completed, the new 5 year fiscal projection will begin.
6. Facility Update:
 - a. HS teacher lounge remodel is completed.
 - b. D-G Elem roof project needs gutters tied into drainage.
 - c. Daycare at D-G Elem is open and running.
 - d. HS hallway project is completed.
 - e. On Sept 6th, M Timmer, M Albertsen, J Goodwin, A Wieck, and Supt Fleshner will be meeting with our architect and a mechanical engineer at the middle school and start the mechanical planning for that building.
7. Transportation Update:
 - a. The transportation coordinator position has not yet been filled.

- b. The FY2018 bus routes are on the agenda for approval.
- 8. Technology Update:
 - a. All students in grades 2-12 will be 1:1 with Chromebooks. Grades 2-5 will be classroom sets so each student will have their own device to work on in the classroom.
- 9. Marketing:
 - a. Sarah, from Fusion Forward, did one of the sessions for the staff on Friday, Aug 17th, discussing the website and social media.
- 10. Staffing Update:
 - a. TLC positions will be on the September agenda.
 - b. Still have some coaching vacancies.
- 11. Daycare:
 - a. The daycare, housed in D-G Elem, is open.
- 12. Back Pack Program:
 - a. Last year the program included 95 students from our district.
 - b. Whitney Robbins will continue to assist with the program this year.
- 13. Early Childhood Special Education:
 - a. North Tama will be starting their own program at semester.
 - b. Our program will continue to be at D-G Elem.
- 14. Therapy Dogs:
 - a. Still gathering information on how other districts are handling this topic. No new information at this time.
- 15. IASB Conference:
 - a. School Board Convention is November 14th-16th. Board members should let the District Office know if they are interested in attending.

District Developed Service Delivery Plan:

On a motion by Lorenzen, second by Paine, the board approved the District Developed Service Delivery Plan as presented. Motion carried 7-0.

2018-19 School Bus Routes:

On a motion by Lorenzen, second by Niebergall, the board approved the 2018-2019 school bus routes as presented. Motion carried 7-0.

First Reading of Board Policy 407.5:

On a motion by Niebergall, second by Paine, the board approved the first reading of board policy 407.5. Motion carried 7-0.

Second Reading of Board Policies 201, 202.3, 202.4, 406.1, 406.2, 406.3, 406.4, 406.6, 410.1, 412.4, 604.6, 606.3, 705.1, 705.1R1, 706.2, 710.1:

On a motion by Lorenzen, second by Niebergall, the board approved the second reading of board policies 201, 202.3, 202.4, 406.1, 406.2, 406.3, 406.4, 406.6, 410.1, 412.4, 604.6, 606.3, 705.1, 705.1R1, 706.2, 710.1. Motion carried 7-0.

Second Reading of the 900 Series Board Policies:

On a motion by Lorenzen, second by Niebergall, the board approved the second reading of the 900 Series Board Policies. Motion carried 7-0.

Receive and Take Action on Recommendation to Approve Participation in the Federal Free and Reduced Price Meal Program:

On a motion by Niebergall, second by DeWinter, the board approved participation in the Federal Free and Reduced Price Meal Program. Motion carried 7-0.

Approve Graduate Course Credit Forms:

On a motion by DeWinter, second by Martin, the board approved the graduate course credit forms. Motion carried 7-0.

Approve Food Service Agreement with Little Knights Learning Center (Dysart):

On a motion by Niebergall, second by Scott, the board approved the food service agreement with Little Knights Learning Center (Dysart). Motion carried 7-0.

Consent Agenda:

Minutes of the July 16, 2018 board meetings

Claims to be Paid

Personnel

Resignations:

Lori Flickinger	Spec Educ Associate
Kim Ortiz	0.5 FTE Custodian, LPC Elem
Royce Rottinghaus	Route Driver
Jeremy Stenda	MS Boys Basketball

Appointments:

Denise Brodigan	Shuttle Driver (in addition to current route)
Deb Ehlers	0.5 FTE LPC Elem Custodian (also continues as .05 FTE HS Custodian)
Dan Harting	Route/Shuttle Driver
Royce Rottinghaus	Sub Bus Driver
Sarah Steuk	Mentor, D-G Elem
Derek Vopelak	Bus Driver (1/2 Route)
Dave Weber	Shuttle Driver (in addition to current route)
Erin Wittenburg	HS Asst VB

Open Enrollment Requests

On a motion by Lorenzen, second by Niebergall, the board approved the consent agenda. Motion carried 7-0.

Adjourn:

On a motion by Niebergall, second by Paine, the meeting adjourned at 7:14 pm. Motion carried 7-0.

Kevin Sash, Board President

Kathy Krug, Board Secretary