

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESE-OLA PORTE CITY
Tour of D-G Elementary Building and Regular Board Meeting
January 15, 2018**

Tour of D-G Elementary Building:

The board toured the D-G Elementary building beginning at 6:00 pm.

Roll:

The regular meeting of the Board was called to order by President Sash at 6:30 pm in the D-G Elementary Library. The following board members were present: Darrell DeWinter, Corey Lorenzen, Kristi Martin, Cathy Niebergall, Brandon Paine, and Jenna Scott.

Agenda:

On a motion by Niebergall, seconded by Lorenzen, the board approved the agenda as presented. Motion carried 7-0.

D-G Elementary Presentation:

Elementary Principal Mark Albertsen, Michelle Keegan and Corindy Stoakes (TLC Instructional Strategists), Whitney Robbins (School Counselor), and Lynne Ternus (Teacher) presented information on LST (Learning Support Teams). This program involves general education interventions with students in many areas, including reading, math, behavior, and health. In addition to the teachers who are working with the students, the team participants for LST includes the building principal, the TLC Instructional Strategists, School Counselors, Title I teachers and AEA Math and Literacy Consultants. The group presented the information by going through a mock meeting for student A so the board could view how the discussions are handled, what type of information is collected, the interventions that might be used, and how progress with interventions are determined.

Superintendent's Report:

1. Supt Fleshner reported that, due to weather last Thursday, Dr. Ryan Wise cancelled his visit to the district.
2. Supt Fleshner congratulated the Middle School on finishing 3rd in the "Hour of Code" competition.
3. Instructional and Professional Development Updates: The January meeting (on the 11th) was cancelled due to weather and will be rescheduled for January 25th.
4. Financial Updates:
 - a. 5-year projection model – working on the projections and will be sharing with the board
 - b. Discussion on tax rates
 - c. All District Presentation: Supt Fleshner presented to the district staff this afternoon and will share the presentation with the board as well.
 - d. Sales Tax Bond Refinancing: With the bond refunding, beginning in FY19 we will have approximately \$87,000/year in additional money in the Capital Projects fund to use towards projects in the district that was previously being transferred to the Bond Sinking fund to pay off the bonds. (In FY18 the amount will be over \$43,000.)
5. Facility Updates:
 - a. We will continue to refine our capital projects list.
 - b. Still waiting for Struxture to get the itemized billing statement to us for the roof project. Supt Fleshner did speak to Craig at Struxture last week. Their company is reorganizing with a larger firm so they can offer more "in-house" supports for their clients.
6. Transportation Updates:
 - a. The two new buses that were approved at the December meeting have been ordered.
7. Technology Update: No new reports

8. Marketing Update:
 - a. Looking at having the new website out by the end of this month
9. Daycare Update: An agreement for the Dysart daycare is on the agenda.

Daycare Agreement:

The board discussed the agreement and had some additional questions and want to get additional information before approving the daycare agreement. On a motion by Niebergall, seconded by Scott, the board voted to table the daycare agreement until they have more information. Motion carried 7-0.

Approve Schedule for Monthly Transfers from Capital Projects to Debt Services Sinking Fund for Payment of Principal and Interest in the Amount of \$52,000 per month from January 2018 through June 2018:

On a motion by Lorenzen, seconded by DeWinter, the board approved the schedule for monthly transfers from Capital Projects to Debt Services Sinking Fund for payment of principal and interest in the amount of \$52,000 per month from January 2018 through June 2018. Motion carried 7-0.

Early Graduation Requests:

On a motion by Lorenzen, seconded by Scott, the board approved the nine early graduation requests. Motion carried 7-0.

Superintendent Evaluation (Closed Session):

Lorenzen made a motion to go into closed session as authorized by section 21.5(1)(a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential, seconded by Paine. Roll call vote: Martin – aye, Niebergall – aye, Paine – aye, Sash – aye, Scott – aye, DeWinter – aye, and Lorenzen – aye. Motion carried 7-0.

The meeting went into closed session at 7:45 pm.

DeWinter made a motion to go out of closed session, seconded by Niebergall. Roll call vote: Niebergall – aye, Paine – aye, Sash – aye, Scott – aye, DeWinter – aye, Lorenzen – aye, and Martin – aye. Motion carried 7-0.

The meeting went into open session at 8:41 pm.

Consent Agenda:

Minutes of the December 18, 2018 Board Meeting

Claims to be Paid

Financial Reports

Personnel:

Resignations: Joe Walleser

HS Industrial Technology

Appointments: None

Open Enrollment Requests

On a motion by Lorenzen, seconded by Paine, the board approved the Consent Agenda as presented. Motion carried 7-0.

Adjourn: On a motion by Niebergall, seconded by Paine, the meeting adjourned at 8:46 pm. Motion carried 7-0.

Exempt Session – As outlined in School Board Policy 212, provided by Iowa Code, for negotiation sessions, strategy meetings of public employers, and employee organizations. Chapter 21 (the open meetings law) (20.17.[3]) The negotiations session ended at 9:42 pm.

Kevin Sash, Board President

Kathy Krug, Board Secretary