

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESE-OLA PORTE CITY
Regular Board Meeting
November 19, 2018**

Tour of Dysart Bus Barn and LP Bus: The board toured the Dysart Bus Barn and looked at one of the LP buses that was purchased in July, beginning at 6:00 pm.

Roll: The regular meeting of the Board was called to order by President Kevin Sash at 6:36 pm in the Middle School Library. The following board members were present: Darrell DeWinter, Corey Lorenzen, Cathy Niebergall, Brandon Paine, and Jenna Scott. Absent: Kristi Martin.

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

Correspondence: The board received a thank you card from Kelli Knoop for the flowers for her father's funeral.

Dr. Matt Townsley, University of Northern Iowa Presentation:

Dr. Townsley presented information and answered questions on his experiences with implementing standards-based grading. Dr Townsley began using standards-based grading as a teacher in Solon and discussed the concept, implementation timeline, and how the grading system helps students learn.

Union Middle School Presentation:

Principal Mark Albertsen and Corindy Stoakes presented information on the WIN (What I Need) program the Middle School started about two weeks ago. The program allows time in the day for teachers to work with specific students on class work, students to seek out specific teachers if they have class work they need help with, or students to have a study hall to complete work.

Superintendent's Report:

1. Professional Development and Instructional Update:
 - a. Instructional Team Meeting on November 8th.
 - b. ACT information was shared with the board.
 - c. Mental Health Professional Development information was shared with the board.
2. Financial Updates:
 - a. Audit has been completed; went very well.
3. Facility Updates:
 - a. Facility planning meeting with the architect was postponed until November 27th so Supt Fleshner could attend the funeral of Phil Winther.
4. Transportation Update:
 - a. The agenda includes a request for board approval to seek bids for two new buses.
5. Technology Updates:
 - a. E-rate RFP will be sent out in the middle of December.
6. Marketing Update:
 - a. Need to complete branding conversations.
 - b. Will be contacting Sarah about increasing school's internet search.
 - c. All school board policies are linked on the district website under "District Info" and "School Board".
 - d. The employee handbook is linked on the district website.

7. **Preschool Update:**
 - a. Supt Fleshner met with Donna Coulter and discussed the transition of the preschool from an independent program to a school program and is planning to meet with Becky Lassen from the Raggedy Ann and Andy Preschool in Dysart next week.
8. **Future Ready Iowa Summit:**
 - a. Union CSD had a team, including administrators, high school guidance and high school business, attend the conference.
9. **Employee Handbook Committee:**
 - a. The group met last week for the fall handbook review.
10. **IASB Convention:**
 - a. The board discussed some of the presentations they attended.

2018-2019 School Board Goals:

The board reviewed and discussed their goals for the current year. On a motion by Paine, seconded by Lorenzen, the board approved their 2018-2019 board goals. Motion carried 6-0.

Brandon Paine left at 9:06 pm.

School Budget Review Committee (SBRC) Request for Increasing Enrollment:

On a motion by Scott, seconded by Lorenzen, the board approved submitting the SBRC request for increasing enrollment for \$5,450.40. Motion carried 5-0.

SBRC Request Due to Open Enrollment Out Students not on 2017 Count: On a motion by Niebergall, seconded by Scott, the board approved submitting the SBRC request due to open enrollment out students not on 2017 count in the amount of \$67,972.80. Motion carried 5-0.

SBRC Request for Limited English Proficiency (LEP) Instruction Beyond 5 Years: On a motion by Niebergall, seconded by Scott, the board approved submitting the SBRC request for Limited English Proficiency (LEP) Instruction beyond 5 years for \$0.00. Motion carried 5-0.

SBRC Request for Special Education Administrative Costs Associated with the LIED Center in Waverly:

Lorenzen moved that the Board of Directors of Union Community School District approve the application to the School Budget Review Committee in the amount of \$2,004.66 for special education administrative costs associated with Lied Center Consortium program for the 2019-2020 school year, seconded by Niebergall. Motion carried 5-0.

SBRC Request for Special Education Administrative Costs Associated with the River Hills School in Cedar Falls:

Scott moved that the Board of Directors of Union Community School District approve the application to the School Budget Review Committee in the amount of \$6,115.98 for special education administrative costs associated with River Hills Consortium program for the 2019-2020 school year, seconded by Lorenzen. Motion carried 5-0.

Approval of Banking RFP:

On a motion by Niebergall, seconded by DeWinter, the board approved the banking request for proposal as presented. Motion carried 5-0.

Approval to Seek Bids on Two New School Buses:

On a motion by Niebergall, seconded by Scott, the board approved seeking bids for two new school buses. Motion carried 5-0.

First Reading of the Following School Board Policies

- 502.3 Freedom of Expression,**
- 505.1 Student Progress Reports and Conferences,**
- 505.2 Student Promotion-Retention-Acceleration,**
- 505.5 Graduation Requirements,**
- 602.1 Curriculum Development,**
- 604.6 Instruction at a Post-Secondary Educational Institution,**
- 604.10 Online Courses,**
- 704.3 Investments,**
- 705.1 Purchasing-Bidding,**
- 710.2 Free or Reduced Price Meals Eligibility,**
- 710.4 Meal Charges,**
- 712 Technology and Data Security (new policy),**
- 712R1 Security Requirements of Third-Party Vendors Regulations (new policy),**
- 804.2 District Emergency Operations Plans,**
- 804.3 Bomb Threats (need to rescind):**

On a motion by Lorenzen, seconded by Scott, the board approved the first reading of the board policies listed above. Motion carried 5-0.

Second Reading Board Policy Series 200 “Board of Directors”: On a motion by Lorenzen, seconded by Niebergall, the board approved the 2nd reading of Board Policy Series 200 “Board of Directors”. Motion carried 5-0.

Consent Agenda:

Minutes of the October 15, 2018 Board Meeting

Claims to be Paid

Financial Reports

Personnel:

Resignations:	Shane Johannsen	Route Bus Driver (LPC)
	David Weber	Shuttle Route Driver (LPC)
Appointments:	Kevin Long	7 th Grd Boys Basketball Head
	Nikki Scheetz	Shuttle Route Driver (LPC)
	Riley Scheetz	Sub Bus Driver

Open Enrollment Requests

On a motion by Scott, seconded by Lorenzen, the board approved the Consent Agenda as presented. Motion carried 5-0.

Adjourn: On a motion by Niebergall, seconded by Lorenzen, the meeting adjourned at 9:20 pm. Motion carried 5-0.

Kevin Sash, President

Kathy Krug, Board Secretary