

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESE0-LA PORTE CITY
Public Hearings and Special Board Meeting
March 27, 2019**

Public Hearing on MS Construction Project:

At 6:01 pm the public Hearing for the MS Construction Project began. Supt Fleshner reviewed the four bids we received for the MS project. The bids include HVAC roof top units, new ceilings, and LED lighting, with an alternate bid that includes Trane controls for the HVAC. The other three buildings use Trane controls and this way all buildings will have the same type of controls for the HVAC systems. With the alternate bid included, Cardinal Construction's bid came in as the low bid at \$729,650. Supt Fleshner also shared the FY19 projections for the Capital Projects and PPEL funds, showing the estimated balances available for the project. There were no questions from the public.

Public Hearing on 2019-2020 Instructional Calendar:

At 6:10 pm the public hearing on the FY20 instructional calendar began. Supt Fleshner shared the breakdown of the instructional hours included in the FY20 instructional calendar as well as the instructional calendar showing early dismissals, professional development, parent-teacher conferences, etc. Because of the professional development being held through the TLC program by the teachers before and after school hours, there are only five professional days on the FY20 calendar, with three of those in August prior to the first day for students. Supt Fleshner reported the teachers were given two options to choose from and the vote was 64 for option A and 20 for option B, with option A being the calendar being presented to the board at this time. There were no questions from the public.

Call to Order and Take Roll:

The regular meeting of the Board was called to order by Board President Kevin Sash at 6:15 pm in the Board Room. The following board members were present: Darrell DeWinter, Corey Lorenzen, Kristi Martin, Cathy Niebergall, and Brandon Paine. Absent: Jenna Scott.

Agenda:

Supt Fleshner requested the following addition to the agenda: under #13 Personnel, add Kevin Walters' resignation. On a motion by DeWinter, seconded by Lorenzen, the board approved the agenda as amended. Motion carried 6-0.

Superintendent Report:

1. Financial Updates:
 - a. April 8th meeting will include the Public Hearing for the FY20 Budget. We will review the 5-year financial projections.
 - b. Supt Fleshner reported that the SBRC request in the amount of \$8,476 for hazard abatement has been approved by the School Budget Review Committee.
2. Facility Updates:
 - a. MS construction project is on the agenda this evening
3. Transportation Updates:

- a. Supt Fleshner discussed the summer shuttle bus schedule with the board. The board consensus was to work with the coaches to set up the schedule, with no shuttle running for high school students if there are no riders signed up and riding.
4. Technology Update:
 - a. We will be seeking quotes on additional chromebooks and will bring those to the board for approval. Supt Fleshner reported he has met with Dale Wambold and Pat Breitbach to review replacement needs.
 - b. Supt Fleshner reported the E-rate request for WiFi funding has been made; now we are waiting for funds to be released.
 - c. Supt Fleshner reported the WiFi speeds will be increased across the district on August 1st.
5. Staffing Updates:
 - a. Timeline for high school principal hiring: Tuesday, April 2nd will be interviews and possibly have an offer accepted by April 8th. We have received 21 applications and plan to interview four candidates. Teachers and administrators will be included in the interviewing process.
6. Marketing Update:
 - a. The district website has been moved to a more secure format. Encompass and Fusion Forward worked together on this change.
7. Preschool Update:
 - a. Supt Fleshner will be meeting with the Dysart Preschool Board on March 28th at 7:00 pm.
8. Upcoming Meetings:
 - a. April 8 – Regular Meeting, Public Hearing on FY20 Budget
 - b. April 22 – Regular Meeting, goal is to have negotiations completed and contracts approved
 - c. May 20 – Regular Meeting

Approval of Middle School Construction Project:

On a motion by DeWinter, seconded by Lorenzen, the board accepted Cardinal Construction's base bid and Alt M-1 bid for a total of \$729,650. Motion carried 6-0.

Approve 2019-2020 Instructional Calendar:

On a motion by DeWinter, seconded by Niebergall, the board approved the FY2019-2020 instructional calendar (option A) as presented. Motion carried 6-0.

Second Reading of School Board Policy 412.3, Classified Employee Group Insurance Benefits:

The change in this support staff policy would give the same options of family insurance benefits to secretarial staff, custodial staff, and the transportation coordinator, hired on or after January 23rd, 2012, as those hired prior to January 23rd, 2012. All other support staff hired on or after January 23rd, 2012 would still need to pay 100% of the dependent coverage if they want family coverage. On a motion by Paine, seconded by Lorenzen, the board approved the second reading of board policy 412.3. Motion carried 6-0.

Approve Bid for Weight Equipment Sale:

On a motion by Niebergall, seconded by Paine, the board approved selling the three pieces of weight lifting equipment, previously advertised, for \$1,200. Motion carried 6-0.

Consent Agenda:

Financial Reports

Personnel:

Resignations:	Louis Beck	Agriculture Education Teacher
	Kevin Walters	HS Math Teacher

Appointments:

Open Enrollment Requests

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

Adjournment:

On a motion by Paine, seconded by Lorenzen, the meeting adjourned at 6:42 pm. Motion carried 6-0.

Kevin Sash, Board President

Kathy Krug, Board Secretary