

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESE0-LA PORTE CITY
Public Hearing and Regular Board Meeting
May 20, 2019**

Public Hearing – FY19 Budget Amendment:

At 6:00 pm, Board President Kevin Sash opened the public hearing for the FY19 budget amendment. The amendment includes an increase in Support Services of \$250,000 due to increased special education costs and repairs, and an increase in Total Other Expenditures of \$600,000 for possible costs associated with the MS HVAC project prior to the end of the current fiscal year. No comments were received 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 6:02 pm in the Board Room. The following board members were present: Darrell DeWinter, Corey Lorenzen, Cathy Niebergall, Brandon Paine, and Jenna Scott. Absent: Kristi Martin.

Agenda:

Supt Fleshner requested the following additions to the agenda: under #19 Personnel, add the appointment of Dalton Ciavarelli as MS Asst Football. On a motion by Niebergall, seconded by Lorenzen, the board approved the agenda as amended. Motion carried 6-0.

Superintendent Report:

1. Professional Development:
 - a. MS/HS have draft outlines for professional development and dates set for small group sessions for 2019/2020. Elementary buildings will be finished in the near future.
2. Financial Update:
 - a. Incoming kindergarten class is currently at 101, with TK at 21, LPC at 48, and D-G at 32.
3. Facility Update:
 - a. MS project is moving along, with equipment being ordered. Deliveries should start the second week of June.
4. Transportation Update:
 - a. Volkswagon Settlement Grant Awardees have not been announced yet
 - b. Hard surface routes – Supt Fleshner recognized the parents of our students for the way they have handled the issues with needing to switch to hard surface routes because of the road conditions. The parents have been very cooperative and supportive.
5. Technology Update:
 - a. E-rate funds have been released. WiFi speeds will be increased in all buildings and new WiFi networks will be installed in each building. The goal is to have the new WiFi fully functional at the start of the school year.
6. Staffing Update:
 - a. There are many approvals on the agenda. Supt Fleshner recognized the principals for being proactive and getting the positions hired early.
7. NACL Conference Update:

- a. An adhoc committee, comprised of 15 members, has met and discussed the potential realignment of the NICL conference.

Kristi Martin arrived at 6:10 pm

8. MS Washington DC Trip:
 - a. A meeting was held with students and parents, with 49 6th grade students interested at this time.

Approve FY19 Budget Amendment:

On a motion by DeWinter, seconded by Niebergall, the board approved the FY19 budget amendment as presented. Motion carried 7-0.

Approve Adding 1.0 FTE Guidance Counselor/At Risk at MS:

On a motion by DeWinter, seconded by Paine, the board approved adding a 1.0 FTE Guidance Counselor/At Risk at the MS. Motion carried 7-0.

Approve School Nurse Contract:

The nurses have requested a change to their contract, reducing the number of days in the contract to 156 days. The contract would include 155 student days and one professional development day to start the school year, making it a 0.82 FTE contract.

On a motion by Scott, seconded by Lorenzen, the board approved the change in the nurses' contracts to 156 days. Motion carried 7-0.

Approve MS Activities Director Contract:

On a motion by Lorenzen, seconded by Martin, the board approved a 1.5% increase for the FY2020 contract for the MS activities director. This is in line with the percentage the administrators received. Motion carried 7-0.

Add Strength Training Coach to Schedule E:

The position is currently paid at the same rate of a major sport assistant coach however has not been on Schedule E. On a motion by DeWinter, seconded by Niebergall, the board approved adding the strength training coach position to Schedule E. Motion carried 7-0.

Approve FY2020 Chromebook Purchases:

The district received four bids for 160 Chromebooks. The low bid was from Dell Direct for \$35,883.20. The other bids were \$43,494 from Encompass of Iowa, \$44,619 from Heartland, and \$36,800 from Erb's Technology. On a motion by DeWinter, seconded by Lorenzen, the board accepted the \$35,883.20 bid from Dell Direct for 160 Chromebooks. Motion carried 7-0.

Approve Participating in Jester Insurance Services' Breakdown Insurance Program:

On a motion by DeWinter, seconded by Lorenzen, the board approved participating in Jester's breakdown insurance program. Motion carried 6-1, with Paine casting the nay vote.

Resolution to Adopt Return-to-Play Protocol:

On a motion by Paine, seconded by Lorenzen, the board adopted the resolution for return-to-play protocol. Motion carried 7-0

Approve TIF Extension Agreement with the City of La Porte City:

On a motion by Niebergall, seconded by Paine, the board approved the TIF extension agreement with the City of La Porte City. Motion carried 7-0.

Transportation for 4-Year Old Preschool Students:

The board has previously discussed the possibility of offering transportation to four year old students to or from the district-run preschool in the LPC Elementary building in the coming school year. Because the preschool is half-day, this would be a one-way ride, either before the morning preschool or after the afternoon preschool, with the parent being responsible for making arrangements for the other half of the ride.

On a motion by Paine seconded by Niebergall, the board approved offering the one-way rides to four year old preschool students. Motion carried 7-0.

Consent Agenda:

Minutes of the April 22nd, 2019 Board Meeting

Claims to be Paid

Financial Reports

Personnel:

Resignations:	Miranda Bauer-Hartkemeyer	D-G Elem Student Council
	Dean Bostian	HS Head Individual Speech
	Pat Hogan	MS Volleyball
	Patti Juhl	LPC Elem Student Council
	Patti Juhl	LPC Elem Building Tech (0.50 FTE)
	Ryan Kearney	HS Social Studies
	Lisa Kesten	LPC Elem Special Education
	Cory Lang	MS At Risk
	Logan Loftus	MS Asst Football
	Corey Lorenzen	MS 8 th Grade B-Basketball
	Alison Leytem	HS Asst Individual Speech
	Judy Raub	MS Head 7 th Grade Volleyball
	Heidi Spore	MS Yearbook Advisor
	Cheryl Wiebbecke	School Nurse (Dysart)
	Harold Youngblut	MS 7 th Grade G-Basketball
Appointments:	Jill Aalderks	MS Guidance Counselor/At Risk
	Ben Andera	HS Math
	Jon Bronner	Summer Maintenance
	Kris Cayton	D-G Elem 1 st Grd (Voluntary Transf)
	Dalton Ciavarelli	MS Math
	Dalton Ciavarelli	MS Asst Football
	Kody Crawford	Summer Maintenance
	Noah Damro	Summer Maintenance
	Gina Feldt	MS English/Language Arts

Gina Feldt	MS 7 th Grade Head G-Basketball
Gina Feldt	MS 8 th Grade Volleyball
Shelby Graveman	MS Dance Coach
William Henson	HS Asst Volleyball
Adrienne Hoppenworth	D-G Elem Student Council
Eric Jesse	MS Asst Baseball
Michelle Keegan	MS Summer School Teacher
Alex Kiler	Summer Maintenance
Brylee Landers	LPC Elem Kindergarten
Alison Leytem	HS Head Individual Speech
Jennie Lorenzen	MS English/Language Arts - (Voluntary Transf)
Jennie Lorenzen	Professional Partner (TLC)
Ryan Moody	MS 6 th Grade Student Council
Amy Nading	LPC Elem 3 rd Grade
Sherry Parker	D-G Elem 2 nd Grade (Voluntary Transf)
Anjali Patel	HS Social Studies
Sarah Pospisil	LPC Elem Building Tech
Judy Raub	MS Asst Volleyball
Theresa Renaud	MS Head 7 th Grade Volleyball
Adam Sacquitne	HS Agriculture
Adam Sacquitne	FFA Advisor
Julie Schmidt	MS 8 th grade PAL
Mike Schmidt	Professional Partner (TLC)
Caitlyn Schmitz	LPC Elem Student Council
Tyler Severtsgaard	Summer Maintenance
Austin Timmer	Summer Maintenance
Harold Youngblut	MS 8 th Grade G-Basketball

Open Enrollment Requests

On a motion by Niebergall, seconded by Scott, the board approved the consent agenda. Motion carried 6-0-1, with Corey Lorenzen abstaining.

Adjournment:

On a motion by DeWinter, seconded by Lorenzen, the meeting adjourned at 7:18 pm. Motion carried 7-0.

Kevin Sash, Board President

Kathy Krug, Board Secretary