

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESE-OLA PORTE CITY
Regular Board Meeting
July 15, 2019**

(pending board approval)

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, Kristi Martin, Cathy Niebergall, and Jenna Scott. Absent: Corey Lorenzen and Brandon Paine.

Agenda: On a motion by Niebergall, second by Scott, the agenda was approved as presented. Motion carried 5-0.

Superintendent's Report:

1. Supt Fleshner commented about Adam Gassman's passing, extended condolences to Adam's family, and spoke about the contributions that Adam made to the district and the community. Adam's funeral will be held in the High School Gym on Wednesday.

Corey Lorenzen arrived at 6:02 p.m.

2. Recognition: Congratulations to the FUN 6630 Robotics team members. Three of our students attended the National Advocacy Conference in Washington DC in June.
3. Professional Development:
 - a. We have a team headed to Des Moines tomorrow for the TLC Conference.
4. Financial Update:
 - a. Education Energy Group Risk Pool: ISFIS has been working on this and Supt Fleshner has been asked to sit on the committee. This program would allow natural gas expenses to be expended from the Management Fund.
5. Facility Updates:
 - a. Supt Fleshner shared pictures of the mitigation and HVAC projects at the middle school, the daycare plumbing repairs being done at D-G Elementary, and the newly painted high school stage in the auditorium.
6. Transportation:
 - a. Supt Fleshner reported to the board that he has looked at the bus WiFi networks offered by Kajeet. He will continue researching.
 - b. Supt Fleshner will be meeting with Doug Ollendieck regarding diesel and LP contracting.
7. Technology:
 - a. The new WiFi networks have been installed in three of the four buildings.
 - b. The new server is here.
 - c. The Chromebooks are in.
 - d. Supt Fleshner reported that he will be taking over the @unioncsd Twitter account; previously Mr. Cayton handled that account.
8. Marketing:
 - a. The first draft of the branding and logo guide has been completed.
 - b. Retiree and new staff information is on Facebook.
9. Staffing Update:
 - a. Additional nursing and health associate positions are necessary to support elementary students with high medical needs.
10. IASB:
 - a. Supt Fleshner shared some school board elections information, including new key dates for filing nomination papers and new election day date.

- b. Supt Fleshner shared information on the IASB Conference that will be held in November.

Union Middle School Mitigation Project:

Two bids were received for the mitigation project: ECCO Midwest - \$68,800 and ServiceMaster 380 - \$85,122.16. On a motion by Lorenzen, second by Scott, the board approved the ECCO Midwest bid. Motion carried 6-0.

IASB Legislative Priorities for 2019-2020:

The board reviewed last year's priorities and discussed some of the possibilities for this year. On a motion by Lorenzen, second by DeWinter, the board approved their priorities as Supplemental State Aid, Mental Health, School Funding Policy, Preschool Funding, and Vouchers. Motion carried 6-0.

Consent Agenda:

Minutes of the June 17, 2019 board meeting
Claims to be paid
Financial Reports (None)
Personnel (None)
Open Enrollment Requests (None)

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

Adjourn:

On a motion by Scott, second by DeWinter, the meeting adjourned at 6:29 pm. Motion carried 6-0.

Kevin Sash, Board President

Kathy Krug, Board Secretary