

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESE-OLA PORTE CITY
Regular Board Meeting
August 19, 2019**

Call to Order: Board President Kevin Sash called the regular meeting to order at 6:01 p.m. The following board members were present: Darrell DeWinter, Brandon Paine, and Jenna Scott. Absent: Corey Lorenzen, Kristi Martin and Cathy Niebergall.

Agenda: On a motion by Paine, second by DeWinter, the agenda was approved with the following revisions: under item #12 Personnel Appointments add Brandi Harmsen as 1:1 D-G Elem associate and Stacey Dabney as MS spec educ, lunch, & study hall associate. Motion carried 4-0.

Correspondence: A thank you was received from Adam Gassman's family.

Corey Lorenzen arrived at 6:02 pm.

Superintendent's Report:

1. Professional Development:
 - a. The general professional development schedule for the week was shared with the board. The professional development includes seizure awareness and suicide prevention training.
 - b. Approximately 25 special education teachers, associates, and administrators participated in CPI (Crisis Prevention Institute) training earlier this month; Jared Pospisil was the instructor. The training focuses on de-escalating behavior and proper restraints. Considering having this training for the entire district.

Cathy Niebergall arrived at 6:07 pm.

2. Financial Update: There is an action item on the agenda regarding joining the Iowa Risk Management Pool for natural gas costs. Entering the agreement would shift about \$75,000 in expenses from General Fund to Management Fund.
3. Facility Update:
 - a. MS project is almost done and will be ready for the opening day of school.
 - b. The MS gravel project in the parking lot south of the building has been completed, including the grading which will allow for better water drainage.
 - c. The new WiFi networks in all building are completed.
4. Transportation Update:
 - a. The 2019-20 bus routes are on the agenda for approval
 - b. We will continue contracting fuel with Consolidated Energy, as follows: 20,000 gallons of diesel at \$2.35/gallon (currently \$2.58) and 5,000 gallons of LP at \$1.17/gallon (currently \$1.39).
 - c. Our district has received approval from the Volkswagon Settlement Grant to utilize the funds we were awarded for a new bus. We will be looking at purchasing that bus once the construction costs associated with the MS HVAC Phase I project are finalized. Need to decide if the district is interested in purchasing used buses (prior leases).
5. Marketing:
 - a. A Facebook message has been prepared regarding emergency plans

- b. Online registration went well. Planning to send out a survey to parents to get feedback.
- 6. Staffing Update:
 - a. We will be having a temporary associate for a D-G Elem student for a few months.
- 7. Daycare:
 - a. The daycare is currently at 80 full-time/part-time children, with additional children on a waiting list. Supt Fleshner met with the committee on August 6th; they are looking at options that we can support as a district.
- 8. IASB Convention:
 - a. September meeting agenda will include appointing our delegate for the delegate assembly at the IASB convention.
 - b. School Board Convention is November 20th-21st. Board members should let Kathy know if they are planning to attend.
- 9. School Board Elections:
 - a. Election information shared with the board included the following key dates: August 26th – first day to file nomination papers with the board secretary, September 19th – last day to file nomination papers with the board secretary (before 5:00 pm), November 5th – Election Day.
- 10. Next meeting is September 16th at 6:00 pm.

Iowa Risk Management Pool Agreement:

On a motion by Lorenzen, second by DeWinter, the board approved participating in the Iowa Risk Management Pool Agreement. Motion carried 6-0.

2019-20 School Bus Routes:

On a motion by DeWinter, second by Scott, the board approved the 2019-2020 school bus routes as presented. Motion carried 6-0.

Receive and Take Action on Recommendation to Approve Participation in the Federal Free and Reduced Price Meal Program:

On a motion by Paine, second by DeWinter, the board approved participation in the Federal Free and Reduced Price Meal Program. Motion carried 6-0.

Consent Agenda:

Minutes of the July 15, 2019 board meetings

Claims to be Paid

Personnel

| | | |
|---------------|-------------------|----------------------------------|
| Resignations: | Greg Obrosk | D-G Elem Cleaning Assistant |
| Appointments: | Cindy Bland | SE Route Driver |
| | Patti Bohnstengel | LPC Elem Health Associate |
| | Stacey Dabney | MS Assoc – SE, lunch, study hall |
| | Brandi Harmsen | D-G Elem Kndgtn 1:1 Assoc |
| | PJ Mouton | Assistant Football |
| | Greg Obrosk | D-G Elem Head Custodian |

Open Enrollment Requests

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

Adjourn:

On a motion by Scott, second by DeWinter, the meeting adjourned at 6:28 pm. Motion carried 6-0.

Kevin Sash, Board President

Kathy Krug, Board Secretary