

**UNION COMMUNITY SCHOOL DISTRICT  
DYSART-GENESE-OLA PORTE CITY  
Regular Board Meeting  
December 16, 2019**

**Oath of Office for Board President, Kevin Sash:**

Prior to the board meeting, the oath of office for Board President was given to Kevin Sash by Board Secretary Kathy Krug. Sash was not at the November board meeting, where he was elected Board President.

**Roll:**

The regular meeting of the Board was called to order by Board President Sash at 6:00 pm in the La Porte City Elementary Library. The following board members were present: Darrell DeWinter, Ben Schemmel, and Jenna Scott. Absent: Corey Lorenzen, Kristi Martin, and Brandon Paine.

**Agenda:**

Board President Sash requested that under item #13 Personnel, the board add hiring Lisa Anton as HS special education associate. On a motion by Scott, seconded by DeWinter, the board approved the agenda as amended. Motion carried 4-0.

**Correspondence:**

The board received a thank you card from Tony and Amy Paulhus for the plant at the time of Amy's Mom's passing.

**La Porte City Elementary Presentation:**

LPC Elem Principal Parker, Terri Donlea, Tracie Grosse, Ryan Moody, and Sarah Pospisil presented on the RTI (Response to Intervention) At Work Conference they attended earlier this month in Madison, Wisconsin for two and a half days. The conference included five keynote speakers, breakout sessions, team time, an in-depth seminar, and collaboration time. The team was able to meet with the presenters and get input from them as well. Knowing that all students do not learn the same way, the goal in using the program is to make sure all students are given the help they need in order to learn at or above their grade level. This includes core instruction, supplemental interventions, and intense interventions. PLC's (Professional Learning Communities) and LST's (Learning Support Teams) are used in the RTI process, and will be reviewing the essential learning standards.

**Superintendent's Report:**

1. Professional Development:
  - a. Review of student assessments – Supt Fleshner shared information on the different types of student assessments.
  - b. Social Studies focus – Looking at a possible elementary summer workshop with Denver CSD.
  - c. Supt Fleshner shared the Dec Instructional Team minutes with the board.
  - d. Looking at the possibility of sending a group of teachers to the Professional Learning Committee (PLC) workshop in St Louis or Minneapolis.
2. Financial Updates:
  - a. Supt Fleshner mentioned the monthly reports that the board receives in their board packets.
  - b. Supt Fleshner shared information from the 5-year forecast, showing projections of enrollment, expenses, and tax rate projections.
3. Facility Updates:
  - a. LPC Elementary restrooms – may need to look at replacing because original plumbing is deteriorating.
4. Transportation Updates:
  - a. Volkswagon grant being re-released. Will be writing another grant.

5. Food Service:
  - a. Tina is working with Vinton-Shellsburg and Waverly-Shellrock on a USDA grant that would provide locally-sourced foods and training opportunities for staff and students.
6. IASB:
  - a. January 28<sup>th</sup> is IASB Day on the Hill.
7. Marketing Update:
  - a. November Analytics for the District Facebook page and website were shared.
8. Staffing:
  - a. TLC Committee will be meeting in January.

**SBRC Request for At Risk/Dropout Prevention for FY2020-2021:**

DeWinter made a motion that the Union CSD Board of Directors approve the application to the School Budget Review Committee in the amount of \$323,977.00 for At Risk/Dropout Prevention during the 2020-2021 school year. Seconded by Scott. Motion carried 4-0.

**SBRC Request for Open Enrollment Out Not On Fall 2018 Count:**

Scott made the motion that the Union CSD Board of Directors approve the application to the School Budget Review Committee in the amount of \$53,888.00 for Open Enrollment Out on the Fall 2018 count. Seconded by DeWinter. Motion carried 4-0.

**Return to Learn Protocol:**

On a motion by Scott, seconded by Schemmel, the board approved the Return to Learn Protocol as presented. Motion carried 4-0.

**Consent Agenda:**

Minutes of the November 25, 2019 Board Meeting

Claims to be Paid

Financial Reports

Personnel:

Resignations:	Wendy Ewoldt	D-G Spec Educ Associate
	Stacy Fleshner	HS Spec Educ Associate
	Peyton Parker	MS Asst Softball

Appointments:	Lisa Anton	HS Spec Educ Associate
	Kent King	Substitute Bus Driver
	Scot Morris	HS Asst Individual Speech

Open Enrollment Requests

On a motion by Scott, seconded by DeWinter, the board approved the Consent Agenda as presented. Motion carried 4-0.

**Adjourn:** On a motion by DeWinter, seconded by Schemmel, the meeting adjourned at 7:21 pm. Motion carried 4-0.

Kevin Sash, Board President

Kathy Krug, Board Secretary