

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESE0-LA PORTE CITY
Regular Board Meeting
November 16, 2020**

Call to Order:

The regular meeting of the Board was called to order by Board President Kevin Sash at 6:01 pm in the High School Library/Media Center. The following board members were present: Kristi Martin, Brandon Paine, and Ben Schemmel. Absent: Darrell DeWinter, Corey Lorenzen, and Jenna Scott.

Agenda:

On a motion by Schemmel, seconded by Martin, the board approved the agenda for the board meeting as presented. Motion carried 4-0.

Approve the minutes of October 19, 2020 regular board meeting:

On a motion by Schemmel, seconded by Martin, the board approved the October 19, 2020 board minutes as presented. Motion carried 4-0.

Appoint Board Secretary/Treasurer:

On a motion by Schemmel, seconded by Paine, the board appointed Kathy Krug as the Board Secretary/Treasurer. Motion carried 4-0.

Receive and Take Action on Claims to be Paid:

On a motion by Martin, seconded by Schemmel, the board approved the claims to be paid as presented. Motion carried 4-0.

Receive and Take Action on Financial Reports:

On a motion by Schemmel, seconded by Paine, the board approved the financial reports as presented. Motion carried 4-0.

Adjournment:

On a motion by Martin, seconded by Schemmel, the board meeting adjourned at 6:05 pm. Motion carried 4-0.

Kevin Sash, Board President

Kathy Krug, Board Secretary

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESE0-LA PORTE CITY
Organizational Meeting
November 16, 2020**

Call to Order: The organizational meeting of the Board was called to order by Board Secretary/Treasurer Krug at 6:05 pm in the Board Room.

Roll Call: The following board members were present: Kristi Martin, Brandon Paine, Kevin Sash, and Ben Schemmel. Absent: Darrell DeWinter, Corey Lorenzen, and Jenna Scott.

Election of Board President:

Board Secretary/Treasurer Krug called for nominations for the office of board president. On a motion by Paine, seconded by Schemmel, Kevin Sash was nominated for president. There were no other nominations. Roll call vote: Martin – Sash, Paine – Sash, Sash – Sash, and Schemmel – Sash,. Sash was elected president, 4-0.

Oath of Office of Board President:

The oath of office was given to Board President Sash by Board Secretary/Treasurer Krug.

Election of Board Vice President:

Board President Sash called for nominations for the office of board vice president. On a motion by Schemmel, seconded by Paine, Corey Lorenzen was nominated for vice president. No other nominations were made. Roll call vote: Paine – Lorenzen, Sash – Lorenzen, Schemmel – Lorenzen, Martin - Lorenzen. Lorenzen was elected vice president, 4-0.

Oath of Office of Board Vice President:

Because Board Vice President Lorenzen is absent, the oath of office will be given to him by Board Secretary/Treasurer Krug at a later time.

Revision and/or Adoption of the Agenda:

On a motion by Paine, seconded by Martin, the board approved the agenda as presented. Motion carried 4-0.

Superintendent's Report:

1. COVID Updates:
 - a. The steps to monitor COVID numbers were reviewed with the board.
 - b. Supt Fleshner shared that some of the surrounding districts are going virtual. He also shared potential plans for any possible transitions.
 - c. NICL Activities – at this time the conference is allowing two spectator tickets per participant in uniform.
 - d. District Communications: The weekly COVID update emailed out on November 13th included information for parents regarding what remote learning would like for all grade levels, should we need to switch to remote learning at some point.
2. Instructional Update:
 - a. Team is working through TLC redesign.
3. Financial Update:
 - a. Supt Fleshner reported he has been working with ISFIS on fiscal projection and does have some concerns about the FY22 budget.
 - b. Audit Update: the auditor's notes were shared with the board. (The audit was done virtually, primarily on October 21st.)

4. Facility Update:
 - a. Supt Fleshner will be meeting with the architect on December 9th to prioritize our projects and this will be on the December agenda.
5. Transportation Update:
 - a. December board agenda will include a request for approval to seek bus bids.
6. Food Service:
 - a. Currently have a plan in place to provide meals to quarantined students.
 - b. The plan would expand to all students if we move to virtual learning.
7. Marketing:
 - a. Shared October analytics for Facebook page and website.
8. Staff Updates:
 - a. December agenda will include Early Retirement language.
9. Preschool:
 - a. Looking at possibly reworking how preschool looks for 3 and 4-year olds.
10. Daycare:
 - a. Public Hearing is set for November 23, 2020 at 6:00 pm.
11. Youth Activities and Tournaments:
 - a. The Governor is having a press conference tonight which could impact this.
12. IASB Virtual Conference: Nov 17-19, 2020
13. Upcoming meetings: Public Hearing on November 23, 2020 and regular board meeting on December 21, 2020. Both are at 6:00 pm and in the HS Library/Media Center.

Appoint Board Members to the Following Positions:

Building Site Councils:

<u>High School</u>	<u>Middle School</u>	<u>LPC Elem</u>	<u>D-G Elem</u>
Lorenzen	Martin	Paine	Schemmel

District Leadership Team: Scott

County Conference Boards:

<u>Benton County</u>	<u>Black Hawk County</u>	<u>Tama County</u>	<u>Buchanan County</u>
Sash	Lorenzen	Schemmel	(None)

Negotiations Team: Sash and Paine, with DeWinter as alternate.

IASB Delegate Assembly: DeWinter.

Dysart Community Foundation: Scott.

ELL Committee: Martin.

Board Personnel Team (3): Lorenzen, Paine, Sash.

Receive and Take Action on Recommendation to Approve a Resolution to Designate Authorized Signatures for the District's Financial Accounts and Business Transactions:

On a motion by Schemmel, seconded by Paine, the board authorized the signatures of Board President Sash and Board Secretary/Treasurer Krug to be used for such transactions. Motion carried 4-0.

Approve Consolidated Accountability & Support Application (CASA):

On a motion by Paine, seconded by Martin, the board approved the Consolidated Accountability & Support Application. Motion carried 4-0.

Set Dates for Board Meetings (typically third Monday at 6:00 pm):

Tentative time: 6:00 pm

Tentative dates and locations:

Dec 21	Union High School Library/Media Center
Jan 18	Union High School Library/Media Center
Feb 15	Union High School Library/Media Center
Mar 8	Union High School Library/Media Center
Apr 5	Union High School Library/Media Center
Apr 19	Union High School Library/Media Center
May 17	Union High School Library/Media Center
Jun 21	Union High School Library/Media Center
Jul 19	Union High School Library/Media Center

On a motion by Schemmel, seconded by Paine, the board set the tentative dates, times, and locations for board meetings as presented above. Motion carried 4-0.

SBRC Request for River Hills:

Paine moved that the Board of Directors of the Union Community School District approve the application to the School Budget Review Committee in the amount of \$9,590.02 for special education administrative costs associated with River Hills Consortium program for the 2021-2022 school year, seconded by Martin. Motion carried 4-0.

SBRC Request for Lied Center:

Schemmel moved that the Board of Directors of the Union Community School District approve the application to the School Budget Review Committee in the amount of \$5,209.18 for special education administrative costs associated with Lied Center Consortium program for the 2021-2022 school year, seconded by Paine. Motion carried 4-0.

Approve 2nd Reading of Board Policy Series 700:

On a motion by Schemmel, seconded by Paine, the board approved the second reading of board policy series 700. Motion carried 4-0.

Consent Agenda:

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Personnel:

Resignations: None

Appointments: Jared Pospisil
Caleb Reel

MS 7th Grd G-Basketball
HS 2nd Asst B-Basketball

On a motion by Paine, seconded by Martin, the board approved the consent agenda as presented. Motion carried 4-0.

Adjourn:

On a motion by Schemmel, seconded by Martin, the meeting adjourned at 7:09 pm. Motion carried 4-0.

Board Vice President Corey Lorenzen arrived at 7:09 pm.

Board Vice President Lorenzen was given the oath of office by Board Secretary/Treasurer Kathy Krug.

Kevin Sash, Board President

Kathy Krug, Board Secretary