

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESE0-LA PORTE CITY
Public Hearing and Special Board Meeting
November 23, 2020**

Public Hearing on Leasing School Property to Little Knights Learning Center:

At 6:00 pm, Board President Sash opened the public hearing in the High School Library Media Center. The board discussed the lease agreement of school property and the Daycare's funding for their building project. There was no one from the public in attendance to make comments.

Call to Order: The special meeting of the Board was called to order by Board President Sash at 6:09 pm.

Roll Call:

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

Revision and/or Adoption of the Agenda:

On a motion by Lorenzen, seconded by Scott, the board approved the agenda as presented. Motion carried 5-0.

Superintendent's Report:

1. COVID-19 Update:
 - a. Daily Data: Supt Fleshner reported we have less than 5 students positive, out of 1002, with no staff members testing positive. Less than 7 staff members are quarantined out of over 200 and 77 students are quarantined, which is down from 109 last Monday. Today's average attendance was 89.1%, compared to last Monday's attendance rate of 86.6%.
2. HVAC:
 - a. After having the mechanical engineer check our HVAC systems, we did make some adjustments to HVAC controls this fall. Adjustments were also made for the cooler weather, with buildings running in occupied mode from 3:00 am-7:00 pm. Filters are also being changed three times per year, up from two times a year. HEPA filtering was also looked at however it requires additional airflow, higher fan speeds, and increased capacity which our buildings do not have and most other places do not have the capability for the HEPA filtering systems.
3. Weather Delays and Schedule:
 - a. Supt Fleshner reported that if we have a 2-hour delay due to weather, we will revert to the 3:08 pm dismissal times on those days.

Little Knights Learning Center Lease Agreement:

The board discussed the lease agreement and a concern was raised about the Learning Center having all the funds available prior to starting their building project.

Darrell DeWinter arrived at 6:18 pm.

After much discussion, on a motion by Scott, seconded by Lorenzen, the board approved the lease agreement with the Little Knights Learning Center for them to build a daycare center on school property. Motion carried 6-0.

SBRC Request for Open Enrollment Out Not on Fall 2019 Report:

On a motion by Scott, seconded by Lorenzen, the Union Community School District Board approved the application to the School Budget Review Committee in the amount of \$89,440.00 for open enrollment out not on the Fall 2019 count. Motion carried 6-0.

Adjourn:

On a motion by Martin, seconded by Scott, the meeting adjourned at 6:32 pm. Motion carried 6-0.

Kevin Sash, Board President

Kathy Krug, Board Secretary