

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESE-OLA PORTE CITY
Regular Board Meeting
March 8, 2021**

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

Agenda:

Board President Sash requested two additional items be added to the agenda under item 11, Personnel: the resignation of Jared Pospisil as MS 7th grade G-BB coach and the resignation/early retirement request of Rory Clark as transportation maintenance. On a motion by Scott, seconded by Martin, the board approved the agenda as amended. Motion carried 6-0.

Superintendent's Report:

1. COVID Updates.
 - a. COVID data was shared with the board for the four counties in our school district.
 - b. Vaccination Plan: we have started our second rounds of vaccines.
 - c. Considerations moving forward: County and District case rates, contact tracing guidelines, vaccine status of staff, government guidance, and overall feel of how comfortable we are with the changes.

Ben Schemmel arrived at 6:05 pm.

2. Professional Development Updates:
 - a. The February minutes from the Instructional Team Meeting were shared with the board.
 - b. Looking at summer school and any changes we might want to consider.
3. Financial Updates
 - a. Supt Fleshner presented the preliminary budget information to the board.
 - b. The IASB New Money graph was shared with the board, showing Union CSD with new money of \$33,256 for FY2021-2022.
 - c. The Management Fund spreadsheet was shared, showing the monthly, fiscal year, and running balances.
 - d. Supt Fleshner shared the FY2022 transportation equity funding estimated amounts.
 - e. ESSER I funds: Union CSD received \$60,901 for COVID-related expenses.
 - f. ESSER II funds: Union CSD has an allocation of \$305,706 for COVID-related expenses.
 - g. There is talk of a third round of ESSER funds, potentially 2.5 to 3.0 times more than ESSER II, for COVID-related expenses.
4. Facility Updates:
 - a. Waiting for more info on telephone systems. Track resurfacing – track was new in 2010, is due for maintenance work to avoid higher costs down the road.
 - b. The board received a list of possible Capital Projects Fund projects.
5. Transportation Update:
 - a. Spring vehicle inspection information was shared with the board
 - b. LP proposals – seeking proposals.
6. Marketing Updates:
 - a. Facebook and website data
7. Staffing:
 - a. Interviews are in progress for some of the open positions for next year.
8. 2020-2021 School Calendar:
 - a. Supt Fleshner shared the school calendar board policy and the running totals on school missed so far this school year. He is planning on bringing a proposal to the board on April 5th for make-up days to add to the end of the school year.
9. Virtual Parent – Teacher Conferences:
 - a. Have not surveyed staff or parents however overall comments have been positive.

10. Daycare Update: Discussion on possible agreement change.
11. Preschool Updates:
 - a. 4 year-old information will be coming out soon.
 - b. Local town groups/boards are making plans for 3 year-old programs.
12. School Photos: Looking at sending out request for proposals. Have had issues with LifeTouch the past couple of years.

Set District Health Insurance Contributions:

The board discussed the two models presented for the health insurance premium breakdown between employee and employer. They discussed the overall increase in premium for FY22, possible alternative models, possible changes in plan offerings, and possible changes in vendors.

On a motion by Schemmel, seconded by Martin, the board tabled action on the insurance contributions until the April 5th board meeting. Motion carried 6-0-1, with Lorenzen abstaining.

Little Knights Learning Center Agreement:

The Little Knights Learning Center requested that the school district reopen the original agreement for the daycare center on school property to allow deeding of the property where they are building the daycare center. The board discussed the possibility, looking at the pros and cons and what kind of liability the school would have if that change was made.

On a motion by DeWinter, seconded by Paine, the board voted to table action on the Little Knights Learning Center agreement until the April 5th board meeting. Motion carried 7-0.

Consent Agenda:

Minutes of the February 15, 2021 Board Meeting

Claims to be Paid

Financial Reports

Personnel:

Resignations:	Rory Clark	Transp Maintenance (Early Retirement)
	Dan Hensing	HS Head B-BB
	Corey Lorenzen	HS Asst B-BB
	Jared Pospisil	MS 7 th Grd G-BB
	Jeremy Robb	HS Asst Softball

Appointments:	Barry Jesse	HS B-Tennis
	Corey Lorenzen	HS Head B-BB
	Caleb Reel	HS Asst Golf
	Chris Shannon	HS Head Baseball
	Ryan Slater	HS Head G-Golf

Open Enrollment Requests

On a motion by Scott, seconded by Schemmel, the board approved the Consent Agenda as presented. Motion carried 6-0-1, with Lorenzen abstaining.

Adjourn: On a motion by DeWinter, seconded by Martin, the meeting adjourned at 7:40 pm. Motion carried 7-0.