

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESE0-LA PORTE CITY
Public Hearing and Regular Board Meeting
June 14, 2021**

Public Hearing: At 6:00 pm Board President Kevin Sash opened the public hearing on the Union CSD phone system proposal. The proposal is for all buildings in the district to receive a new phone system. Mike Powell, representing Gordon Fleisch, was present and had some questions regarding the bids received and how comparable they were.

Call to Order: Board President Kevin Sash called the regular meeting to order at 6:13 p.m. The following board members were present: Darrell DeWinter, Kristi Martin, Ben Schemmel, and Jenna Scott. Absent: Corey Lorenzen and Brandon Paine.

Agenda: On a motion by Schemmel, second by Scott, the agenda was approved as presented. Motion carried 5-0.

Correspondence:

The board received thank you notes from Lora Olson, Sara Steuk, and Holly Dunkelberger.

Ann Morgan Presentation (via Zoom):

Ann Morgan has visited with 55 community members, parents, and Union CSD employees to address concerns and areas for improvement for the district. She reported that the biggest concern was inconsistent communication. Ann also met with individual board members and shared her suggestions for moving forward. She suggested that the board and administration be allowed some time to review, discuss, and implement changes and to trust what the administration and board is doing.

Superintendent's Report:

1. Cyber Security Update:
 - a. Working with 3rd party legal counsel, security and forensic people.
 - b. Letters have started going out to those possibly effected with information on Equifax coverage.
2. Tax Rate Adjustment:
 - a. After the State made their adjustments, the tax rate for the FY22 budget went up an additional 0.002, which is higher than the published rate. We adjusted our Management Levy to bring the tax rate back down below what was published.
3. Personnel Matter:
 - a. No update available.
4. July Agenda:
 - a. The July agenda will be lengthy, including the handbooks, legislative priorities, Supt evaluation, etc

District Telephone System Project:

On a motion by Schemmel, second by Scott, the board accepted the bid from Communication Innovators, with a base bid of \$194,063.81. Motion carried 4-0-1, with DeWinter abstaining.

Union High School Cooler/Freezer Project:

On a motion by Schemmel, second by DeWinter, the board accepted the bids from Star (\$50,327.00) and Gardner Construction (\$38,320.00) for the High School Cooler/Freezer project. Motion carried 5-0.

Milk Bids for FY22:

On a motion by DeWinter, second by Schemmel, the board accepted the Anderson-Erickson Dairy firm bid for the FY2021-2022 school year. Motion carried 5-0.

Bread Bids for FY22:

On a motion by DeWinter, second by Scott, the board accepted the Bimbo Bakery bid for the FY2021-2022 school year. Motion carried 5-0.

Approve Schedule for Monthly Transfers from Capital Projects to Debt Services Sinking Fund for Payment of Principal and Interest in the Amount of \$52,000 per month from July 2021 through June 2022:

On a motion by Schemmel, second by Scott, the board approved the monthly transfers of \$52,000 from Capital Projects to the Debt Service Bond Sinking Fund from July 2021 through June 2022. Motion carried 5-0.

Approve Moving \$17,731.53 from Partial Self-Funding Account to General Fund to Cover H.S.A. Contributions for Fiscal Year 2020-2021:

On a motion by DeWinter, second by Scott, the board approved moving money from the Partial Self-funding account to the General Fund as requested. Motion carried 5-0.

Approve the Following Activity Transfers –

- Transfer of activity ticket revenue to extra-curricular accounts in activity fund that honored activity tickets,
- Transfer of portion of balances in HS B Basketball, G Basketball, Football, Baseball, Volleyball, G-Soccer, and G Track activity fund accounts to cover activity accounts with deficit balances at the end of the current fiscal year,
- Transfer of portion of balances in MS General Athletics and MS Concessions activity fund accounts to cover activity accounts with deficit balances at the end of the current fiscal year. (High School activity accounts may be used if deficits exceed MS General Athletics and Concessions Balances.),
- Magazine Sales: Transfer 75% of magazine sales profits to MS General Athletics and 25% of magazine sales profits to class funds of grades 6, 7, and 8, according to sales percentages of each class (class funds are used to pay for prom expenses in junior year),
- Transfer student activity checking interest to activity accounts with gate receipts,
- Transfer student activity savings interest to activity accounts with balances over \$1,000,
- Transfer balance of Senior 2021 to Senior 2022,
- Transfer Annual 2020 to Prior Year Annuals,
- Close the Math Club, Spanish Club, and Mentor & Violence Prevention activity fund accounts due to inactivity and use those funds to offset deficit activity account balances.

On a motion by DeWinter, second by Scott, the board approved the requested transfers for the Activity Fund. Motion carried 5-0.

Approve Technology Support Contract:

On a motion by DeWinter, second by Scott, the board approved the technology support contract with Encompass of Iowa for the FY2021-2022 school year in the amount of \$8,974/month. Motion carried 5-0.

Consent Agenda:

Minutes of the May 17, 2021 and June 4, 2021 board meetings

Claims to be paid

Financial Reports

Personnel

Resignations:

Kenda Gleason

HS Secretary

Terry Trunck

Sub Bus Driver

Bruce Wigg

HS Social Studies Teacher

Appointments:

Kurt Alpers

MS 8th Grd B-BB Head

Mackenzie Bruns

D-G Elem 1st Grd

Michael Bruns

HS At-Risk Coordinator/ Activities Dir

Kris Cayton

TLC Professional Partner

Gina Feldt

Summer School Substitute Teacher

Amy Kriz

Senior Class Sponsor

Open Enrollment Requests

On a motion by Scott, second by Martin, the board approved the consent agenda. Motion carried 5-0.

Adjourn:

On a motion by Schemmel, second by DeWinter, the meeting adjourned at 7:05 pm. Motion carried 5-0.

Kevin Sash, Board President

Kathy Krug, Board Secretary