

**UNION COMMUNITY SCHOOL DISTRICT  
DYSART-GENESE0-LA PORTE CITY  
Public Hearing and Regular Board Meeting  
April 4, 2022**

**Public Hearing:** Board President Corey Lorenzen opened the public hearing on the FY23 School District Budget at 6 p.m. Supt Fleshner shared the budget information, including enrollment, weightings, spending authority, property tax rates for the general fund and non-general fund levies and tax rates, budget expenditures, and the district's tax rate and levies histories. No public comments were received. The hearing was closed.

**Call to Order:** Board President Corey Lorenzen called the regular meeting to order at 6:25 p.m. The following board members were present: Reid Carlson, Maureen Hanson, Brandon Paine, Lindsey Piph0, Ben Schemmel and Jenna Scott.

**Agenda:** Board President Lorenzen requested the following items be added to the agenda: Set Public Hearings for MS Low Voltage Project and HS Upper Gym Roofing Project and the presentation by the search committee. On a motion by Schemmel, second by Scott, the agenda was approved as amended. Motion carried 7-0.

**Recognize Visitors:** Joan Getz, an LPC Elem associate, addressed the board regarding the \$2,000 opt out payout on health insurance for salaried staff that was approved previously by the board. She asked the board to consider extending the \$2,000 insurance opt out payment to include the hourly staff as well.

**Superintendent's Report:**

1. Financial Update:
  - The FY23 School District Budget is on the agenda for approval.
  - The FY22 Management Fund expenditures and projections were shared with the board.
  - The Capital Projects and PPEL Fund expenditures and projections were shared with the board.
  - Budget information, FY23 enrollment projections and 6-12 enrollment projections were included for the board.
2. Facility Update:
  - April 18<sup>th</sup> – proposed public hearing date and approval of the MS Low Voltage project and the HS Upper Gym Roof project.
  - April 18<sup>th</sup> – should have the remaining camera system layouts.
3. Upcoming Meetings:
  - April 11, 2022 – Special Meeting – possible Superintendent hiring
  - April 18, 2022 – Regular Board meeting

**FY23 School District Budget:** On a motion by Paine, second by Schemmel, the Board approved the FY23 School District Budget as presented. Motion carried 7-0.

**Set Public Hearings for MS Low Voltage Project and HS Upper Gym Roof Project:**

On a motion by Carlson, second by Piph0, the board set the public hearing date for the MS Low Voltage project and the HS Upper Gym Roof project for April 18<sup>th</sup> at 6:00 pm. Motion carried 7-0.

**Search Committee Presentation:**

Kevin Fiene, Roger Wilcox and Shanlee McNally from Grundmeyer Leader Search presented information on the superintendent search. They showed the results from the survey that was completed by staff, students, parents, and community members regarding the superintendent search, including the areas that people completing the survey said were most important to them for the search. They talked about how they would use this information to help formulate questions for the interviews. They also discussed the interview committees and the timeline for interviewing and hiring.

**Brandon Paine stepped out of the meeting.**

**Closed Session – Superintendent Candidate Review:**

Schemmel made a motion to hold a closed session as authorized by section 21.5.(1)(i) of the open meetings law to review or discuss records which are required or authorized to be kept confidential, second by Hanson. Roll call vote: Hanson - aye; Lorenzen – aye, Pipho – aye, Schemmel – aye, Scott – aye, Carlson – aye. Motion carried 6-0. The board went into closed session at 6:55 pm.

**Brandon Paine returned to the meeting.**

Scott made a motion to go into open session, second by Hanson. Roll call vote: Lorenzen – aye, Paine – aye, Pipho – aye, Schemmel – aye, Scott – aye, Carlson – aye, Hanson – aye. Motion carried 7-0. The board went into open session at 9:27 pm.

**Adjourn:**

On a motion by Hanson, second by Schemmel, the meeting adjourned at 9:28 pm. Motion carried 7-0.

Corey Lorenzen, Board President

Kathy Krug, Board Secretary