

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESE-PORTER CITY
Special Board Meeting
May 2, 2022**

Roll: The special meeting of the Board was called to order by Board Vice President Brandon Paine at 6:01 pm in the Board Room. The following board members were present: Reid Carlson, Maureen Hanson, and Ben Schemmel. Absent: Corey Lorenzen, Lindsay Piphon, and Jenna Scott.

Agenda: On a motion by Schemmel, seconded by Hanson, the board approved the agenda as presented. Motion carried 4-0.

Superintendent's Report:

1. Instructional Update:
 - a. Supt Flesher shared information on Elementary Summer School.
2. Financial Updates
 - a. Stephanie Getting, our Mercer Insurance Rep, will be available to answer staff questions on the health insurance. The notice of the upcoming insurance open enrollment is going out to staff this week.
3. Facility Updates:
 - a. UHS Main Gym Roof
 - b. UMS Phase III
 - c. District Camera Systems
4. Transportation Update:
 - a. Working to recruit bus drivers
5. Food Service:
 - a. Planning to replace some equipment in the HS Kitchen.
6. Graduation: May 22, 2022 at 2:00 pm.
7. Next board meeting: regular board meeting on May 16, 2022 at 6:00

Approve Associate Settlement:

On a motion by Carlson, seconded by Schemmel, the board approved the associate settlement for FY23. Associates will receive a \$1.00/hour increase, with those making less than \$13/hour being brought up to \$13/hour. Motion carried 4-0.

Approve Secretaries Settlement:

On a motion by Schemmel seconded by Hanson, the board approved the secretaries' settlement for FY23. Secretaries will receive a \$1.00/hour increase. Motion carried 4-0.

Approve Maintenance (Custodial) Settlement:

On a motion by Hanson seconded by Carlson, the board approved the maintenance settlement for FY23. Maintenance (custodial) will receive a \$1.50/hour increase. Motion carried 4-0.

Approve Transportation (Bus Drivers) Settlement:

On a motion by Schemmel seconded by Carlson, the board approved the transportation settlement for FY23. The regular route pay will increase to \$45/trip, with the other routes being adjusted according to their percentage of the regular route pay. Motion carried 4-0.

Approve Food Service Settlement:

On a motion by Hanson seconded by Carlson, the board approved the food service settlement for FY23. Food service will receive a \$1.00/hour increase, with those making less than \$13/hour being brought up to \$13/hour. Motion carried 4-0.

Approve District Office (Salaried) Settlement:

On a motion by Carlson seconded by Schemmel, the board approved the District Office (12-month salaried) settlement for FY23. Kathy Krug will receive a \$2,500 increase, John Mix will receive a \$2,000 increase, and Michael Bruns will receive a \$2,750 increase. Motion carried 4-0.

Approve Supplemental Schedule (Schedule E):

On a motion by Schemmel, seconded by Hanson, the board approved increasing the Schedule E maximum amounts for each position with salary ranges by \$50. Motion carried 4-0.

Approve Adding Career and Technical Student Organization (CTSO) Sponsor Pay to Schedule E:

On a motion by Schemmel, seconded by Hanson, the board approved adding Family, Career and Community Leaders of America (FCCLA), Industrial Tech Skills USA, and Future Business Leaders of America (FBLA) to Schedule E with the salary range of \$799-\$1,725, the same as Future Farmers of America (FFA). Motion carried 4-0.

Consent Agenda:

Personnel:

Resignations:	Logan Loftus Sarah Pospisil	HS Industrial Tech LPC Elem Bldg Tech (K-5)
Appointments:	Jamie Bernhards Joe Bistline Mackenzie Bruns Matthew Carlson Andrew Castings Kris Cayton Tracie Grosse Bobbi Hilmer Michelle Keegan Grant Kelly Sam Klein Amy Nading Angela Petersen Bekka Pierson Sarah Pospisil Caitlin Rafter Joe Schmitz	Elem Summer School Teacher Summer Maintenance Elem Summer School Sub Summer Maintenance LPC Elem Spec Educ Elem Summer School Teacher Elem Summer School Teacher & Elem Summer School Director Elem Summer School Sub Elem Summer School Teacher & Elem Summer School Director HS Industrial Tech Summer Maintenance LPC Elem Bldg Tech (3-5) Elem Summer School Teacher Elem Summer School Teacher Elem Summer School Teacher & LPC Elem Bldg Tech (K-2) Elem Summer School Teacher MS Baseball

Open Enrollment Requests

On a motion by Schemmel, seconded by Hanson, the board approved the Consent Agenda as presented. Motion carried 4-0.

Adjourn: On a motion by Hanson, seconded by Schemmel, the meeting adjourned at 6:35 pm. Motion carried 4-0.

Brandon Paine, Board Vice President

Kathy Krug, Board Secretary