

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESE-OLA PORTE CITY
Public Hearing and Regular Board Meeting
May 16, 2022**

Public Hearing:

Board President Corey Lorenzen opened the FY22 Budget Amendment public hearing at 6:01 pm. The amendment includes a \$350,000 increase in Instruction due to computer and Chromebook purchases, and retention payments using ESSER funds, a \$250,000 increase in Total Support Services due to computer purchases, custodial equipment, and retention payments using ESSER funds, and a \$150,000 increase in Non-Instruction Programs due to equipment purchases for the Lunch department. There were no public comments. Board President Lorenzen closed the FY22 Budget Amendment public hearing.

Roll:

The regular meeting of the Board was called to order by Board President Lorenzen at 6:03 pm in the Board Room. The following board members were present: Reid Carlson, Maureen Hanson, Brandon Paine, Lindsay Piphon, Ben Schemmel, and Jenna Scott.

Agenda:

Board President Lorenzen requested the agenda be amended to add Bobbi Hilmer's resignation as D-G Elem Teacher and Montana Gourley's appointment as Spec Educ Summer School Teacher, both under personnel. On a motion by Schemmel, seconded by Scott, the board approved the agenda as amended. Motion carried 7-0.

Correspondence:

Thank you cards were received from Joel Bishop for flowers sent at the time of his wife's passing, from Dan Harting for flowers sent at the time of his Mom's passing, and from the Union Education Association for the successful negotiations, along with the time the board's negotiations team put in regarding the insurance changes.

Recognize Visitors:

Amanda Sheffler and Mindy Parson addressed the board regarding the sharing agreement for girls' swimming. Both expressed their desire to have the agreement switched from sharing with Vinton-Shellsburg to sharing with Waterloo.

Superintendent's Report:

1. Instructional Update:
 - a. June 2nd & 3rd Professional Development Plan was shared with the board
2. Financial Updates
 - a. Solvency History information was shared with the board
 - b. District Insurance Renewal
 - i. Worker Comp Experience Mod down 1.04% from 1.13%, 3 year-average
3. Facility Updates:
 - a. MS School Phase III Costing Proposals were shared with the board
4. Transportation Update:
 - a. Received requests to pay out "personal days" for bus drivers
5. Food Service:
 - a. New equipment purchases on agenda.
6. Marketing:
 - a. Analytics were shared with the board.
7. Staffing:
 - a. Finalizing Hiring
 - b. Teacher contracts are due Wednesday, May 18th. Currently, 2/3 of the contracts have been returned.

8. Next board meeting: June 13, 2022 at 6:00 pm in the board room. This meeting has been moved up to the 2nd Monday, from the 3rd Monday.

Approve FY22 Budget Amendment:

On a motion by Paine, seconded by Scott, the board approved the FY22 Budget Amendment as presented. Motion carried 7-0.

Administrative Contracts:

On a motion by Scott, seconded by Carlson, the board approved the administrative contracts as presented. This includes a \$2,000 increase for High School Principal Jason Toenges and LPC Elem Principal Todd Parker and a \$6,000 increase for Middle School Principal Wayne Slack. Administrators will maintain their current monthly insurance costs on the HDHP 2500 NE health insurance plan. Motion carried 7-0.

Teacher Leadership and Compensation Contracts:

On a motion by Schemmel, seconded by Pipho, the board approved the Teacher Leadership and Compensation (TLC) contracts as presented. Motion carried 6-0-1, with Lorenzen abstaining.

Class of 2022 Graduation List:

On a motion by Scott, seconded by Hanson, the board approved the Class of 2022 graduation list. Motion carried 7-0.

Food Service Equipment Purchases:

On a motion by Carlson, seconded by Schemmel, the board approved the food service equipment purchases as presented. The equipment includes steamers, tilt skillet, braising pan, kettle, ovens, and a handwash sink. Motion carried 7-0.

Early Graduation Request:

On a motion by Hanson, seconded by Schemmel, the board approved the early graduation request. Motion carried 7-0.

Girls' Swimming Agreement:

Schemmel made a motion to continue with the girls' swimming agreement with Vinton-Shellsburg; the motion died for lack of a second.

On a motion by Paine, seconded by Hanson, moved to have a girls' swimming agreement with Waterloo. Motion carried 7-0.

FY23 Transportation Fuel Contract:

On a motion by Schemmel, seconded by Paine, the board approved the fuel contract with Consolidated Energy Company. Motion carried 7-0.

Consent Agenda:

Minutes of the April 18, 2022 and May 2, 2022 Board Meetings

Claims to be Paid

Financial Reports

Personnel:

Resignations:

Joleen Darnall Poyner	HS Prom Head
Jennifer Gassman	HS Prom Asst
Bobbi Hilmer	D-G Elem Teacher
Juanita Rowell	LPC Elem Kitchen Asst
Caitlin Schmitz	LPC Student Council
Andi Slack	MS 6 th Grd PAL

Appointments:

Chad Bergmeier	HS FBLA 0.5 Sponsor
Montana Gourley	Spec Educ Summer School
Amy Nading	LPC Elem Student Council
Jared Pospisil	MS Softball Asst
Sarah Pospisil	MS Softball Head
Moriah Schild	HS Kitchen Asst
Dawn Stoakes	HS FCCLA Sponsor
Val Warren	HS FBLA 0.5 Sponsor

Open Enrollment Requests

On a motion by Scott, seconded by Schemmel, the board approved the Consent Agenda as presented. Motion carried 7-0.

Adjourn: On a motion by Carlson, seconded by Paine, the meeting adjourned at 7:05 pm. Motion carried 7-0.

Corey Lorenzen, Board President

Kathy Krug, Board Secretary