

**UNION COMMUNITY SCHOOL DISTRICT  
DYSART-GENESE-PORTER CITY  
Regular Board Meeting  
June 13, 2022**

**Roll:**

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

**Agenda:**

Board Member Schemmel requested the agenda be amended to add Kirk Crawford as girls' wrestling asst coach and Leslie Redinbaugh's resignation as girls' soccer coach, both under personnel. On a motion by Hanson, seconded by Scott, the board approved the agenda as amended. Motion carried 4-0.

**Correspondence:**

Thank you cards were received from Haylee Sparks and Laura Rempe for the scholarships they received.

**Recognize Visitors:**

Law enforcement from Dysart, La Porte City, Tama County, and Black Hawk County were present to talk about school safety with the board.

**Superintendent's Report:**

1. Instructional Update:
  - a. June 2<sup>nd</sup> & 3<sup>rd</sup> Professional Development Plan was shared with the board
2. Financial Updates
  - a. Break/fix insurance renewal is on the agenda
  - b. Audit link was shared with the board
3. Facility Updates:
  - a. Setting public hearings for several projects is on the agenda
4. Transportation Update:
  - a. Two buses should be arriving in July
5. Staffing:
  - a. Finalizing hiring for D-G Elem Guidance and D-G Elem Preschool Teacher
6. Next board meeting: July 18, 2022 at 6:00 pm in the board room.

**Set Public Hearing for HS Main Gym Roofing Project:**

On a motion by Carlson, seconded by Hanson, the board set the public hearing for the HS Main Gym Roofing project for July 18, 2022 at 6:00 pm. Motion carried 4-0.

**Set Public Hearing for MS Phase III HVAC Project:**

On a motion by Scott, seconded by Hanson, the board set the public hearing for the MS Phase III HVAC project for July 18, 2022 at 6:00 pm. ESSER III funding will be used to partially fund this project. Motion carried 4-0.

**Set Public Hearing for District Security Camera Project:**

On a motion by Carlson, seconded by Hanson, the board set the public hearing for the District Security Camera project for July 18, 2022 at 6:00 pm. Motion carried 4-0.

**2022-2023 District Safety and Crisis Manual:**

On a motion by Scott, seconded by Hanson, the board approved the 2022-2023 District Safety and Crisis Manual. Motion carried 4-0.

**Technology Support Services Contract Renewal:**

On a motion by Scott, seconded by Carlson, the board approved the Technology Support Services Contract Renewal with Encompass Iowa as presented. Motion carried 4-0.

**Jester Insurance Renewal:**

On a motion by Hanson, seconded by Scott, the board approved the Jester Insurance Renewal for the equipment breakdown insurance. Motion carried 4-0.

**Approve FY2022-2023 Milk Bid:**

On a motion by Scott, seconded by Carlson, the board accepted the Anderson-Erickson Dairy firm bid for FY2022-2023. Motion carried 4-0.

**Approve FY2022-2023 Bread Bid:**

On a motion by Carlson, seconded by Scott, the board approved the Bimbo Bakery bread bid for FY2022-2023. Motion carried 4-0.

**Approve FY2022-2023 Meal Prices:**

On a motion by Scott, seconded by Hanson the board approved the FY2022-23 meal prices as presented. The student breakfast prices will be \$1.75 at all buildings. Student lunch prices will be \$3.15 at the high school, \$3.10 at the middle school, and \$2.85 at the elementary buildings. Adult meals will be \$4.05 and student 2<sup>nd</sup> meals will be \$4.05. Milk will be \$0.60. Motion carried 4-0.

**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 2022 through June 2023:**

On a motion by Scott, seconded by Carlson, the board approved the schedule for monthly transfers from Capital Projects to Debt Service Sinking Fund for payment of principal and interest as presented. Motion carried 4-0.

**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 Concessions, 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/Widdy Up Fundraiser: Transfer 75% of profits to MS General Athletics and 25% of 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 2022 to Senior 2023,**
- **Transfer Annual 2019, 2020, and 2021 to Prior Year Annuals,**
- **Transfer LPC/D-G Elementary St Council to cover deficits in LPC/D-G Elem Memory Book activity accounts.**

On a motion by Scott, seconded by Hanson, the board approved the requested Activity Fund transfers as presented. Motion carried 4-0.

**Consent Agenda:**

Minutes of the May 16, 2022 Board Meeting

Claims to be Paid

Financial Reports

Personnel:

Resignations:

Gina Feldt	HS G-Track Head
Kevin Long	MS B-7 <sup>th</sup> Basketball
Leslie Redinbaugh	G-Soccer Head
Whitney Robbins	D-G Elem Guidance Counselor
Erin Wittenburg	HS G-Tennis

Appointments:

Lisa Asmussen	D-G Elem Title I (Vol Transf)
Jamie Bernhards	D-G Elem 2 <sup>nd</sup> Grd (Vol Transf)
Julie Borton	Ext Year Spec Educ Assoc
Kirk Crawford	G-Wrestling Asst
Greg Frost	D-G Elem P/T Custodian
Anne Happel	D-G Elem 5 <sup>th</sup> Grd
Bethany Harting	HS Volleyball Asst
Megan McDonell	D-G Elem 2 <sup>nd</sup> Grd
Abby Smith	MS Yearbook
Lynne Ternus	D-G Elem 1 <sup>st</sup> Grd (Vol Transf)
Cheryl Wiebbecke	LPC Elem P/T Health Assoc

Open Enrollment Requests

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

**Adjourn:** On a motion by Hanson, seconded by Carlson, the meeting adjourned at 7:51 pm. Motion carried 4-0.

Ben Schemmel, Board Member

Kathy Krug, Board Secretary