

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESE0-LA PORTE CITY
Public Hearing and Regular Board Meeting
July 18, 2022
(pending board approval)**

Public Hearing:

Board President Corey Lorenzen opened the public hearing for the HS Main Gym Roof at 6:00 pm. There were no public comments. Board President Lorenzen closed the public hearing.

Roll:

The regular meeting of the Board was called to order by Board President Lorenzen at 6:08 pm in the Board Room. The following board members were present: Reid Carlson, Maureen Hanson, Brandon Paine, Lindsay Pipho, and Jenna Scott. Absent: Ben Schemmel.

Agenda:

Board President Lorenzen requested the agenda be amended to add Lindsay Pipho's resignation as HS Girls' Track Asst (split position) under Resignations. On a motion by Scott, seconded by Paine, the board approved the agenda as amended. Motion carried 6-0.

Consent Agenda:

Minutes of the June 13, 2022 Board Meeting

Approval of First Reading of Board Policies – 200 Series

Approval of Resignations:

Lindsay Pipho

HS G-Track Asst Coach

Approval of New Hires

Chad Bergmeier

Asst Strength/Conditioning Coach

Justin Parson

HS G-Track Head Coach

Hattie Rector

D-G Preschool Teacher

Financial Reports

Open Enrollment Requests

On a motion by Hanson, seconded by Pipho, the board approved the Consent Agenda as presented. Motion carried 6-0.

Correspondence:

Thank-you cards were received from Elle Hookham for the Ellis Jones Scholarship she received and from Jim Cayton for flowers sent at the time of his Mom's passing.

Consider Approval of the Support Staff Salary Schedule beginning with FY2023:

On a motion by Carlson, seconded by Hanson, the board approved the FY2023 Support Staff salary schedule as presented. Motion carried 6-0.

Consider Approval of Changes to the 2022-2023 Adult and 2nd Meal Prices:

On a motion by Paine, seconded by Hanson, the board approved setting the adult and 2nd meal prices at \$4.15 for the 2022-2023. This price is in line with what is required by the state. Motion carried 6-0.

Consider Approval of a Language Change to the MS Handbook:

On a motion by Hanson, seconded by Carlson, the board approved the language change to the MS Handbook, regarding 8th grade promotion. Motion carried 6-0.

Consider Approval of Level I and Level II Investigators:

On a motion by Scott, seconded by Paine, the board approved the Level I and Level II Investigators as presented. Motion carried 6-0.

Consider Approval of New Contract with Marco:

On a motion by Carlson, seconded by Hanson, the board approved the new contract with Marco on the printers and copiers. Motion carried 6-0.

Consider Approval of HS Main Gym Roofing Bid:

On a motion by Paine, seconded by Scott, the board approved the Service Roofing alternate bid of \$86,194.00. Motion carried 6-0.

Consider Approval of Vaping Detectors at the Middle School:

On a motion by Hanson, seconded by Paine, the board approved adding vape detectors to the Low Voltage Project Baker Group is currently working on. The cost of the addition of the vape detectors is \$14,500.00. Motion carried 6-0.

Consider Approval of Restructured Student Fees for 2022-2023:

On a motion by Scott, seconded by Piphoo, the board added the MS Yearbook fee of \$20 and changed the MS Planner fee to a MS Canvas fee of \$7. Motion carried 6-0.

Consider Approval of the Transfer of Remaining \$4,004.45 from the Partial Self-Funded Account Balance to General Fund for Employer H.S.A. Contributions Paid out to New Employees in July 2022:

On a motion by Paine, seconded by Carlson, the board approved the transfer of funds from the Partial Self-funded Account to General Fund for Employer H.S.A. contributions paid out in July 2022. Motion carried 6-0.

Consider Approval for Pioneer to Rent School Buses in August:

On a motion by Piphoo, seconded by Scott, the board approved renting the buses to Pioneer in August. This is for an annual event they hold and will run from August 16-17, 2022. Motion carried 6-0.

Consider Approval of Meeting Dates for August-December:

August – Work Session – Date to be Determined
August 15, 2022 – Regular Meeting
September 19, 2022 – Regular Meeting
October 17, 2022 – Regular Meeting
November 21, 2022 – Regular Meeting
December 19, 2022 – Regular Meeting

On a motion by Hanson, seconded by Carlson, the board approved the meeting dates as presented. Motion carried 6-0.

Break: 6:44-6:55 pm

Closed Session:

Hanson made a motion to hold a closed session as provided in section 21.5.(1)(c) of the Iowa Code to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the

governmental body in that litigation, seconded by Pipho. Roll call vote: Scott – aye, Carlson – aye, Hanson - aye; Lorenzen – aye, Paine – aye, Pipho – aye. Motion carried 6-0. The board went into closed session at 6:56 pm.

Scott made a motion to go into open session, second by Hanson. Roll call vote: Carlson – aye, Hanson – aye, Lorenzen – aye, Paine – aye, Pipho – aye, Scott – aye. Motion carried 6-0. The board went into open session at 7:40 pm.

Adjourn: On a motion by Paine, seconded by Scott, the meeting adjourned at 7:41 pm. Motion carried 6-0.

Corey Lorenzen, Board President

Kathy Krug, Board Secretary