

Minutes – December 16, 2019

The North Cedar Community School Board met in Annual and Organizational Session Monday, December 16th, 2019 with the following members present: Walshire, Sandberg, Horman and Koth. Absent: Wiggins. Others: Superintendent Dohmen, Secretary Fortin, Principal Bendixen, Jay Fetzer, Sue Hall. President Walshire called the meeting to order at 6:00 PM.

General Business of the Board

Consent items

Agenda

Minutes – November 18th Regular Meeting.

Claims – General Fund \$69,078.46, PPEL \$1,820.00, Health Insurance Fund \$85,983.96, Daycare \$30.79, Food Service Fund \$25,430.13, Activity Fund \$8,612.15, Athletic Official \$2,663.00.

Bids: none

Personnel Resignations: Ryan St. John, Custodian.

Personnel: Christa Troughton from Daycare to Associate; Brad Doerring as Drivers Ed. Teacher \$24.00 per hr; Leroy Clinton Jones as Transp. Driver \$19.30 Route, \$11.10 Sp. Ed. Driver, \$14.08 Activity Driver, 2-6 hrs. per day.

Appointments: none

Open Enrollment Requests: Koth moved, Horman seconded to approve the open enrollment application from the Brown Family for the rest of 2019-20 school year.

Horman moved, Koth seconded, to approve the consent items. Ayes: all. Motion carried.

Examine and Settle the Books for 2018-19

Koth moved, Horman seconded to approve the end of year reports as presented. Ayes: all. Motion carried.

Review and Possible Changes to Board Policy (400 Series) as Presented Second Reading

Sandberg moved, Koth seconded, to accept the 400 series as presented as the second reading. Ayes: all. Motion carried.

Set Fee(s) for Policy #905.1R2

Sandberg moved, Koth seconded, to set the fees as presented. Ayes: all. Motion carried.

Consideration of the Music Trip to Chicago Overnight and Out of State Trip

Koth moved, Horman seconded, to approve the out of state and overnight trip to Chicago for the music students. Ayes: all. Motion carried.

Consideration of Additional Bus Stops

Horman moved, Sandberg seconded, to approve as presented the additional school bus stops with the stop in Mechanicsville changed to Cherry Street instead of the Post Office corner. Ayes: all. Motion carried.

Consideration of an Early Retirement Plan for the 2019-20 School Year.

Koth moved, Sandberg seconded, to approve the Early Retirement Plan presented for the 19-20 school year. Ayes: all. Motion carried.

Consideration for the Purchase of a 2019 Chevrolet Express Van.

Sandberg moved, Horman seconded, to approve the purchase of a 2019 Chevrolet Express Van from Wieles of Tipton, Inc. at an estimated cost of \$28,000. Ayes: all. Motion Carried.

Adjournment

Koth moved, Horman seconded, to adjourn. Ayes: all. Motion carried. The meeting ended at 7:52 pm.

Organizational Meeting

Meeting was called back to order by Secretary Fortin at 7:52 pm.

Roll call: Walshire, Koth, Horman, Sandberg. Absent: Wiggins.

Review and Acceptance of Abstract of Election

Horman moved, Koth seconded, to accept the Abstract of Election. Ayes: all. Motion carried.

The Oath of Office was administered to Adam Sandberg as board member. April Wiggin, being absent, will receive the Oath of Office later in the Business Office.

Election of Officers: President

Walshire nominated Arron Horman as President.

Koth moved, Walshire seconded, that nominations cease and to cast a vote for Arron Horman as Board President.

Ayes: Koth, Walshire, Sandberg, Horman. Nays: none. Motion carried.

The Oath of Office was administered to President Horman

President Horman took control of the meeting.

Election of Officers: Vice President

Sandberg nominated Shannon Walshire as Vice President.

Koth moved, Sandberg seconded, that nominations cease and to cast a vote for Shannon Walshire as Vice

President. Ayes: Koth, Sandberg, Horman, Walshire. Nays: none. Motion carried.

The Oath of Office was administered to Vice President Walshire.

Determine Times, Dates, Places for Regular Meetings

Koth moved, Walshire seconded, to approve that the North Cedar CSD Board of Education meet on the third Monday of the Month at 6:00 p.m. in the board room in Stanwood, Iowa, but the time, date, and place may change to accommodate the community and board member needs. Ayes: all. Motion carried.

Determine Operating Rules and Practices

Walshire moved, Sandberg seconded, to use Robert’s Rules of Order, Revised as a Guide, for conducting the board meetings as board members are not expected to be experts in the area of parliamentary procedure. Ayes: all. Motion carried.

Consider Committee Assignments

Koth moved, Walshire seconded, to approve the following board members be assigned to the following committees as presented: Negotiations – Kris Koth; IASB Legislative Network – Shannon Walshire; SIAC – April Wiggins; Cedar County Conference Board – April Wiggins; Foundation – Adam Sandberg; Building and Grounds – Aaron Horman; Public Relations – Kris Koth and Shannon Walshire. Ayes: all. Motion carried.

Selection of Delegate to the Iowa Association of School Boards Delegate Assembly

Koth moved, Sandberg seconded, to select Shannon Walshire as delegate to the 2020 IASB Delegate Assembly. Ayes: all. Motion carried.

Appoint Legal Counsel

Walshire moved, Sandberg seconded, to appoint Brett Nitzschke of Lynch-Dallas as the legal counsel for the North Cedar Community School District for 2020. Ayes: all. Motion carried.

Adjournment

Koth moved, Walshire seconded, to adjourn the meeting. Ayes: all. Motion carried. The meeting ended at 8:10 pm.

Approved:

Approved:

Shannon Walshire, Past President

Aaron Horman, President

Respectfully submitted,

Carrie Fortin, Board Secretary