

Minutes – July 15, 2019

The North Cedar Community School Board met in Regular Session Monday, July 15th, 2019 with the following members present: Walshire, Koth, and Horman (via phone). Absent: Sandberg and Wiggins. Others: Superintendent Dohmen, Secretary Fortin, Sun-News Reporter Hall. President Horman called the meeting to order at 6:10 PM.

General Business of the Board

Consent items

Agenda

Minutes – June 17th Regular Meeting.

Claims – General Fund (18-19) \$255,091.77, General Fund (19-20) \$198,746.91, PPEL 0.00, Health Insurance Fund (18-19) \$69,349.19, Health Insurance Fund (19-20) \$90,459.64, Daycare (19-20) \$1,720.77, Food Service Fund (18-19) \$693.15, Flex Fund (19-20) \$400.00, Activity Fund (19-20) \$14,545.91, Official \$2,977.00.

Bids: None.

Personnel Resignations: None.

Personnel: Elizabeth Rolwes, Elementary Teacher (\$43,812), Byron Boleyn, Asst. HS Baseball Coach (\$2,083).

Appointments: none.

Open Enrollment Requests

Horman moved, Koth seconded, to approve the consent items except the last Open Enrollment request. Ayes: all. Motion carried.

Koth moved, Horman seconded, to deny the Open Enrollment request for a student to attend Clayton Ridge (Iowa Virtual Academy) for 2019-20 due to missing the deadline. Ayes: All. Motion carried.

Identify IASB (Iowa Association of School Boards) Legislative Priorities

Koth moved, Horman seconded, to approve legislative priorities #7 (Mental Health), #12 (Teacher Leadership and Development), and #19 (School Funding Policy). Ayes: all. Motion carried.

Consideration of the Student Handbooks for the 2019-20 School Year

Horman moved, Koth seconded, to approve the 7-12 Student Handbook for the 2019-20 school year. Ayes: all. Motion carried.

Koth moved, Horman seconded, to approve the Elementary (Grades PK-6) Handbook for the 2019-20 school year. Ayes: all. Motion carried.

Consideration of the Teacher Handbooks for the 2019-20 School Year

Koth moved, Horman seconded, to approve the Teacher Handbook for the 2019-20 school year. Ayes: all. Motion carried.

Resolution of Naming Depositories

Koth moved, Horman seconded, RESOLVED, that the NORTH CEDAR COMMUNITY SCHOOL DISTRICT in Cedar County, Iowa, approves the following list of financial institutions to be depositories of the NORTH CEDAR COMMUNITY SCHOOL DISTRICT funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 452 (1983), as amended by 1984 Iowa Act, S.F. 2220. The BOARD SECRETARY/TREASURER is hereby authorized to deposit the NORTH CEDAR COMMUNITY SCHOOL DISTRICT funds in amounts not to exceed the maximum approved for each respective financial institution as set out below. Ayes: all. Motion carried

<u>Depository Name/Home Office</u>	<u>Maximum Balance</u>
Bridge Community Bank/Mechanicsville, IA	\$ 7,000,000.00
General Fund	
Management Fund	
American Trust & Savings/Lowden, IA	\$15,000,000.00
PPEL	
SAVE (formerly LOSST)	
Debt Service	

Community State Bank/Tipton, IA	\$ 7,000,000.00
Activity Fund	
Food Service Fund	
Health Insurance Fund	
Daycare Fund	
Scholarship Fund	
Iowa Schools Joint Investment (ISJIT)/Des Moines	\$ 500,000.00
Investment of all Funds	

Certification, I hereby certify that the foregoing is a true and correct copy of the resolution of the NORTH CEDAR COMMUNITY SCHOOL DISTRICT adopted at a meeting of said public body, duly called and held on the 15th day of July, 2019. A quorum being present, as said resolution remains of record in the minutes, and it is now in full force and effect.

Shannon Walshire, Board President

Carrie Fortin, Business Manager

Adjournment

Koth moved, Horman seconded, to adjourn. Ayes: all. Motion carried. The meeting ended at 6:39 pm.

Approved:

Respectfully submitted,

Shannon Walshire, Board President

Carrie Fortin, Board Secretary