

BOARD OF DIRECTORS
Regular Meeting
April 10, 2019

The Board of Directors of the Sigourney Community School District met in regular session on Wednesday, April 10, 2019 at the Jr-Sr High School Media Center, Sigourney, IA. Board members present included: Mark O'Rourke, Denise Conrad, Melissa Bird, Cody Branstad, Allan Glandon, Chuck Moore and Steven Seeley. Also present: Superintendent Dave Harper, Elem. Principal Deanna Hutchings, JHHS Principal Shannon Webb, Activities Director Lee Crawford, and Business Mgr./Board Secretary Susan Huls.

Call to Order/Determination of Quorum: Mark O'Rourke called the meeting to order at 6:21 p.m. Conrad moved, seconded by Branstad to open the meeting. Motion carried 7/0.

Good News/Comments from the Board: Denise Conrad commented that the play was great, and Mr. Harper noted that everyone had fun at the Belle of the Ball event at the elementary.

Focus on Education: none

Approve/Amend Agenda: Conrad moved, seconded by Bird to approve the agenda. Motion carried 7/0.

Welcome Visitors and Guests: Jenny Gay

Consent Agenda: Seeley moved, seconded by Branstad to approve the consent agenda to include the minutes of the March 13, 2019 board meeting, March 27 joint board meeting, financial reports and list of bills: General Fund-\$54,022.64; Activity-\$14,248.70; Management-\$0; PPEL-\$5,047.86; Nutrition \$8,310.92. Motion carried 7/0.

Resignations: Glandon moved, seconded by Conrad to accept the resignations of Jodee Sellers as JH Volleyball coach and Nancy Tremmel as associate effective the end of the 2018-2019 school year. Motion carried 7/0.

Contracts/Letters of Intent: none

Volunteers: Branstad moved, seconded by Glandon to approve volunteers Jeff Husband for Trap Shoot, Alan Sellers for JH Boys' Track, and Matt Snakenberg for JH Boys' Track and HS Baseball.

Non-Action/Discussion: none

Action: Conrad moved, seconded by Moore to approve the FFA request for out-of-state travel to the National Soil Judging Competition in Oklahoma City, OK. Motion carried 7/0.

Bird moved, seconded by Conrad to approve the athletic sharing agreements with Keota for the 2019-2020 school year. Motion carried 7/0.

Seeley moved, seconded by Bird to approve the bid from DR & C for roof replacement of classroom section C at a cost of \$117,490. Motion carried 7/0.

Bird moved, seconded by Conrad to approve the 2019-2020 school calendar. Motion carried 7/0.

Conrad moved, seconded by Bird to approve the Fiscal Year 2019-2020 Budget and establish the levy rate at \$12.34662 as presented. Motion carried 7/0.

Conrad moved, seconded by Glandon to approve the FY 2018-2019 Budget Amendment as presented. Motion carried 7/0.

Conrad moved, seconded by Seeley to approve the agreement with Timberline Billing Service LLC to coordinate Medicaid claiming for the district July 1, 2019 through June 30, 2022. Motion carried 7/0.

Conrad moved, seconded by Glandon to approve the AEA Purchasing Agreement for the 2019-2020 school year. Motion carried 7/0.

Bird moved, seconded by Conrad to table the Equipment Breakdown Insurance renewal. Motion carried 7/0.

Conrad moved, seconded by Bird to approve a contract with GPAEA for Infinite Campus support for the 2019-2020 school year. Motion carried 7/0.

Bird moved, seconded by Conrad to approve operational sharing agreements with Tri-County, Keota, North Mahaska, and North English for the 2019-2020 school year. Motion carried 7/0.

Branstad moved, seconded by Seeley to table the 2019-2020 fee schedule. Motion carried 7/0.

Conrad moved, seconded by Branstad to approve the SIAC recommendations for the 2019-2020 school year. Motion carried 7/0.

Discussion Items/Committee Reports: Finance- no meeting; Bldgs. & Grounds- no report; Negotiations- exempt session at end of meeting; Policy-no report.

Administration and Directors: Reports were included in board materials. Ms. Webb spoke about graduation and requested that board members let her know if they will be in attendance.

Denise Conrad left the meeting at 6:58 p.m.

Mr. Harper spoke about an IHSAA resolution, Food Service Management, and that we should find out soon if we will receive a bus rebate.

The next board meeting will be held on May 8, 2019.

The board went into exempt session to discuss employment conditions IA Code 21.9.

Adjourn: Bird moved, seconded by Seeley to adjourn the meeting at 7:34 p.m. Motion carried 6/0.

Mark O'Rourke, President

Susan Huls, Board Secretary