

BOARD OF DIRECTORS
Regular Meeting
August 9, 2017

The Board of Directors of the Sigourney Community School District met in regular session Wednesday, August 9, 2017 at the Keokuk County Career Academy ICN Room, Sigourney IA. Board members present included Mark O'Rourke, Anne Arduser, and Chuck Moore. Denise Conrad, Justin Boender, and Ruth Manchester were absent. Also present: Superintendent Dave Harper, Maintenance Director Don Deutsch, and Business Manager/Board Secretary Susan Huls.

Oath of Office: Board Secretary Susan Huls administered the Oath of Office to appointed board member Haley Hammes.

Call Meeting to Order: Mark O'Rourke called the meeting to order at 6:00 p.m. Arduser moved, Moore seconded to open the meeting. Motion carried 4/0.

Good News/Comments from the Board: Mr. Harper congratulated the softball team on their success; and noted that with registration the district has an increase of 17 new students.

Focus on Education: none

Approve Agenda: Arduser moved, seconded by Moore to amend the agenda to add VII.3 Fall Volunteer Coaches and VIII.12 Sharing Agreement. Motion carried 4/0.

Welcome Visitors and Guests/Public Comment: Mark O'Rourke welcomed Bruce Hahn, C.J. Eilers, and Julie Tremmel.

There were no oral or written comments received.

Consent Agenda: Moore moved, seconded by Arduser to approve the consent section of the agenda to include the minutes of the July 12, 2017 board meeting, the list of bills for the amount of \$602,930.64, and financial reports. Motion carried 4/0.

Resignations: Moore moved, seconded by Arduser to accept the resignation of Jeff White as bus driver and Sheri Walker as Cheerleader Sponsor. Motion carried 4/0.

Contracts: Arduser moved, seconded by Hammes to approve contracts for Terri Glandon, Cooperating Teacher TLC; Mindy Jensen, SPED Lead TLC; Leane Stutzman, IA Core Specialist TLC; Treasa Van Der Hart, bus driver; and Work Agreements for Brandy Stangl, JHHS Library Associate; and Brandi Wehr, PT HS Associate. Motion carried 4/0.

Moore moved, seconded by Arduser to approve Jim Sellers, Aaron Sellers, Bruce Hahn, Mike Mateer, and Katie Sheets as volunteer coaches for fall sports. Motion carried 4/0.

Action Items: Arduser moved, seconded by Moore to approve the LAU Plan as presented. Motion carried 4/0.

Moore moved, seconded by Hammes to approve the TAG Plan as presented. Motion carried 4/0.

Moore moved, seconded by Arduser to approve the community advisory committees for the 2017-2018 school year as presented. Motion carried 4/0.

Moore moved, seconded by Hammes to approve the list of city bus stops for the 2017-2018 school year as presented. Motion carried 4/0.

Arduser moved, seconded by Moore to approve the Mentoring Plan for the 2017-2018 school year as presented. Motion carried 4/0.

Moore moved, seconded by Arduser to approve the IA PDP Professional Development Plan for the superintendent for the 2017-2018 school year. Motion carried 4/0.

Moore moved, seconded by Hammes to approve the District and Administration Goals for the 2017-2018 school year. Motion carried 4/0.

Moore moved, seconded by Arduser to approve the first reading of the 300 and 400 series of board policy. Motion carried 4/0.

Moore moved, seconded by Hammes to approve Bimbo Bakery and Anderson Erickson as vendors providing bread and dairy products for the 2017-2018 school year. Motion carried 4/0.

Arduser moved, seconded by Moore to approve the RISE contract with Indian Hills Community College for the 2017-2018 school year. Motion carried 4/0.

Moore moved, seconded by Hammes to approve the SEA and SESEA Master Contracts for the 2017-2018 school year. Motion carried 4/0.

Moore moved, seconded by Hammes to approve the sharing agreement for librarian with North Mahaska for the 2017-2018 school year. Motion carried 4/0.

Discussion Items/Committee Reports: Finance- met earlier, discussion of construction and PPEL financial reports; Bldgs. & Grounds- Dan Hunt presented a construction update via telephone, discussion of donor wall, dedication ceremony, and open house for the science and track. Mr. Harper presented information for the construction of baseball field restrooms and concession stand. It was the consensus of the board to give the go-ahead to the grant writing committee with no commitment from the board. Information on Solar Energy was also presented by Mr. Harper. Negotiations- no report; Policy- 1st reading of 300 & 400's.

Administration/Director Reports: included in board packets. Mr. Harper added that ten candidates have filed papers for the school board election.

Adjourn: Hammes moved, seconded by Moore to adjourn the meeting at 7:37 p.m. Motion carried 4/0.

Following adjournment, board members toured the construction progress.

Mark O'Rourke, President

Susan Huls, Secretary