

BOARD OF DIRECTORS
Regular Meeting
January 9, 2019

The Board of Directors of the Sigourney Community School District met in regular session on Wednesday, January 9, 2019 at the High School FCS Classroom, Sigourney, IA. Board members present included: Denise Conrad, Melissa Bird, Cody Branstad, and Steven Seeley; Chuck Moore joined the meeting at 5:37 p.m., Allan Glandon at 5:51 p.m., and Mark O'Rourke at 6:00 pm. 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 5:30 p.m. Bird moved, seconded by Branstad to open the meeting. Motion carried 4/0.

Melissa Bird read the district Vision Statement.

Good News/Comments from the Board: Denise Conrad commented on the athletic wall and how impressive it is.

Focus on Education: The meeting was held in the Family & Consumer Sciences classroom, and a meal prepared by several students in the class was enjoyed by the board and others in attendance. Shannon Greiner, FCS/Business Teacher introduced the students and talked about the courses taught in the classroom. She also spoke about the new appliances acquired through the Carl Perkins Grant, and the out-of-date classroom and furnishings.

Approve/Amend Agenda: Bird moved, seconded by Seeley to approve the agenda. Motion carried 6/0.

Visitors and guests were welcomed: Jenny Gay.

No oral or written public comments were received.

Consent Agenda: Branstad moved, seconded by Seeley to approve the consent agenda to include the minutes of the December 19, 2018 meeting, the financial reports, and the list of bills: General Fund- \$38,330.80; Trust Fund - \$9,115.00; Activity Fund - \$23,306.63; PPEL Fund - \$2,820.45; and Nutrition Fund - \$4,854.68. Motion carried 6/0.

Resignation: Conrad moved, seconded by Bird to approve the resignation of Leane Stutzman as JH Girls Track Coach for the 2018-2019 school year pending finding a suitable replacement. Motion carried 6/0.

Contracts/Volunteers: none

Non-Action Items: Discussion

Action Items: Glandon moved, seconded by Bird to defer the acceptance of the audit report for the fiscal year ended June 30, 2018 until corrections have been made. Motion carried 6/0.

Seeley moved, seconded by Conrad to approve the application for Modified Supplemental Amount for the amount of \$112,797 for Drop Out and At-Risk programs for the 2019-2020 school year. Motion carried 7/0.

Discussion Items: Finance no meeting; Bldgs. & Grounds met recently; Negotiations-talked about recently; Policy- meet in February.

Administrator and Director Reports: Reports were included in the board packet. Mr. Harper added that the solar system was up and running today, and that a usage link will be placed on the school website. Shannon Webb reported that she held an assembly for boys in grades 9-12 regarding soccer interest. She received one email expressing interest. Activities Director Lee Crawford reported that he attended an AD meeting today. It was noted that a Food Service Management Company presented to a small group of administrators and employees on January 8.

Items/Topics for the next board meeting: The next meeting will be held on February 13, 2019. Mr. Harper will try to schedule a FSMC presentation at this meeting.

Adjournment: Conrad moved, seconded by Bird to adjourn the meeting at 6:08 pm. Motion carried 7/0.

Mark O'Rourke, President

Susan Huls, Secretary