

**BOARD OF DIRECTORS**  
**Regular Meeting**  
**July 12, 2017**

The Board of Directors of the Sigourney Community School District met in regular session Wednesday, July 12, 2017 at the Keokuk County Career Academy ICN Room, Sigourney IA. Board members present included Mark O'Rourke, Denise Conrad, Anne Arduser, Ruth Manchester, and Chuck Moore. Justin Boender was absent. Also present: Superintendent Dave Harper, Maintenance Director Don Deutsch, and Business Manager/Board Secretary Susan Huls.

**Call Meeting to Order:** Mark O'Rourke called the meeting to order at 6:00 p.m. Conrad moved, Manchester seconded to open the meeting. Motion carried 5/0.

**Good News/Comments from the Board:** Mr. Harper commented that the softball team would play at Fort Dodge on Monday in State Tournament, and that the boys baseball team won on Tuesday and would play HLV on Thursday at Keota.

**Focus on Education:** none

**Approve Agenda:** Conrad moved, seconded by Arduser to approve the agenda. Motion carried 5/0.

**Welcome Visitors and Guests/Public Comment:** Mark O'Rourke welcomed Matt Ives, Jake Ives, Nick Ives, Christel Ives, Bruce Hahn, and Dan Hunt. Several other visitors were in attendance but did not sign in.

There were no oral or written comments received.

**Consent Agenda:** Conrad moved, seconded by Moore to approve the consent section of the agenda to include the minutes of the June 14, 2017 board meeting, the list of bills for the amount of \$264,239.91, and financial reports. Motion carried 5/0.

**Resignations:** Manchester moved, seconded by Arduser to approve the retirement resignation of Connie Weber as preschool associate. Motion carried 5/0.

Conrad moved, seconded by Manchester to approve the resignation of Cheryl Strohman as JHHS associate. Motion carried 5/0.

**Contracts:** none

**Action Items:** Conrad moved, seconded by Moore to approve the easement with the Streigle family as discussed. Motion carried 5/0.

Conrad moved, seconded by Manchester to approve the Trap Shooting sharing agreement with Keota for 2017-2018 school year to include sharing supply costs. Motion carried 5/0.

Manchester moved to try a soccer program. Motion died for lack of support.

Manchester moved, seconded by Conrad to approve a sharing agreement with Mid-Prairie for the 2017-2018 school year. Motion carried 5/0.

Conrad moved, seconded by Arduser to approve a sharing agreement with Williamsburg for the 2017-2018 school year. Motion carried 4/1.

Conrad moved, seconded by Arduser to appoint Haley Hammes to fill the board member vacancy until the next board election. Motion carried 5/0.

**Discussion Items/Committee Reports:** Finance- met earlier; Bldgs. & Grounds- Dan Hunt presented construction reports, donor wall discussed; Negotiations- no report; Policy- 300 & 400 series in process.

**Administration/Director Reports:** included in board packets. Mr. Harper added that we are looking at electronic time keeping systems.

**Adjourn:** Manchester moved, seconded by Conrad to adjourn the meeting at 6:39 p.m. Motion carried 5/0.

Following adjournment, board members toured the construction progress.

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Mark O'Rourke, President

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Susan Huls, Secretary