

BOARD OF DIRECTORS
Regular Meeting
June 14, 2017

The Board of Directors of the Sigourney Community School District met in regular session Wednesday, June 14, 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 and Shellie Striegel were absent. Also present: Superintendent Dave Harper, Elementary Principal Deanna Hutchings, Jr/Sr High Principal Shannon Webb, Maintenance Director Don Deutsch, and Business Manager/Board Secretary Susan Huls.

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

Good News/Comments from the Board: Mr. Harper noted that Jenny Harter was named Track Coach of the year and also expressed appreciation to the Moore brothers for their work in putting the track cinder in the baseball field.

Focus on Education: none

Approve Agenda: Conrad moved, seconded by Arduser to amend the agenda to add item VI.3.b Volunteer Coach. Motion carried 5/0.

Welcome Visitors and Guests/Public Comment: Mark O'Rourke welcomed Matt Ives, Bob Arendt, and Grant Mitchell.

Sue Huls shared thank-you notes from the Randy Stichter family, the Wayne Mitchell family, and the Jarmes family.

Matt Ives spoke to the board about a soccer program and requested that the district consider adding the sport on a trial basis. He presented information on the past season, and the results of a student interest survey.

Consent Agenda: Conrad moved, seconded by Manchester to approve the consent section of the agenda to include the minutes of the May 10, 2017 board meeting and the May 16, 2017 special meeting, the list of bills for the amount of \$229,394.01, and financial reports. Motion carried 5/0.

Resignations: none

Contracts: Conrad moved, seconded by Moore to approve the Superintendent contract for the 2017-2018 school year. Motion carried 5/0.

Conrad moved, seconded by Moore to approve Matt Snakenberg as volunteer baseball coach pending certification and as assistant coach upon receipt of certification. Motion carried 5/0.

Action Items: Conrad moved, seconded by Arduser to approve the second reading of Policy 701.7, Child Nutrition Negative Balances. Motion carried 5/0.

Conrad moved, seconded by Manchester to authorize the business manager to pay bills between June 14 and June 30 which are FY 2017 business, and to present a summary to the board in July; and to further authorize an inter-fund transfer/loan to the nutrition fund should it become necessary to prevent a negative balance on June 30. Motion carried 5/0.

Conrad moved, seconded by Arduser to approve the September 30 fundraiser request for the Art department. Motion carried 5/0.

Conrad moved, seconded by Moore to approve the RSAI membership for the 2017-2018 school year. Motion carried 5/0.

Conrad moved, seconded by Moore to approve the purchase of a Plasma Table at a cost of \$21,975.90 from Lincoln Electric to be paid from the REAP Grant and PPEL Fund. Motion carried 5/0.

Conrad moved, seconded by Arduser to approve a contract with Johnson at a cost of \$10,248 for the 2017-2018 school year. Motion carried 5/0.

Conrad moved, seconded by Moore to approve the Pre-School, Elementary, Secondary, and Coach's Handbooks for the 2017-2018 school year as presented. Motion carried 5/0.

Discussion Items/Committee Reports: Finance- met earlier; Bldgs. & Grounds- Mr. Harper presented construction meeting notes & updates, easement with neighbor; Negotiations- no report; Policy- will meet in July.

Administration/Director Reports: included in board packets, discussion of math & science teacher positions.

Adjourn: Conrad moved, seconded by Manchester to adjourn the meeting at 5:58 p.m. Motion carried 5/0.

Mark O'Rourke, President

Susan Huls, Secretary