

BOARD OF DIRECTORS
Regular Meeting
September 14, 2016

The Board of Directors of the Sigourney Community School District met in regular session Wednesday, September 14, 2016 at the Keokuk County Career Academy ICN Room, Sigourney, IA. Board members present included Mark O'Rourke, Denise Conrad, Anne Arduser, Justin Boender, Ruth Manchester, Chuck Moore, and Shellie Striegel. Also present: Superintendent Dave Harper, Elementary Principal Deanna Hutchings, Secondary Principal Shannon Webb, Maintenance Director Don Deutsch, Activities Director Lee Crawford and Business Mgr. /Board Secretary Susan Huls.

Call Meeting to Order: Mark O'Rourke called the meeting to order at 7:16 pm. Conrad moved, seconded by Striegel to open the meeting. Motion carried 7/0.

Good News/Comments: Mr. Harper commented that the buildings look great, mentioned that the new cheer coach is doing a great job, and Project Lead the Way meeting with IHCC. Ruth Manchester noted that she enjoyed having the Volleyball team in her water aerobics class.

Focus on Education: None

Approval Agenda: O'Rourke moved, seconded by Manchester to approve the agenda and move Action Item #10 to the beginning of the Action Items. Motion carried 7/0.

Welcome Visitors and Guests/Public Comment: President O'Rourke welcomed visitors and guests Steve Cope of Johnson Controls, Terry Glandon and C.J. Eilers.

Consent Agenda: Conrad moved, seconded by Manchester to approve the consent section of the agenda to include the minutes of the August 10, 2016 regular board meeting, financial reports, and list of bills for the total amount of \$394,172.74 Motion carried 7/0.

Contracts/Letters of Intent: Conrad moved, seconded by Moore to approve Angela Snakenberg as Elementary Associate and Shelby Huffman as JHHS Associate school year at entry level pay, and a contract for Charlotte Claywell as Cooperating Teacher for the 2016-2017. Motion carried 7/0.

Conrad moved, seconded by Moore to approve the proposal by Johnson Controls to complete the work of replumbing the elementary boiler at a cost of \$12,000.38 from PPEL. Motion carried 7/0.

Action Items: Conrad moved, seconded by Boender to approve Casey Thompson to provide athletic/medical support for four varsity and two JV football games @ \$120 per game. Motion carried 7/0.

Boender moved, seconded by Conrad to approve out-of-state travel for the FFA Chapter to attend the National FFA Convention in Indianapolis, IN. Motion carried 7/0.

Conrad moved, seconded by Arduser to approve the Mentoring Plan for the 2016-2017 school year. Motion carried 7/0.

Striegel moved, seconded by Conrad to approve the TAG plan for the 2016-2017 school year. Motion carried 7/0.

Conrad moved, seconded by Arduser to approve Resolution of Support for HS Science room remodel, construction of all-weather track, ice cream machine, and weight room update for funding from the Washington County Riverboat Foundation. Motion carried 7/0.

Conrad moved, seconded by Manchester to approve the LAU Plan for the 2016-2017 school year. Motion carried 7/0.

Arduser moved, seconded by Moore to approve the PD Plan for the 2016-2017 school year. Motion carried 7/0.

Conrad moved, seconded by Boender to approve the Treasurer's Report for the 2015-2016 school year as presented. Motion carried 7/0.

Board Committee Reports: Finance met prior to meeting; Buildings & Grounds- Business Mgr. presented financial update on the building projects and the funding. Negotiations- no report; Policy- no report.

Administration and Director Reports: The business manager presented information on the fiscal year-end financial position. Other reports were included in the packet.

Adjournment: Manchester moved, seconded by Conrad to adjourn the meeting at 8:17 p.m.

Mark O'Rourke, President

Susan Huls, Secretary