

REGULAR SCHOOL BOARD MEETING

August 13, 2018

Sumner-Fredericksburg High School ICN Room

The meeting was called to order at 5:30 pm and the pledge of allegiance was recited. The attendance was recorded as follows.

Members present: Dave Hassman, Lonnie Schult, Steve Burrows, Michael DeSloover and Candace Ackley (arr.5:45)

Secretary: Theresa Schulz

Superintendent: Fred Matlage

Also Present: Amanda Moenk, Allan Eckelman, Jill Glenn, Kurt Volker, Sara Bolte and James Vierkant

Director Burrows moved Director DeSloover seconded to approve the **agenda** as presented. Motion carried unanimously.

Director Burrows moved Director DeSloover seconded to approve the **minutes** of June 11, 2018 with a change to a motion from DeSloover to Burrows for approving bills. Motion carried unanimously.

The **financial statement** for the month ending July 31, 2018 was reviewed. The summary of balances is as follows:

General Fund	\$2,104,776.72
Activity Fund	254,772.64
Management Fund	463,196.85
Capital Projects Fund	552,603.63
PPEL Fund	162,207.15
Debt Service Fund	795,335.30
Nutrition Fund	149,735.46
	\$4,614,562.26

Director DeSloover moved, Director Schult seconded, that the **financial report** be approved as submitted. Motion carried unanimously.

Director Burrows moved Director DeSloover seconded, that the **bills** totaling **\$697,327.84** be allowed. Motion carried unanimously.

The board reviewed an **open enrollment** application for freshman student Nicholas Adam Arnold, son of Deanna Arnold. They have moved to Fredericksburg and wish to open enroll back to Waverly-Shell Rock.

Mr. James Vierkant was in attendance to discuss with the board about implementing a Hyper-Stream Club. Which is a program partnered with John Deere through our PLTW classes. This program will cost approximately \$1,200. Director Burrows moved Director DeSloover second to approve the implementation of this program. Motion carried unanimously.

In **communications**, Mr. Matlage thanked the members of the board for their support with the passing of his sister, Eileen. He also touched on the following items:

- *he attended the SAI Legislative Forum Committee Meeting and discussed the partnering of our priority list with IASB and possibly some with ISEA as they all have a concern about many of the same topics,

- *they were informed that the DE has reduced staff from 82 to 60 to accommodate budget cuts,

- *AEAs had their budget cut \$15 million which will reduce staff but with increased legal compliance issues, *the template for the website has been finalized and now we wait for content and data migration before it going live,

- *there will be a meeting in September to begin the process of rewriting the Emergency Operations Plans for each school,

- *we are starting to see some movement on guidance on the Suicide Prevention Training that will be required in the 2019-20 school year,

- *the AEA will provide online training that each school employee will need to complete on a yearly basis, *our school was contacted by neighboring districts about possibly joining a consortium of schools to form a soccer program at the high school level, it would be JV girls to start and if interest builds, then expand to varsity girls and then boys,

- *the school received a quote from “The Tree Consultants” for the treatment for the Ash trees on school property, the high school has five trees, Fredericksburg Elementary has seventeen trees, and Durant has 13 trees the total treatment would cost \$5,210 dollars and will protect the trees for two years, but if a tree is attacked it can still be treated but it is less than 50% chance the tree will survive, per the literature. To remove a mature tree can cost as much as \$3,000 with younger trees being cheaper. The board decided that they should start by removing the small trees first and then begin to replant trees in those areas.

In **principals'** reports Mrs. Glenn, Mr. Volker and Mr. Eckelman reviewed their monthly reports to the board.

In **transportation:** the new Dodge Van has been delivered and all the vehicles have been cleaned and prepped for the new school year. The 2019 Ford Transit Van will be delivered in a few weeks, it is delayed due to trade issues between the US and other countries that supply some of the parts.

In **Building & Grounds:** Buildings are ready to go for the new school year. We did discover an electrical issue with the electrical wiring coming into Fredericksburg Elementary. We will need to replace the wiring coming into the building from the splice to the breaker box, which is at our expense. The insulation has rotted away and will require the power to be shut down for half-day for repairs, which will take place Wednesday, August 15.

On **summer project** updates; the brick repairs at the high school are near completion, installation of garbage disposals at the Fredericksburg elementary and the Durant kitchens are waiting on electricians along with installation on a hot water heater in the high school kitchen.

Director Schult moved Director DeSloover second to approve the **resignation** of Steve Kalous as Varsity Assistant Football and Assistant High School Girls Basketball coach. Motion carried unanimously.

Director DeSloover moved Director Burrows second to approve the **resignation** of Denise Haugen as Fredericksburg Elementary paraprofessional. Motion carried unanimously.

Director Schult moved Director DeSloover second to approve a **contract adjustment** from .70 to .80 FTE for Carly Schmitt. Motion carried unanimously.

Director Ackley moved Director DeSloover second to **hire** Karla Suckow as 1:1 Para for Fredericksburg Elementary building. Motion carried unanimously.

Director DeSloover moved Director Burrows second to **hire** Colleen Shurtleff as a paraprofessional at the middle school. Motion carried unanimously.

Director Burrows moved Director DeSloover second to **hire** Megan Reynolds as a paraprofessional at the Durant Elementary. Motion carried unanimously.

Director Burrows moved Director Ackley second to **hire** Shaylie Stortz for the high school Speech program. Motion carried unanimously.

Director Schult moved Director DeSloover second the approval of Zach Royston and Jalen Tranbarger as **volunteer** Varsity/JV Football Coaches. Motion carried unanimously.

Director Burrows moved Director Ackley second to **hire** Jacob Coyle as Assistant Varsity Football Coach. Motion carried unanimously.

Director Schult moved Director DeSloover second to approve the second reading of the following **board policies**; #105 Assistance Animals, #705.1 Purchasing and Bidding, #705.1R1 [Suspension and Debarment of Vendors and Contractors Procedure](#), and #407.6 Licensed Employee Early Retirement. Motion carried unanimously.

Director DeSloover moved Director Burrows second to approve the following revised **board policies**; #213.0 Public Participation in board meetings, and #402.5 Public Complaints and to also remove board policy #213.R1 General Complaints by Citizens, and board policy #402.5 Public Complaints about Employees due to IASB rescinding them. Motion carried unanimously.

The board reviewed their **IASB Legislative Priorities for the 2018-2019** their top five picks were as follows; **1) #19-School Funding Policy**, supports a school foundation formula that: *Provides sufficient and timely funding to meet education goals; *Equalizes per pupil funding, *Provides a funding mechanism for transportation costs that reduces the pressure on the general fund and addresses inequities between school districts; includes factors based on changes in demographics including socio-economic status, remedial programming, and enrollment challenges; *Incorporates categorical funding in the formula within three years; and *Includes a mix of property taxes and state aid. **2) #20-Supplemental State Aid**, supports setting supplemental state aid: for FY 2019, by January 31, 2018, for FY 2020 and future budget years, at least 14 months prior to the certification of the school's district budgets and at a rate that sufficiently supports local districts' efforts to plan, create and sustain world-class schools. Supports a formula driven method for establishing the supplemental state aid growth rate if it is not set within the statutory requirements. **3) #7-Mental Health**, Supports increased statewide access to and funding for mental health services for children. **4) #3-Preschool**, Supports continued funding to ensure that all 4-year-olds have access to the Statewide Voluntary Preschool Program. Supports an increase in funding from the current weighting of 0.5 to 1.0 full-time equivalent to provide services such as full-day programming and transportation to ensure that all 4-year-olds have the ability to attend the Statewide Voluntary Preschool Program. Districts should be given maximum flexibility to assign costs to the program. **5) #27-SAVE (Secure an Advanced Vision for Education)** Supports repeal of the December 31, 2029 sunset on the statewide penny sales tax for school infrastructure. Supports preserving the integrity of the statewide penny sales tax for school infrastructure including the tax equity provisions in the following manner: *No diversions or expansions of allowable uses prior to the current 2029 sunset date; continued growth in the per pupil amount beyond the 2029 sunset date.

Mr. Matlage shared with the board Medical/Training Staff for Events - Informational for 2018-19 after meeting with the Community Memorial Hospital UnityPoint Health, the school will enter into an agreement for them to cover our athletic events for a fee of \$1,000.

Director DeSloover moved Director Burrows second to accept the **snow removal bid** of \$90 per/hr. for plowing and \$50/lot for sanding from Matt Construction for the 2018-2019 school year. Motion carried unanimously.

The superintendent reviewed upcoming dates on the **BOE calendar**.

In other business, Mr. Matlage informed that board the Karen Van DeWalle was elected to the IACTE Representative for the Iowa Association of Agriculture Educators.

The board addressed the high school handbook dress code and after a lengthy discussion it was decided to keep it as it has been but that all teachers need to do a better job of reporting students when the dress code is not followed instead of it always falling to the high school principal.

The board was informed that the 2019 graduation commencement ceremony has been changed to Sunday, May 19th at 2:00 p.m. due to conflicting activities already scheduled on Saturday, May 25th.

There being no new business, meeting adjourned at 7:12 p.m.

Signed

(President)

Signed

(Secretary)

The minutes of August 13, 2018 board meeting were approved at the regular meeting on September 10, 2018.

Signed

(President)

Signed

(Secretary)