

EAST MARSHALL COMMUNITY SCHOOL

Regular Meeting

October 25, 2021

The Board for the East Marshall Community School District met in a Regular Session on 10/25/21 in the Board Room at the East Marshall District Office in Gilman at 6:30 p.m. Members Present: Andrea Terrones, Elizabeth Crandon, Terri Hungerford, Craig Mommer, Ann Dee Bloom via Zoom. Absent: None. Also present: Superintendent Anthony Ryan, Business Manager/Board Secretary Riley Myers via Zoom, Principals Cathy DeBondt, Kim Tarbell, Matt Rasmusson, and Sarah Schutt.

Chairman Terrones called the regular meeting to order at 6:36 p.m. Board Secretary Riley Myers took roll call to determine a quorum for the meeting. Members Present: Andrea Terrones, Elizabeth Crandon, Terri Hungerford, Craig Mommer, and Ann Dee Bloom via Zoom. Members Absent: None. Board Member Crandon read the District's mission statement.

APPROVE AGENDA: Motion by Crandon, second by Hungerford to approve the agenda as presented. Ayes: Terrones, Crandon, Hungerford, Mommer, Bloom. Nays: None. The motion carried.

PRESENTATION OF NEWLY DESIGN DISTRICT LOGOS: Sarah Schutt presented the new logos to the Board. Sarah presented two logos, one for activities and the other for the school district. Sarah presented different colors for the logos depending on the background that is used. The new logos will be used moving forward for activities and anything for the school district.

CONSENT AGENDA: Mr. Ryan recommended to add the Middle School Master Teacher Long Term sub to the agenda. Mr. Ryan presented the following consent agenda items to the Board: 4A) Bells and Whistles reports; 4B) Approve the regular meeting minutes from September 20, 2021 and work session minutes from September 22, 2021; 4C) Approve bills, invoices, and financial statements as presented; 4D) Approve the following fundraising requests for Scholastic Book Fair at the Elementary during fall conferences with profits being used for supplies and books for the library and Money Donations for GSA officers and club with profits being used for GSA t-shirts; 4E) There were no Special Education Interagency Agreements to approve; 4F) Approve the disposal of expired athletic uniforms and football pads as presented; 4G) Approve the 2021-2022 snow bid services to Devig Services for snow removal at \$500 for more than one inch up to three inches, \$780 for more than three inches up to six inches, \$1,000 for more than six inches up to twelve inches, and \$1,300 for more than twelve inches; 4I.a.) Approve the following open enrollment in applications for 2021-22 meeting good cause: Jayda Smith-7th, Landen Neuroth-10th, Alivia Neuroth-8th; 4I.b.) Approve the following open enrollment out application for 2021-22 meeting good cause for Joseph Bailey-Kdg; 4J.a.) Approve the following resignation for Greg Lee as High School Head Girls Basketball Coach effective for the 2021-22 basketball season; 4J.c.) Approve the following contracts/contract adjustment for Julie Lamer and Ally Lamer to adjust their hours to 8 hours a day, Shelley Rozak as Elementary Preschool Associate at \$15.95/hour and increase to \$16.15/hours once trainings are complete, John Papakee as Elementary Special Education Associate at \$9.25/hour, Ben Egleston as LeGrand/Gilman night custodian at \$11.00/hour, Sam Bandstra as Middle School Wrestling Coach at \$2,201, Greg Lee as High School Assistant Boys Basketball Coach at \$3,706, Cathy Calkins as sub Bus Driver; 4K) Reports from the principals and directors as presented in the Board Packet.

Motion by Crandon, second by Hungerford to approve the consent agenda as presented with pulling out item H. Ayes: Terrones, Crandon, Hungerford, Mommer, Bloom. Nays: None.

Motion by Hungerford, second by Crandon to approve the Annual Agreement and Premiums of Liability Insurance with Jester Insurance. Ayes: Terrones, Crandon, Hungerford, Mommer, Bloom. Nays: None.

DISCUSS CONSTRUCTION PROGRESS (ESTES): Mr. Ryan informed the Board on the construction progress. The softball concession stand shingles have been replaced; the flagpoles at the football field have been addressed and straightened; after visiting with Mr. Wheeler, it has been determined to move forward as originally planned with the jv softball field fencing; concrete pollards have been placed at the bus garage; re-seeding at the bus garage since the first application did not take; new garage doors will be delivered by the end of November.

APPROVE CHANGE ORDERS FOR CONSTRUCTION PROGRESS: There were no change orders to approve.

APPROVE ARCHITECT WORKING AGREEMENT WITH FEH DESIGN: Motion by Crandon, second by Mommer to approve the architect working agreement with FEH Design. Ayes: Terrones, Crandon, Hungerford, Mommer, Bloom. Nays: None. The motion carried.

APPROVE EARLY GRADUATION LIST: Motion by Hungerford, second by Mommer to approve the early graduation list as long as all requirements are met. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

DISCUSS SEPT. 22ND BOARD DEVELOPMENT WORKSHOP WITH IASB: Andrea Terrones shared a document that she received from Tammy at IASB. The document was a summary of what was discussed and to hold the Board accountable for topics that were discussed.

DISCUSS 2021-2022 CERTIFIED ENROLLMENT: Mr. Ryan presented the certified enrollment numbers. The overall decrease in enrollment is 26.10 students. Certified enrollment for 2021-22 was 567.20 which is down 9.10 students from last year. Resident students attending East Marshall was 493.20 which is down 16.10 students from last year. Resident students attending another district was 74 which is up 7.00 from the prior year. Students open enrolled into East Marshall was 247.10 which is down 10.00 students from the prior year. Preschool enrollment was 32 which is up 11 from prior year. Mr. Ryan explained to the Board that the District only received 0.5 weighting and funding from the State for preschool students. Total K-12 students being served in the District is 740.30 which is down 26.10 students from prior year. Mr. Ryan briefly discussed with the Board about the decrease of 26.10 students.

DISCUSS UAB BUDGETARY SHEET: Mr. Ryan discussed the UAB budgetary sheet with the Board. Mr. Ryan went through the sheet line by line, and discussed the numbers on each line. Mr. Ryan explained why this document is one of the most important documents for the budget.

APPROVE FIRST READING OF POLICY PRIMER (105, 200.1, 210.8, 212, 212.1, 401.4, 502.4, 606.6, RESCIND 307): Motion by Crandon, second by Hungerford to approve the first reading of policy primer 105, 200.1, 210.8, 212, 212.1, 401.4, 502.4, 606.6; and rescinding policy primer 307. Ayes: Terrones, Crandon, Hungerford, Mommer, Bloom. Nays: None. The motion carried.

DISCUSS LEGISLATIVE DINNER ON DECEMBER 1ST: Mr. Ryan reminded the Board of the Legislative Dinner on December 1st, and it will be located in LeGrand at the High School. Mr. Ryan informed the Board that other school districts have been invited. The Board discussed different topics that will be discussed at the dinner.

DISCUSS PANDEMIC STIMULUS FUNDING: No new discussion on pandemic stimulus money.

DISCUSS IASB ANNUAL CONFERENCE: Mr. Ryan reminded the Board of the IASB Annual Conference that takes place in November.

APPROVE 2021-2022 ADULT LUNCH FEES: Motion by Crandon, second by Mommer to approve the 2021-2022 adult lunch fee to \$3.95 based on State guidance. Ayes: Terrones, Crandon, Hungerford, Mommer, Bloom. Nays: None. The motion carried.

DISCUSS PURCHASE OF SCHOOL BUSES: Mr. Ryan informed the Board that in the future there will be bus purchases brought to the Board. Mr. Ryan explained that with 2 bus accidents, that means 2 buses are out of commission until fixed. The District Office was informed that one bus was deemed totaled by the insurance company.

DISCUSS PLAY CLOCKS FOR HIGH SCHOOL GYM: Mr. Ryan informed the Board that the play clocks have already been ordered since they were under \$10,000. Mr. Ryan explained that the school district wanted to get ahead of other schools before they all started purchasing them.

REPORT FROM SUPERINTENDENT: Mr. Ryan provided an update to the Board on the following items: Legislative Dinner will be on December 1st at 6:00 p.m.; December regular meeting will be December 6th at the High School; Softball concession stand has been reroofed and flagpole at football field has been straightened; Will be recommending the purchase of 2 new school buses; Continuing to advertise for the second shift custodian positions; There will be air handling and ventilation repairs at the High School over holiday break; ISASP results are in the process of being sent to parents; Conditions of Learning survey date has been received; FEH Architects toured the facilities with Chad Alley; NICL will begin charging admission at junior high events beginning November 1st.

CLOSED SESSION PRUSUANT TO IOWA CODE 21.5.1(D)-EVALUATION: Motion by Hungerford, second by Mommer to hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation as that individual has requested a closed session. The closed session began at 8:30 p.m. The Board returned to open session at 10:09 p.m.

ADJOURN: Motion by Crandon, second by Mommer to adjourn the meeting at 10:10 p.m. Carried unanimously.

Attest: Riley Myers, Board Secretary

Riley Myers, Board Secretary

Andrea Terrones, Board President