

EAST MARSHALL COMMUNITY SCHOOL

Public Hearing, Annual, and Organizational Meeting

December 6, 2021

The Board for the East Marshall Community School District met in a Regular Session on 12/6/21 in the cafeteria at the East Marshall High School in LeGrand at 4:30 p.m. Members Present: Andrea Terrones, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom, Craig Mommer. Absent: None. Also present: Superintendent Anthony Ryan, Business Manager/Board Secretary Riley Myers, Principals Cathy DeBondt, Kim Tarbell, and Matt Rasmusson, and Jill Simotavich.

PUBLIC HEARING FOR INSTRUCTIONAL SUPPORT LEVY: Chairman Terrones called the public hearing to order at 4:32 p.m. Motion by Hungerford, second by Bloom to approve the public hearing agenda. Carried unanimously.

Mr. Ryan presented the Instructional Support Levy Reauthorization. Mr. Ryan explained that the Instructional Support Levy Reauthorization is nothing new to the district. The District currently has the Instructional Support Levy, and the reauthorization is just to continue it for another 5 years. Chairman Terrones asked for any comments. Motion by Hungerford, second by Mommer to adjourn the public hearing.

Chairman Terrones called the regular meeting to order at 4:35 p.m. Board Secretary Riley Myers took roll call to determine a quorum for the meeting. Members Present: Andrea Terrones, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom, Craig Mommer. Absent: None. Chairman Terrones reads the District's mission statement.

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

APPROVE MINUTES FROM PREVIOUS MEETINGS: Motion by Hungerford, second by Crandon to approve the regular meeting minutes from October 25, 2021 and November 15, 2021. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

APPROVE BILLS, INVOICES, AND FINANCIAL STATEMENTS: Motion by Bloom, second by Mommer to approve the payment of bills and financial statements as presented. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

DISCUSS BOARD SELF EVALUATION: The Board had completed a self-evaluation on their own time, and discussed each evaluation. Chairman Terrones went through each topic and had the board members express what they think has gone well and what could be improved.

RESOLUTION AUTHORIZING THE PARTICIPATION AND CONTINUATION OF INSTRUCTIONAL SUPPORT LEVY BEGINNING JULY 1, 2022 FOR A PERIOD OF 5 YEARS: Motion by Hungerford, second by Mommer to approve the Resolution Authorizing the Participation and Continuation of Instructional Support Levy Beginning July, 1, 2022 for a Period of 5 Years. Roll Call: Terrones-Aye, Crandon-Aye, Hungerford-Aye, Bloom-Aye, Mommer-Aye.

APPROVE SCHOOL BUS PURCHASE(S): Motion by Crandon, second by Hungerford to approve the purchase of two Blue Bird 84 passenger school buses at \$274,768. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

RECOGNITION OF OUTGOING BOARD MEMBER(S): The Board recognized and thanked Craig Mommer for his time on the Board serving East Marshall Community School District. Chairman Terrones presented Mr. Mommer with a plaque recognizing him for this years of service on the Board.

DICUSS AND ACCEPT CANVASSED ELECTION RESULTS: Mrs. Myers read the December 6, 2021 election results. Elizabeth Crandon was duly elected to Director District 1 with 366 of 371 votes cast and Holly

Thomas was duly elected to Director District 4 with 225 of 396 votes cast. Motion by Mommer, second by Hungerford to accept the abstract of votes as presented. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

APPOINT BOARD SECRETARY AS TEMPORARY BOARD PRESIDENT: Motion by Hungerford, second by Crandon to appoint Board Secretary Riley Myers as temporary Board President to conduct the management of nominations of Board President for the 2021-22 year. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

ADJOURNMENT OF ORGANIZATIONAL MEETING: Motion by Hungerford, second by Bloom to adjourn the organizational meeting at 5:35 p.m. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

Board Secretary and Interim Board President Riley Myers called the Annual meeting to order at 5:35 p.m. Mrs. Myers took roll call to determine a quorum for the meeting. Members Present: Andrea Terrones, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom, Holly Thomas. Members Absent: None. Board Member Crandon read the District's mission statement.

ELECTION OF BOARD PRESIDENT: Mrs. Myers called for nominations for Board President. Board Member Bloom nominated Andrea Terrones. Mrs. Myers called to cease nominations for Board President. Motion by Hungerford, second by Crandon to appoint Andrea Terrones as Board President. Ayes: Crandon, Hungerford, Bloom, Thomas. Nays: None. The motion carried. The oath of office was administered.

ELECTION OF BOARD VICE PRESIDENT: Chairman Terrones called for nominations for Board Vice President. Board Member Hungerford nominated Elizabeth Crandon. Chairman Terrones called to cease nominations for Board Vice President. Motion by Hungerford, second by Terrones to appoint Elizabeth Crandon as Vice President. Ayes: Terrones, Hungerford, Bloom, Thomas. Nays: None. The motion carried. The oath of office was administered.

Oath of office was administered to the newly elected, Holly Thomas, and the re-elected Elizabeth Crandon.

APPOINTMENT OF BOARD SECRETARY AND TREASURER: Chairman Terrones called for nominations for Board Secretary and Treasurer. Board Member Crandon nominated Riley Myers. Motion by Crandon, second by Hungerford to appoint Riley Myers as Board Secretary and Treasurer. Ayes: Terrones, Crandon, Hungerford, Bloom, Thomas. Nays: None. The motion carried. Chairman Terrones administered the oath of office.

CONSENT AGENDA: Mr. Ryan presented the following consent agenda items to the Board: 3A) Bells and Whistles reports; 3B) Approve the fundraising request for Chuck a Duck for class 2022 with profits going towards after prom; 3C) No interagency agreements this month; 3D) No volunteer coaches this month; 3E.a.) Approve the open enrollment in applications for 21-22 meeting good cause for Jasmine Johnson-9th, Raylee Gile-10th, and Ryder Gile-8th; 3E.b.) Approve the following open enrollment out applications for 21-22 meeting good cause for Shayd Valentine Standley-1st, Chloe Allen-6th, and Piper Hansen-1st; 3F.a.) Approve to following resignation for Hannah Marston as Preschool Teacher effective at end of 21-22 school year; 3F.c.) Approve the following contracts for Lana Anderson as Middle School Associate at \$9.30/hour, Kathy Kerr as Middle School Associate/Middle School Secretary/District Secretary at \$9.30/hour for Associate and \$12.00/hour as Secretary.

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

Motion by Hungerford, second by Crandon to approve the reports from principals and directors as presented. Ayes: Terrones, Crandon, Hungerford, Bloom, Thomas. Nays: None. The motion carried.

DISCUSS CONSTRUCTION PROGRESS (ESTES): Mr. Ryan updated the Board on the construction progress from derecho. The greenhouse continues to be on back order, so Estes canceled the order and the school will receive a credit. Acoustic panels will go up in the high school.

APPROVE CHANGE ORDER FOR CONSTRUCTION PROGRESS (ESTES): Motion by Hungerford, second by Bloom to approve the change order for plaster, paint, and acoustic panels for \$20,798. Ayes: Terrones, Crandon, Hungerford, Bloom, Thomas. Nays: None. The motion carried.

BOARD PROFESSIONAL DEVELOPMENT DIALOGUE/ACTIVITY: The Board plans to meet with Tammi from IASB for another work session.

DISCUSS WORK SESSION (DECEMBER 20TH): There was no discussion on the work session.

RESOLUTION AUTHORIZING THE PARTICIPATION AND CONTINUATION OF INSTRUCTIONAL SUPPORT LEVY BEGINNING JULY 1, 2022 FOR A PERIOD OF 5 YEARS: Motion by Crandon, second by Hungerford to approve the Resolution Authorizing the Participation and Continuation of Instructional Support Levy Beginning July, 1, 2022 for a Period of 5 Years. Roll Call: Terrones-Aye, Crandon-Aye, Hungerford-Aye, Bloom-Aye, Thomas-Aye.

DISCUSS AND APPROVE OSHA EMERGENCY TEMPORARY STANDARD ON VACCINE AND TESTING FOR EMPLOYEES & EMPLOYERS, AHLERS LAW FIRM REVIEW (TABLE SECOND AND FINAL READING): It is recommended to table the second and final reading of the OSHA emergency temporary standard on vaccine and testing for employees and employers. Motion by Crandon, second by Hungerford to table the OSHA emergency temporary standard on vaccine and testing for employees and employers second and final reading. Ayes: Terrones, Crandon, Hungerford, Bloom, Thomas. Nays: None. The motion carried.

APPROVAL OF NAMING BANK DEPOSITORIES: Motion by Crandon, second by Hungerford to name Citizens Savings Bank of Gilman, LeGrand, and Marshalltown as a depository bank for \$3,500,000 for all funds, Great Western Bank of Marshalltown as a depository bank for \$3,500,000 for all funds, and ISJIT as a depository bank for \$3,500,000 for all funds. Ayes: Terrones, Crandon, Hungerford, Bloom, Thomas. Nays: None. The motion carried.

APPROVAL OF NAMING OF OFFICIAL PUBLICATION: Motion by Hungerford, second by Crandon to name the Times Republican from Marshalltown as the official publication of the District. Ayes: Terrones, Crandon, Hungerford, Bloom, Thomas. Nays: None. The motion carried.

APPROVE INTERFUND TRANSFER: Motion by Crandon, second by Bloom to table interfund transfer. Ayes: Terrones, Crandon, Hungerford, Bloom, Thomas. Nays: None. The motion carried.

APPROVAL OF INTERIM PAYMENT OF BILLS: Motion by Hungerford, second by Bloom to approve the Interim Payment of Bills per Board Policy 705.3. Ayes: Terrones, Crandon, Hungerford, Bloom, Thomas. Nays: None. The motion carried.

APPROVAL OF PRESIDENT'S DESIGNEE TO SIGN CHECKS AND USE SIGNATURE STAMP ON APPROVED CONTRACTS: Motion by Crandon, second by Hungerford to authorize Allison Frost to sign school district warrants as the Board President's designee and to authorize the use of the Board President's signature stamp to sign employees contracts that have been approved by the Board and official's contracts as presented by the District's Activities Director. Ayes: Terrones, Crandon, Hungerford, Bloom, Thomas. Nays: None. The motion carried.

APPROVAL OF BOARD MEETING DATES FOR THE 2021-2022 SCHOOL YEAR: Motion by Thomas, second by Crandon to set the third Monday of the month at 6:30 p.m. at the Board room in Gilman for regular Board meetings for the 2021-22 year with the exception of the following meetings: December Board meeting will be held on Monday December 6 at the High School in LeGrand at 4:30 p.m., March Board meeting will be held on Wednesday March 9, 2022 at the District Office in Gilman at 6:30 p.m., and the April Board meeting will be held on April 4, 2022 at the District Office in Gilman at 6:30 p.m. Ayes: Terrones, Crandon, Hungerford, Bloom, Thomas. Nays: None. The motion carried.

DISCUSS LEGISLATIVE DINNER (DEC. 1ST): Mr. Ryan asked the Board how they thought the Legislative Dinner on Wednesday December 1st went and what they got from it. The Board agreed that everything went well

and there was a lot of good discussions. A key item that was brought up was mental health and how important it is. Supplemental State Aid was also a topic item during the dinner and how the data is being interpreted. The Board agreed to plan on the first Wednesday in December for the next year.

DISCUSS PANDEMIC STIMULUS FUNDING: This is an ongoing discussion topic.

DISCUSS IASB ANNUAL CONFERENCE: The IASB annual conference was very informational for the board members that attended. The board members did discuss a new software called SIMPLI that will help manage board packet development.

REPORT FROM SUPERINTENDENT: Mr. Ryan provided an update to the Board on the following items: Winter holiday concerts are occurring within the next couple of weeks; Acoustic panels in the high school gym will be replaced over winter break; Student attendance rate continues to be manageable; Conversations may begin about a new computer science curriculum requirement that begins this summer and roll out in stages; Portrait of a graduation is on our radar; Special Education department will begin its transfer to the new ACHIEVE reporting system in April; Mr. Rasmusson and Mr. Ryan attended a MTSS rollout training; Administrative team is continuing to focus on instructional leadership; Mrs. Ryan and Mr. Ryan wish the school board members and their families a festive and joyous holiday season.

ADJOURN: Motion by Crandon, second by Hungerford to adjourn the meeting at 6:44 p.m. Carried unanimously.

Attest: Riley Myers, Board Secretary

Riley Myers, Board Secretary

Andrea Terrones, Board President