



## MEETING MINUTES

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### East Marshall Community School District

204 West Center Street

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Anthony Ryan, Superintendent

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Matt Rasmusson	Kim Tarbell	Cathy DeBondt	Allison Frost
High School Princ.	M.S. Princ.	Elementary Princ.	Business Manager
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### TENTATIVE AGENDA

#### **NOTICE OF SPECIAL BOARD MEETING**

You are hereby notified that the Board of Education of the East Marshall Community School District will conduct a Regular School Board meeting at the District Office in Gilman, Iowa on Monday, April 17th at 7:00pm. At the meeting, the tentative agenda will be as follows:

#### **Attendees**

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##### **Voting Members**

Andrea Terrones, Board President

Elizabeth Crandon, Board Vice President

Terri Hungerford, Board Member

AnnDee Bloom, Board Member

Holly Thomas, Board Member

##### **Non-Voting Members**

Anthony Ryan, Superintendent

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#### **1. Call Meeting to Order, Read the Mission Statement, and Approve Agenda**

Chairman Terrones called the Special Board Meeting to order at 7:00 p.m. In attendance are Board Members Andrea Terrones, Terri Hungerford, Ann Dee Bloom, and Holly Thomas; Superintendent Anthony Ryan and Board Secretary Allison Frost. Board Member Hungerford read the District Mission Statement. Motion to approve the agenda made by Hungerford and second by Bloom. All in favor.

Motion made by: Terri Hungerford

Motion seconded by: AnnDee Bloom

Voting:

Andrea Terrones - Yes

Elizabeth Crandon - Not Present  
Terri Hungerford - Yes  
AnnDee Bloom - Yes  
Holly Thomas - Yes

**2. Greet Visitors and Hear Citizen Concerns and Comments**

No citizens were in attendance.  
Board member Crandon arrived at 7:01 p.m.

**3. Approve Consent Agenda**

Motion to approve the Consent Agenda as presented made by Hungerford and second by Crandon. All in favor.

Motion made by: Terri Hungerford  
Motion seconded by: Elizabeth Crandon

Voting:  
Andrea Terrones - Yes  
Elizabeth Crandon - Yes  
Terri Hungerford - Yes  
AnnDee Bloom - Yes  
Holly Thomas - Yes

**A. Approval of Bills, Invoices, and Financial Statements**

No Bills or Invoices to present.

**B. Approvals of Open Enrollment**

No Open Enrollments to approve.

**a. Open Enrollment IN**

**b. Open Enrollment OUT**

**C. Approvals on Resignations, Retirements & Contracts**

**a. Resignations**

Approval of the resignation of Trent Taylor as High School Head Girls Track Coach.

**b. Retirements**

**c. Contracts**

Approval of contract for Jodi Fuller as Summer Ticket Taker for 2023 at \$500.

**4. Approval of Resolution on 275.23.A.2 Redistricting : Adjust Director District Boundaries Following 2020 Decennial Census.**

Approval of Resolution on 275.23.A.2 Redistricting: Adjust Director District Boundaries Following 2020 Decennial Census. This item was tabled at the April 5th meeting for further inquiry. Mr. Ryan provided board members with four mapping options. Legislation requires redistricting following federal decennial

census. There is a process and criteria to follow. Our populations have changed and there will need to be some minor adjustments. Board members discussed the different options.

Crandon makes the motion of the resolution and reads the "Director District Boundaries Resolution".  
Second, by Hungerford.

RESOLVED: that the Board of Directors of the East Marshall Community School District finds, as a result of the 2020 Census, that the existing boundaries of the elector districts do not comply with the requirements of Iowa Code 275.23(A)(1). The Board adopts the attached boundary plan and changes the district boundary lines in accordance with the plan effective with the passage of this Resolution.

Roll Call Vote for "Gold" map for redistricting: Terrones: Aye; Hungerford: Aye; Crandon: Aye; Bloom: Aye; Thomas: Nay.

Motion made by: Elizabeth Crandon

Motion seconded by: Terri Hungerford

Voting:

Andrea Terrones - Yes

Elizabeth Crandon - Yes

Terri Hungerford - Yes

AnnDee Bloom - Yes

Holly Thomas - No

#### **5. Discussion and Approval of 2022-2023 Academic Calendar Adjustments.**

Discussion on the last day of school for staff and students due to days missed because of winter weather. At this time, making up all of the missed days due to weather-related cancelations would place the last day of school for students on Tuesday, May 30 and the last day for teachers on Wednesday, May 31. Motion by Crandon to approve the last day for students to be Friday 5/26/2023 and the last day for teachers to be Wednesday 5/31/2023; with associates having the option to work on 05/30/2023 and 5/31/2023. Second by Bloom. All in favor.

Motion made by: Elizabeth Crandon

Motion seconded by: AnnDee Bloom

Voting:

Andrea Terrones - Vote Not Recorded

Elizabeth Crandon - Vote Not Recorded

Terri Hungerford - Vote Not Recorded

AnnDee Bloom - Vote Not Recorded

Holly Thomas - Vote Not Recorded

#### **6. Approval of Dishwasher Purchase for Laurel Elementary.**

The dishwasher at Laurel Elementary is down and needs to be replaced. This unit is an original unit and the district has gotten the maximum use out of the dishwasher. Quote for \$11,478 to replace the dishwasher at Laurel. Motion to approve made by Thomas and second by Bloom. All in favor.

Motion made by: Holly Thomas

Motion seconded by: AnnDee Bloom

Voting:

Andrea Terrones - Yes

Elizabeth Crandon - Yes

Terri Hungerford - Yes

AnnDee Bloom - Yes

Holly Thomas - Yes

## 7. Superintendent Report.

Mr. Ryan presents the following items:

\*The initial verbal estimate to replace the gym flooring at Laurel is in the ballpark of \$85,000. \*There will be a request to resurface the track this summer. Resurfacing is typical. The verbal ballpark estimate is in the range of \$90,000.

\*The indoor softball cages are slated to be installed shortly after the students dismiss for the summer. The light fixtures and ceiling fans will be addressed before the cage is placed. \*Estimates for the exterior doors replacements at the high school are underway. It is planned to address this need this summer.

\*Students and staff have been busy with ISASP assessments during the past two weeks. They all have done a great job focusing on completing the testing with fidelity.

\*The FY24 budget has been officially submitted to Marshall County and the Dept of Management.

\*Contracts for 2023-2024 are out to employees.

\*The administrative team met with Danielle Theis, instructor for Teach to Heal. The session went well and we are on track with planning.

\*Prom is scheduled for April 22nd.

\*The May Regular Board Meeting is scheduled for May 15th.

## 8. Adjourn to Work Session Board Meeting.

Motion to Adjourn to Work Session Meeting at 7:54 p.m. made by Hungerford and second by Crandon. All in favor.

Motion made by: Terri Hungerford

Motion seconded by: Elizabeth Crandon

Voting:

Andrea Terrones - Yes

Elizabeth Crandon - Yes

Terri Hungerford - Yes

AnnDee Bloom - Yes

Holly Thomas - Yes