

Board Minutes

July 23, 2019

The Board of Education of Independent School District #238 met on Tuesday, July 23, 2019 at 6:00 pm in the Media Center.

Members present: Adkins, Livingood, Loppnow, Miller, Wilder, and Supt. Kuphal.

Absent: Marquardt, Weidemann

Also present: Michelle Weidemann, Lynette Donald, Barb Kerns, Rich Wicks, Jessica Hahn-Miller, Tamitha Peter, Pastor Malm and Deb Marsden.

The meeting was called to order by Chair Adkins – 6:03 pm.

The Pledge of Allegiance was said.

Motion by Miller, second by Wilder and carried unanimously, to approve the Agenda /Additions.

Motion by Miller, second by Livingood and carried unanimously, to approve the June 18, 2019 minutes.

Good Things Happening:

1. Grant Presentation by Jessica Hahn-Miller

Consent Agenda: Motion by Loppnow, second by Wilder and carried unanimously, to approve the following.

- A. Hiring of Emily Timm for .2 FTE Art Teacher
- B. ISD 238 Budget
 1. 2018-2019 Budget
 2. Activity Accounts
- C. Invoices
- D. Electronic Fund Transfers

Reports:

- A. Student Representatives: Absent
- B. PreK-12 Principal: Eligibility Meeting will be held Aug. 7th and 13th at 7:00 pm in HS Gym. Back to School Night Aug. 28th from 3:30 to 6:30 pm. SAC program will wait and see if get 10 or more. Still have openings in the following positions: Choir, Ag, FFA, Custodian and HS Para.
- C. Superintendent: Still doing clean up in the Library and Band room from air conditioner leak.

Items for Action and/or Discussion

- A. Discussion on request from area churches.
- B. Motion by Wilder, seconded by Loppnow and carried unanimously to approve the 2019-20 Year Long Advisors and Fall Coaches.
- C. Motion by Miller, seconded by Wilder and carried unanimously to approve the Second reading of Extra Curricular Handbook.

- D. Motion by Miller, seconded by Loppnow and carried unanimously to approve the Second reading of Pre-K-12 School Handbook.
- E. Motion by Miller, seconded by Loppnow and carried unanimously to approve the Filing for School Board-Timelines-July 30th to August 13th.
- F. Discussion on the Evaluation of Superintendent. Evaluation sheets will be filled out by Board members and returned to Chair Adkins.
- G. Motion by Miller, seconded by Livingood and carried unanimously to approve the Bus Transportation Contract. Signed 2 year contract, with options for Year 3 and 4.
- H. Motion by Wilder, seconded by Livingood and carried unanimously to approve Sunday, August 25th from 1:00-5:00pm for Community Volunteer Day.
- I. DISCUSSION of the First reading of Teacher & Staff Handbook for 2019-20.
- J. DISCUSSION of School Crisis Manual.
- K. Motion by Loppnow, seconded by Livingood and carried unanimously to approve Special Ed Para Position Increase of 33.5 Hrs/Week.
- L. DISCUSSION of the Twins Grant.
- M. Motion by Wilder, seconded by Loppnow and carried unanimously to approve the Additional Capital Outlay Expenditures. Master Clock for \$4000, Stair Treads for approximately \$12,000, and Sound Panels for the elementary gym for \$12,000.
- N. Motion by Loppnow, seconded by Miller and carried unanimously to approve the Hiawatha Valley Mental Health Center Agreement.
- O. Motion by Miller, seconded by Wilder and carried unanimously to approve the Secure Entry Project. Bid from Olympic Builder for \$470,214.

Motion by Loppnow, second by Livingood and carried unanimously to adjourn at 7:31 pm.

Diane Wilder, Clerk _____