

Unapproved CENTRAL SPRINGS SCHOOL BOARD OF EDUCATION MEETING MINUTES – August 16, 2021

A Public Hearing for the District Safe Return to In-Person Instruction and Continuity of Services as per the requirement of the American Rescue Plan Elementary and Secondary School Emergency Relief Fund (ARP, ESSER, ESSER III) was opened at 6:00 pm. Being there were no comments the hearing was closed at 6:01 pm.

The Regular Board meeting for the Central Springs Community School Board was held in the High School Library in Manly on August 16, 2021. The meeting was called to order at 6:01 p.m. by President Dave Luett. Other board members present were Jason Blickenderfer, Joe Rowe, Lori Ginapp, and Jean Schilling. Superintendent Lehmann, Rob Hoffman, Bill Carlson, and Ken Estes were also present.

Motion was made by Ginapp, seconded by Schilling to approve the agenda as presented. Motion carried unanimously.

There were no Public Comments.

For Administrative Reports, President Luett said it was an exciting first day back for staff, he and Jean were able to help serve breakfast with the admin, Principal Carlson also echoed that it was a good first day albeit a busy day starting with the all-staff get together and then the small group meetings in the afternoon, Principal Hoffman shared information about the June summer school attendance and activities that were done with the younger grade levels with reading and math, and class make-up work with middle school, Principal Estes also shared data concerning the high school summer school held in June with another session currently in August, have had 40 credits earned, staff will be working on SEL for professional development, Superintendent Lehmann gave a summary of the summer cleaning on both campuses, thought it was a successful plan but will need to hire student help next summer, are going to implement pick-up at the local daycares, admin is working on a professional development plan for staff to replace the TLC plan that had to be rewritten, most projects are done and buildings ready for school to start, and it was a good first day with everyone back.

For the Consent Agenda motion was made by Schilling, seconded by Rowe to approve the minutes for the July 20th regular board meeting, to approve the open enrolled in requests of Leahe Diamond, 6th, from N-K, Ellie Finch, 9th, from FC, Jordin Manns, 9th, from FC, Halle Bass, 7th from MC, Kennedy Frank, 1st from MC, Aubrey Hoeft, 10th from CC, Ashlynn Hoeft, 12th from CC, Cordell Hoeft, 8th from CC, Ryelan Morgan, 6th from MC, Jonathan Morgan, 9th from MC, open enroll out requests of Gavin Christians, 4th to MC, Zackary Christians, 8th to MC, to approve a contract for Kaylee Heagel for assistant volleyball coach, to approve a contract for Denise Boerjan as Paraprofessional, to approve a contract for Shanna Stoltenberg as Paraprofessional, to approve contracts for Savannah Moore for Speech Coach and HS Musical assistant, to approve contracts for Holly Main and Kipp Beyer as JH Cross Country Co-Coaches, and to approve the student admission requests that were received pending appropriate documentation is submitted. Motion carried unanimously.

For Old Business, the current ESSER III Plan and Return to Learn Plan were presented. We are still receiving new guidance from the Dept of Ed concerning both plans. Motion was made by Rowe, seconded by Blickenderfer to approve the ESSER III Plan as presented, realizing there may need to be modifications made later to comply with the Dept of Ed. Motion carried unanimously.

Motion was made by Schilling, seconded by Ginapp to approve the Return to Learn Plan as presented, again acknowledging that modifications may need to be made for compliance. Motion carried unanimously.

In New Business, the elementary, middle school, high school, support staff, and teacher handbooks were presented. Motion was made by Ginapp, seconded by Blickenderfer to approve the various handbooks as presented. Motion carried unanimously.

A Resolution to transfer funds from General Funds to Student Activity Funds was presented. Motion was made by Ginapp, seconded by Blickenderfer to approve a transfer of \$30,000 from general fund to activity fund for protective equipment. Motion carried unanimously.

Financial statements were presented. Most FY21 expenditures should be processed at this point and an updated total of expenditures was shared. Still working on the end-of-year state reports that will be due September 15. Motion was made by Schilling, seconded by Ginapp to approve the financial reports as presented. Motion carried unanimously.

Board bills were presented in the amounts of: General - \$89,692.00, Management - \$281,467.87, SAVE - \$39,754.15, PPEL - \$770.28, and Nutrition - \$1,994.19. Motion was made by Ginapp, seconded by Rowe to approve the bills as presented. Motion carried unanimously.

Suggestions for the September Board meeting include a walk-through of both campuses before the meeting scheduled in Nora Springs.

The meeting was adjourned at 7:04 p.m. by President Luett.

Our next regular Board meeting is tentatively scheduled for September 15, 2021 at 6:30 p.m. in the Middle School library room with a preceding Work Session planned for 5:00 pm and starting in Manly.

Respectfully Submitted,

Dave Luett, Board President

Gwen Mellmann, Board Secretary