

## Unapproved CENTRAL SPRINGS SCHOOL BOARD OF EDUCATION MEETING MINUTES – October 18, 2021

The Regular Board meeting for the Central Springs Community School Board was held in the High School Library in Manly on October 18, 2021. The meeting was called to order at 6:00 p.m. by President Dave Luett. Other board members present were Joe Rowe, Jean Schilling, and Lori Ginapp. Jason Blickenderfer was absent. Superintendent Lehmann, Ken Estes, Bill Carlson, and Ethan Miller were also present along with Kris Kenison attending via Zoom.

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

There were no Public Comments.

For Administrative Reports, Principal Estes gave in-depth information about the Leroy Strand Scholarship, how it's distributed, and future possibilities for the scholarship; Ethan Miller A.D. gave updates on fall extra-curricular activities, shared that Maggie Pruin received the Top of Iowa East Coach of the Year, Michael Pettengill was voted Boys Cross Country Coach of the Year by the other conference coaches, the Cheer squad this fall has had excellent participation, the HS Musical Cinderella is scheduled to be performed in the auditorium next month, Principal Carlson commented that the elementary staff continues to work on SEL with the students as well as checking on each other throughout the days, Superintendent Lehmann pointed out the Worth County Extension reports that were shared with us, he is continuing to work on estimates for the HVAC system in Manly, our first E-newsletter went out to families and staff this month, and we will be increasing our adult lunch price from \$3.85 to \$3.95 to be in compliance with the Federal Nutrition program.

For the Consent Agenda motion was made by Rowe, seconded by Schilling to approve the minutes for the September 15 regular board meeting and the September 23<sup>rd</sup> Special Board meeting, to approve the open enrolled in request of Piper Gangsa, 10<sup>th</sup> from FC, open enrolled out requests of Benjamin Kegler, 5<sup>th</sup> to CL, Paige Wendel, 10<sup>th</sup> to Osage, Ayva Wendel, 9<sup>th</sup> to Osage, Cadence Schwab, 3<sup>rd</sup> to Osage, Nevaeh Schwab, K-Prep to Osage, Jordae Portis, 5<sup>th</sup> to MC, Carly Sprung, K to RRM, Maddox Berman, K to RRM, Ryder Stark, 6<sup>th</sup> to CL, to approve a bus driving contract for Charles Paulus, to approve a ParaEducator contract for Brittany Guthart, to approve a JH asst wrestling contract for Bill Shafer, to acknowledge the donations from WCDA in the amount of \$21,346.19 for our Manly preschool and the Salvation Army in the amount of \$500 for elementary nurse/student needs, and to accept the early graduation requests by Kalliape Ballance and Devan Wolff providing all graduation requirements are met. Motion carried unanimously.

For Old Business, the 2022 Legislative Priorities were discussed along with the ISFIS report on the Iowa State General Fund Surplus and FY 2023 SSA/Education Funding, highlighting several key points in the report.

In New Business motion was made by Schilling, seconded by Ginapp to approve the first reading of Board Policies in the 100, 200, 300, and 500 Series. Motion carried unanimously.

The FY21 Audit Exit Interview was shared with the Board. Comments were heard by Schilling who attended the exit interview.

An overview of the FY21 Certified Annual Report was presented.

Also under New Business the annual FY21 Transportation Report was reviewed.

Superintendent Lehmann went over the Certified Enrollment figures with the Board noting that while we have a 26.72 increase in students, we will be graduating a large class of seniors and could possibly be down 30 students next fall.

Financial statements were presented with Secretary Mellmann wanting to again thank WCDA and the Salvation Army for their donations. Motion was made by Ginapp, seconded by Rowe to approve the financial reports as presented. Motion carried unanimously.

Board bills were presented in the amounts of: General - \$96,093.84, Management - \$23,420.87, SAVE - \$61,682.97, PPEL - \$5,942.57, Activity - \$27,904.89, and Nutrition - \$40,540.88. After discussion motion was made by Schilling, seconded by Ginapp to approve the bills as presented. Motion carried unanimously.

Suggestions for the November Board meeting include a closed session after for negotiation preparations.

The meeting was adjourned at 7:02 p.m. by President Luett.

Our next regular Board meeting is tentatively scheduled for November 15, 2021 at 6:00 p.m. in the Middle School library room in Nora Springs.

Respectfully Submitted,

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Dave Luett, Board President

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Gwen Mellmann, Board Secretary