

## Unapproved CENTRAL SPRINGS SCHOOL BOARD OF EDUCATION MEETING MINUTES – November 15, 2021

The Regular Board meeting for the Central Springs Community School Board was held in the Middle School Library in Nora Springs on November 15, 2021. The meeting was called to order at 5:30 p.m. by President Dave Luett. Other board members present were Jean Schilling and Joe Rowe. Lori Ginapp and Jason Blickenderfer were absent. Superintendent Lehmann, Bill Carlson, and Rob Hoffman were also present along with Ashley Kohler and Bill Shafer.

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

There were no Public Comments.

Jason Blickenderfer arrived at 5:31 p.m.

For Administrative Reports, Principal Carlson mentioned the DHS visit they recently had that went well, the elementary is doing a special ed time audit to check and verify minutes spent with the students, the HS musical this past weekend was outstanding – we have a lot of talent in our students, and Turkey Bowling will be happening next week before Thanksgiving break, Principal Hoffman reported that he is pleased with the high attendance rate they had at the 6-8 parent/teacher conferences, 6-8 teachers continue to work extra time in helping students with failing grades bring them up to passing with consequently a lower percentage of students in this range this year, Mr. Bass and his social studies classes hosted the annual Veteran's Day assembly with Mrs. Mix and students sharing music for a patriotic gathering, and winter sports are starting with 54% participating, Superintendent Lehmann shared a request from Erin Petersen concerning the Board's plans for the Spectator Gym, and the Board prefers to keep this property at this time, Supt would like to applaud Bill, Lori and staff for a great DHS site visit, he shared that Governor Reynolds has signed the Education Freedom Pledge which could promote funding vouchers, and he discussed the OSHA mandate concerning Covid vaccinations and his plans to address this mandate should it move forward. There was further discussion concerning getting information out to parents on navigating JMC for their student's coursework information, possibly with an informational video.

For the Consent Agenda motion was made by Rowe, seconded by Schilling to approve the minutes from the October 18 school board meeting with a correction in wording under admin reports, to approve the open enrolled out requests of Trevor Munoz, 11<sup>th</sup> grade and Emerson Baumann, 7<sup>th</sup> grade to Mason City CSD, to approve the open enrolled in request of Alyssa Anderson, 10<sup>th</sup> grade from Mason City, to approve contracts for Brian Fessler, Head Softball Coach, Rob Hoffman, MS Boys Basketball Coach, and Khiya Knudtson as NS ParaEducator, to approve the resignations of Steve Weber as head custodian in Nora Springs and Jasmyne Ramon as NS ParaEducator, and to approve the NSRF Education Foundation donation in the amount of \$2,963.53 for teacher requests. Motion carried unanimously.

For Old Business, the 2022 Legislative Priorities were reviewed including SSA and Mental Health, and the 2<sup>nd</sup> reading of Board Policies 100, 200, 300, and 500 series was presented. Motion was made by Schilling, seconded by Rowe to approve the 2<sup>nd</sup> reading of Board Policies 100, 200, 300, and 500 series. Motion carried unanimously.

In New Business motion was made by Schilling, seconded by Blickenderfer to approve the first reading of Board Policies in the 400 and 600 Series. Motion carried unanimously.

The District 1 Central Rivers AEA Board of Directors Nomination was presented. Motion was made by Schilling, seconded by Blickenderfer to approve the nomination of Nicole Lovik-Blaser for the District 1 nomination. Motion carried unanimously.

Superintendent Lehmann presented the SBRC request for Increased Enrollment. Motion was made by Rowe, seconded by Blickenderfer to approve the request of \$192,960.90 for our increase in enrollment. Motion carried unanimously.

Superintendent Lehmann presented the SBRC request for Open Enrollment Out. Motion was made by Blickenderfer, seconded by Rowe to approve the request of \$23,258.40 for our increase in open enrollment out. Motion carried unanimously.

Also in New Business quotes for new door readers were reviewed. Motion was made by Schilling, seconded by Blickenderfer to approve the quote of \$30,860.90 from Electronic Specialties. Motion carried unanimously.

Motion was made by Schilling, seconded by Rowe to approve the quote from Atura Architecture for \$35,000 for the HVAC project at the Manly campus. Motion carried unanimously.

Financial statements were presented. Secretary Mellmann said expenditures are where they should be and wanted to again thank the NSRF Education Foundation for their donation. Motion was made by Blickenderfer, seconded by Schilling to approve the financial reports as presented. Motion carried unanimously.

Board bills were presented in the amounts of: General - \$58,171.76, Management - \$23,521.87, SAVE - \$43,555.28, PPEL - \$2,361.11, Activity - \$5,445.44, and Nutrition - \$33,031.83. Motion was made by Schilling, seconded by Rowe to approve the bills as presented. Motion carried unanimously.

Being there were no immediate suggestions for the December board meeting, the meeting was adjourned at 6:07 p.m. by President Luett.

Our next regular Board meeting is tentatively scheduled for December 20, 2021 at 6:00 p.m. in the High School library room in Manly.

Respectfully Submitted,

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Dave Luett, Board President

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Gwen Mellmann, Board Secretary