

Approved CENTRAL SPRINGS SCHOOL BOARD OF EDUCATION MEETING MINUTES – December 14, 2021

A Public Hearing for the 2022-2023 School Calendar was opened at 6:00 p.m.. After comments the hearing was closed at 6:03 p.m..

The Regular Board meeting for the Central Springs Community School Board was held in the High School Library in Manly on December 14, 2021. The meeting was called to order at 6:03 p.m. by President Dave Luetz. Other board members present were Joe Rowe, Jason Blickenderfer, Jean Schilling and Lori Ginapp. Superintendent Lehmann, Ashley Kohler, Ken Estes and Ethan Miller were also present, visitors included Laura Cunningham, Jessica Lutz, Alicia Schmitt, and Bill Shafer attended via Zoom.

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

Public Comments were heard by Laura Cunningham, Jessica Lutz, and Alicia Schmitt offering support for a Voc-Ag CTE program in the district. After questions and comments, the Board asked the administration to bring information to the February or March meeting for further discussion.

For Administrative Reports, Principal Estes presented information and score results from the ISASP testing with scores that were just released placing Central Springs High School in the High Performing Range and the Middle School also doing very well, Ethan Miller A.D. shared data he has been collecting that shows student participation in the extra-curricular activities for the past 10 years, and further data he hopes to analyze concerning participation and academic success. Principal Estes and Mr. Miller left the meeting after their presentations. Superintendent Lehmann started by thanking Jason Blickenderfer for his service on the school board, it has been very much appreciated, we received a rebate check from the LGRP pool in the amount of \$14,191, the IASB Conference was a positive experience, and he asked Schilling and Kohler if they had anything further to report on their attendance. Schilling shared that the delegate assembly spent a lot of time discussing the DOP equity issue, and Kohler said the conference was very educational and a good experience.

For the Consent Agenda motion was made by Ginapp, seconded by Rowe to approve the minutes from the November 15 school board meeting, to approve the open enrolled out request of Nepkea Stroberg to Mason City CSD and Jordis Woodward to attend the Virtual Academy, to approve contracts for Kayley Frandle as Middle School Interventionist and Alyssa Tegtmeier as Title I Reading, to approve unpaid leave requests by Nicci McDonough and Marti Steele, and to approve and acknowledge with thanks the Winnebago Industries donation in the amount of \$800.00 for our backpack program. Motion carried unanimously.

For Old Business, the 2022 Legislative Priorities were reviewed including a possible 1% or less SSA even though extra state revenues are abundant and just sitting there, and the 2nd reading of Board Policies 400 and 600 series was presented. Motion was made by Schilling, seconded by Blickenderfer to approve the 2nd reading of Board Policies 400 and 600 series. Motion carried unanimously.

In New Business motion was made by Schilling, seconded by Ginapp to approve the Canvass of Election results for the November school board election. Motion carried unanimously.

Financial statements were presented. Secretary Mellmann informed the Board that a new GASB 75 calculation is needed and would like to use Silverstone to do this actuarial work, the Board agreed, Forecast5 is in place with ongoing training and will share reports next meeting, and a bid of \$100 was received by Brice Robertson for the MS softball scoreboard. Brice will receive the scoreboard with the option of taking both softball and baseball scoreboards. Motion was made by Schilling, seconded by Rowe to approve the financial reports as presented. Motion carried unanimously.

Board bills were presented in the amounts of: General - \$241,479.90, Management - \$33,716.44, SAVE - \$23,952.59, PPEL - \$2,041.65, Activity - \$9,687.60, and Nutrition - \$27,027.51. Motion was made by Rowe, seconded by Schilling to approve the bills as presented. Motion carried unanimously.

President Luetz adjourned the meeting at 7:38 p.m. Jason Blickenderfer was again thanked for his service to the board as he left the meeting.

Secretary Mellmann called the Reorganization meeting of the new board directors to order at 7:39 p.m.. Board members present were Joe Rowe, Jean Schilling, Lori Ginapp, Dave Luett, and Ashley Kohler.

Oath of office was given to Ashley Kohler as new director, Jean Schilling and Joseph Rowe as returning directors.

Election of Board President was conducted. Motion was made by Schilling, seconded by Ginapp to nominate Dave Luett as president. Nominations ceased. After the votes were collected, Dave Luett was unanimously elected Board President and received the oath of office. Secretary Mellmann turned the meeting over to President Luett.

Vice-President election was conducted. Motion was made by Schilling, seconded by Rowe to nominate Lori Ginapp as vice-president. Nominations ceased. Lori Ginapp was unanimously elected Vice-President and received the oath of office.

Motion was made by Ginapp, seconded by Luett to nominate Gwen Mellmann as Board Secretary. Nominations ceased and Mellmann was unanimously elected Board Secretary and received the oath of office.

For New Business, motion was made by Kohler, seconded by Rowe to approve the 2022-2023 School Calendar as presented. Motion carried unanimously.

The Board policies in the 700, 800, and 900 series were reviewed. Superintendent Lehmann asked the board to table 908CS until further discussion, and wanted to point out revisions made to Policy 409.1 which will take effect this next year. Motion was made by Schilling, seconded by Ginapp to approve the first reading of Board Policies in the 700, 800, and 900 series and Policy 409.1 while tabling Policy 908CS. Motion carried unanimously.

Superintendent Lehmann presented the At-Risk and Drop Out Prevention request to the SBRC. Motion was made by Schilling, seconded by Ginapp to approve the supplemental amount of \$144,143 with a local match of \$48,048 for a total of \$192,191 for the 2022-2023 school year. Motion carried unanimously.

Suggestions for the January Board meeting include review of the Voc-Ag issue with possibly scheduling a work session for the board, and would like to start the meetings at 5:30 pm for the winter months.

President Luett adjourned the meeting at 7:56 p.m.

The Central Springs School Board went into a closed session at 7:57 pm to evaluate the superintendent pursuant to Iowa Code 21.5(1)(i).

The Board went into an exempt session to set up a strategy for the negotiation process with the Central Springs Education Association according to Iowa Code 20.17(3).

Our next regular Board meeting is tentatively scheduled for January 17, 2022 at 5:30 p.m. in the Middle School library room in Nora Springs.

Respectfully Submitted,

Dave Luett, Board President

Gwen Mellmann, Board Secretary