

Unapproved CENTRAL SPRINGS SCHOOL BOARD OF EDUCATION MEETING MINUTES – March 10, 2022

The Regular Board meeting for the Central Springs Community School Board was held in the Middle School Library in Nora Springs on March 10, 2022. The meeting was called to order at 5:30 p.m. by President Dave Luett. Other Board members present were Lori Ginapp, Ashley Kohler, Joe Rowe, and Jean Schilling. Also attending were Superintendent Lehmann, Bill Carlson, Rob Hoffman, Laura Cunningham, and Bill Shafer. Kris Kenison attended via Zoom.

Motion was made by Rowe to approve the agenda with the addition of VocAg as an item. Kohler seconded it. Roll call vote: Rowe – yes, Kohler – yes, Ginapp – no, Shilling – no, Luett – no. Motion was not approved.

Motion was made by Kohler, seconded by Schilling to approve the agenda as presented. Roll call vote: Kohler – yes, Ginapp – yes, Schilling – yes, Luett – yes, Rowe – no. Motion carried.

Public Comments were heard by Laura Cunningham who asked the Board whether they would like her to move forward with seeking contributions for a VocAg program at Central Springs. Consensus was yes.

Administrative reports were heard from Principal Hoffman who shared that middle school had 74% participation in spring parent/teacher conferences, his staff is preparing and training to give the ISASP tests in April, a 5-12 band concert was held in the auditorium on March 3rd, and the Special Olympics this past weekend at UNI were attended by 9 athletes with much support and enthusiasm from staff and students and all 9 athletes will move on to compete at state competition in Ames in May; Principal Carlson also wanted to reiterate the excitement and support for the Special Olympics athletes by the elementary students who made posters for each athlete, PK registration is now open, he is having discussions with Head Start for coordinating PK and services for 3-year old children at Manly, and is starting to plan for the summer school program; Superintendent Lehmann reminded the Board of the work session scheduled for April 4th in Forest City at 6:00 pm, would like to schedule a special board meeting for March 21st at 5:30 pm to approve the FY21 audit, to approve the e-rate bid, and to approve the support staff contracts, will need to move the April board meeting to the 12th to approve the 2022-23 budget before April 15, pointed out in Principal Estes' report that he shared a link with information on the Computer Science program that will need to be offered this fall but is not a graduation requirement, and they are moving forward with planning a VocAg program but still have key items that they need to work through.

For the Consent Agenda motion was made by Schilling, seconded by Ginapp to approve the minutes from the February 21, 2022 board meeting, to approve the open enrolled out requests of McKenzie Flugman 5th, Kelson Bertho, 3rd, and Kole Bertho, K, to Mason City, Joseph Balek, 11th to Clayton Ridge Academy, and Amelia Kingery, K, to Mason City for the 2023 school year, to approve a contract for Jodi Kelley as Food Service Director for the 2022-23 school year, a contract for Seth Thompson for assistant softball coach, and BJ Fessler and Roger Blickenderfer as co-head track coaches, to approve the contract adjustment of \$1,774 for Tom Sullivan, and to approve the resignations of Jeremy Brown as custodian in Nora Springs, and Kipp Beyer and Josh Bass as JH girls basketball coaches. Motion carried unanimously.

In Old Business, Superintendent Lehmann gave the Board an update on the 2022 legislative session concerning the voucher bill, the reduction of AEA's from 9 to 4, and the impact on the 3.9 flat tax reduction and state general fund.

Also in Old Business, the Manly Campus HVAC Project is moving forward. Contracts and insurance certificates and bonds have been received, and they will be having a preconstruction meeting on March 15. Motion was made by Ginapp, seconded by Rowe to accept the contract and documents for Mechanical Air and the HVAC project. Motion carried unanimously.

In New Business motion was made by Kohler, seconded by Ginapp to approve and ratify the agreement with the Central Springs Education Association for 2022-2023 for a 3.475% salary increase as well as a few changes to the supplemental salary schedule. Motion carried unanimously.

Motion was made by Schilling, seconded by Kohler to approve the FY 2023 AEA Purchasing Agreement. Motion carried unanimously.

Motion was made by Rowe, seconded by Ginapp to approve the FY 2023 Local Government Risk Pool Agreement in the amount of \$91,379.99. Motion carried unanimously.

The Governor's Retention Bonus Plan was presented. Motion was made by Ginapp, seconded by Schilling to approve compensating teachers and support staff not covered by the plan with a cost of \$37,678. Motion carried unanimously.

Motion was made by Ginapp, seconded by Schilling to set the public hearing for the 2022-2023 budget for April 12, 2022 at 5:30 pm in the Manly High School Library. Motion carried unanimously.

Motion was made by Schilling, seconded by Rowe to approve the 2022-2023 certified staff contracts with an issue date of March 21 and a return date of April 11. Motion carried unanimously.

Motion was made by Rowe, seconded by Kohler to approve the first reading of Board Policies 216.1, 216.2, 216.3, and 217. Motion carried unanimously.

Motion was made by Kohler, seconded by Ginapp to approve the School Bus Sales bid for \$127,480 for a new school bus. Motion carried unanimously.

Financial statements were presented. The 2022-2023 budget figures were presented and reviewed. Budget figures include an increase in the Management fund to cover increased insurance and natural gas costs, and increased expenditures in capital projects to cover the HVAC installation along with regular building and grounds upkeep. FY22 expenditures are currently on track, and we will have the FY 21 Audit to present at the March 21st board meeting. Motion was made by Kohler, seconded by Ginapp to approve the financial reports as presented. Motion carried unanimously.

Board bills were presented in the amounts of: General - \$82,901.01, Management - \$1,988.00, SAVE - \$41,849.64, PPEL - \$4,806.13, Daycare - \$4.16, Activity - \$3,878.57, and Nutrition - \$31,740.29. Motion was made by Schilling, seconded by Ginapp to approve the bills as presented. Motion carried unanimously.

Suggested topics for the April Board Meeting include discussion and approval of the 2022-2023 budget, reminder of the April 4th workshop in Forest City.

President Luett adjourned the meeting at 7:07 pm.

Our next regular school board meeting is scheduled for April 12, 2022 at 5:30 pm in the Manly High School library.

Respectfully Submitted,

Dave Luett, Board President

Gwen Mellmann, Board Secretary