## Unapproved CENTRAL SPRINGS SPECIAL SCHOOL BOARD OF EDUCATION MEETING MINUTES – March 21, 2022

A special meeting for the Central Springs Community School Board was held in the Middle School Library in Nora Springs on March 21, 2022. The meeting was called to order at 5:30 p.m. by Vice-President Lori Ginapp. Other Board members present were Ashley Kohler, Joe Rowe, and Jean Schilling. Dave Luett was absent. Superintendent Lehmann was also in attendance.

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

There were no Public Comments.

In New Business phone and internet quotes for E-rate were reviewed. Motion was made by Schilling, seconded by Rowe to approve WCTA for service at the Manly campus, Omnitel for service at the Nora Springs campus, and CDW for Category II equipment. Motion carried unanimously.

The FY21 audit report was presented to the board. After review motion was made by Schilling, seconded by Kohler to approve the audit as presented. Motion carried unanimously.

Non-certified staff and administrative contracts for the FY23 were presented. Support staff will receive the same 3.475% increase as certified staff. Motion was made by Kohler, seconded by Rowe to approve the contracts and extra revisions as presented. Motion carried unanimously.

Vice-President Ginapp adjourned the meeting at 5:45 p.m.

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

Respectfully Submitted,

Lori Ginapp, Board Vice-President

Gwen Mellmann, Board Secretary