

## Unapproved CENTRAL SPRINGS SCHOOL BOARD OF EDUCATION MEETING MINUTES – April 12, 2022

President Dave Luett opened the public hearing at 5:30 p.m. for the 2022-2023 Certified Budget. Being there were no public comments, the hearing was closed at 5:31 pm.

The Regular Board meeting for the Central Springs Community School Board was held in the High School Library in Manly on April 12, 2022. The meeting was called to order at 5:31 p.m. by President Dave Luett. Other Board members present were Ashley Kohler, Joe Rowe, and Jean Schilling. Lori Ginapp was absent. Also attending were Superintendent Lehmann, Bill Carlson, Rob Hoffman, Ken Estes, Laura Cunningham, and Jordan Davison. Lisa Arians, Kris Kenison, and Bill Shafer attended via Zoom.

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

There were no Public Comments.

Administrative reports were given by Principal Estes who shared that the staff is getting ready to administer the ISASP tests starting next week, and updated the staff on how well the situation with the service dog is going, Principal Hoffman reported on the amount of prep time required by staff and proctors before administering the ISASP test, an 8<sup>th</sup> grade assembly is planned with the Set Me Free organization concerning safe social media awareness, and mentioned the recent Globe Gazette article featuring the important work Central Springs paras do for our school, reiterating that they are key to the daily operations in our buildings, Principal Carlson shared with the board that everyone is feeling the heaviness in school due in large part to after effects of covid and our previous shut-down period, attendance has become a bigger issue and parental support is needed, the principals did a Para Recognition day last Friday, and the lower grade levels are making signs and doing activities to pump up the 3<sup>rd</sup> graders who will be doing ISASP testing for the 1<sup>st</sup> time, Superintendent Lehmann shared a couple of thank you notes to the Board from staff in appreciation of the bonus stipend they received, class sizes in the middle school are being monitored with next year staffing in mind, admin anticipates an increase in graduation and drop-out rates due to the covid pandemic, Top of Iowa Conference will be meeting tomorrow to discuss possible changes, have had some interest in the Para to Teacher Grant being offered by the state, are continuing talks with Charles City CSD on sharing a middle school FCS position next yaer, and Laura Cunningham reported that they have received \$170,000 dedicated funds for a VocAg program as well as a 17 acre test plot contribution from Viafield.

For the Consent Agenda motion was made by Schilling, seconded by Rowe to approve the minutes from the March 10 regular board meeting and the March 21 special board meeting, to approve the open enrolled out requests of Megan Dirksen, 6<sup>th</sup>, Memphis Dirksen, 4<sup>th</sup>, and Landon Deetz, 9<sup>th</sup> from Mason City, to approve the open enrolled out requests of JoAnna Birkedal, K, to St. Ansgar, Cody Wagner, K, to Clear Lake, Odin Long, K, to Northwood-Kensett, Priscilla Swyter, K, to Mason City, to approve a contract and MOU for Strat 1 endorsement for Valerie Jorgensen for HS special education, and to approve a contract for Roscoe Krahenbuhl, custodian in Nora Springs, to approve the contract adjustment for Bridget Badker and Morgan Willmann for Cheerleading to 50%/50% from 60%/40%, to approve the resignations of Lisa Bramer - Shared Social Worker, Holly Main - MS Cross Country Co-Coach, and Scott Dobel - JH Football Coach. Motion carried unanimously.

In Old Business, Superintendent Lehmann gave the Board an update on the 2022 legislative session. The voucher bill is still out there as well as a requirement for 70% passing on a social studies civic test before receiving a high school diploma, an increase in IPERS covered wages was approved for retirees returning to the work field, and the Board was reminded of the joint board meeting with Forest City School Board scheduled for April 18 at 6:00 p.m. in Forest City.

Also in Old Business, motion was made by Kohler, seconded by Schilling to approve the 2022-2023 Certified Budget as presented. Motion carried unanimously.

In New Business motion was made by Kohler, seconded by Rowe to approve the first reading of Board Policy Review 300, 301.1, 302.1, 302.2, 302.3, 302.4, 302.5, 302.6, 302.7, 302.8, and 209.2. Motion carried unanimously.

Motion was made by Rowe, seconded by Kohler to approve a teaching sharing agreement with Charles City for a middle school FCS teacher. Motion carried unanimously.

Motion was made by Kohler, seconded by Schilling to approve a Special Education Director sharing agreement with the AEA. Motion carried unanimously.

After discussion motion was made by Kohler to approve the bid from Pritchards for a 2022 Suburban. Motion died for lack of a second. Motion was made by Schilling, seconded by Kohler to approve the bid from Ollenburg for the amount of \$49,675 for a 2022 Suburban pending the availability, if not available to contact Pritchards for the same vehicle. If neither can secure a 2022 Suburban then we collect quotes for a 2023 Suburban. Motion carried unanimously.

Financial statements were presented. Expenditures are currently on track, results of the annual Connections EAP usage was shared, usage was up from the past and feel it's a worthwhile program to continue, and a 5 year report showing a revenue and expenditure summary for the different funds was shared. 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 - \$80,847.20, Management - \$1,988.00, SAVE - \$49,978.18, PPEL - \$4,763.12, Daycare - \$4.16, Activity - \$14,589.03, and Nutrition - \$33,586.43. Motion was made by Schilling, seconded by Kohler to approve the bills as presented. Motion carried unanimously.

Suggested topics for the May Board Meeting include revisiting building use fees and agreements.

President Luett adjourned the meeting at 6:47 p.m.

Our next regular school board meeting is scheduled for May 16, 2022 at 6:00 p.m. in the Nora Springs Middle School library.

Respectfully Submitted,

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Dave Luett, Board President

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Gwen Mellmann, Board Secretary