The Regular Board meeting for the Central Springs Community School Board was held in the Middle School Library in Nora Springs on May 16, 2022. The meeting was called to order at 6:15 p.m. by President Dave Luett. Other Board members present were Lori Ginapp, Joe Rowe, and Jean Schilling. Ashley Kohler was absent. Also attending were Superintendent Lehmann, Bill Carlson, and Rob Hoffman. After technical difficulties Kris Kenison, Chris Arians, and Laura Cunningham joined the meeting at 6:38 p.m. via Zoom.

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

There were no Public Comments.

Administrative reports were heard from Principal Hoffman who shared the ISASP test scores from the recent testing, explaining the percentage differences from the previous year, he has been working on schedules for the upcoming year and has been able to make smaller class sizes, tomorrow will be the 8th grade Transition day and the Step-Up day for 3rd graders to be introduced to the intermediate and high school for next year, many WCDA sports physicals were completed for the middle and high school student athletes, middle school attended Discovery Day at NIACC where they learned what job openings are being sought, Principal Carlson reported on the 3rd graders who did ISASP testing for the first time, this is the 10th year for the Panther Paws Preschool and we still have 74% of those students enrolled in our school district, Elementary Field Day will be this next week on the HS track area, and there will be enough students attending to hold a summer session at both campuses, Superintendent Lehmann started his report by wanting to recognize the Board for their service during School Board Recognition Month, their time and efforts are very much appreciated, they can mark June 2nd down as the day to join all staff for the end of the year meal in Nora Springs, started interviews to find an HR Director, have received an interest in the Spectator Gym from Mollie's Mission, and are now looking internally for someone to cover the MS FCS sections next year. Principal Carlson left the meeting.

For the Consent Agenda motion was made by Schilling, seconded by Rowe to approve the minutes from the April 12 regular board meeting and the April 18 board work session, to approve the open enrolled in requests of Brandt Thurnau, K, from RRMR, Creed Arthur, K, from Mason City for 2022-23, Jaxon Zech, K, and Americus Johnson, 8th, from Mason City for the current school year, to approve the open enrolled out request of Kiondra Holmes, 8th, to Mason City for 2022-23, to approve a contract for Lisa Bramer as a shared Social Worker; Amanda White as head cook at the Nora Springs campus, a contract and MOU for Strat 1 for Melissa Schmidt as a MS Special Education teacher, to accept the resignations of Mary Hodak as HS Science teacher, Theresa Van Sabben as shared Human Resource Director, Laken Rodemaker as HS Para Educator, Chris Arians as MS Wrestling Coach, Amanda White as NS Para Educator, to approve the student discipline agreement, and to accept a $230 donation from the NS Wednesday night volleyball group. Motion carried unanimously.   Principal Hoffman left the meeting.

In Old Business, Superintendent Lehmann gave the Board an update on the 2022 legislative session. As the session is winding down the voucher bill has not received enough support to pass.

In New Business motion was made by Ginapp, seconded by Rowe to approve the reading of Board Policy Review 303.1,303.2,303.3, 303.4, 303.5, 303.6, 303.7, 303.8, 303.9, and the second reading of 209.2. Motion carried unanimously.

Motion was made by Ginapp, seconded by Schilling to approve an agreement with Francis Lauer Youth Services for services in the 2022-23 school year. Motion carried unanimously.

Motion was made by Ginapp, seconded by Schilling to approve an agreement with the Four Oaks program in Ventura. Motion carried unanimously.

Motion was made by Ginapp, seconded by Rowe to approve the sharing agreement with Forest City for Superintendent and Communication Director. Motion carried unanimously.

Motion was made by Ginapp, seconded by Schilling to approve the Open Enrollment Transportation agreements with contingent districts and boundaries with no change from the previous year. Motion carried unanimously.

Motion was made by Rowe, seconded by Schilling to approve the Graduating Class of 2022 contingent on students meeting the graduation requirements as established by our board of education. Motion carried unanimously.

Motion was made by Schilling, seconded by Rowe to approve an increase of 20 cents for adult lunches to $4.25. Motion carried unanimously.

Financial statements were presented. Secretary Mellmann also wanted to thank the Board for their service to the district, not much to report on the finances other than management fund has had higher expenses than anticipated but things are looking okay as we get closer to year end. 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 - $216,550.73, Management - $32,828.00, SAVE - $36,045.23, PPEL - $3,322.74, Activity - $9,127.71, and Nutrition - $37,429.12. Rowe suggested again that we look at doing cell phone reimbursements quarterly or semi-annually instead of monthly and we will implement that this next fiscal year. Motion was made by Ginapp, seconded by Rowe to approve the bills as presented. Motion carried unanimously.

Board members will meet around 1:15 or so on Sunday for the Graduation Commencement.

President Luett announced moving into a closed session at 6:58 p.m. pursuant to Iowa Code 21.5(1)(i) to evaluate the superintendent.

President Luett adjourned the meeting at 7:21 p.m.

Our next regular school board meeting is scheduled for June 20, 2022 at 5:30 p.m. in the Manly High School library.

Respectfully Submitted,

_____   _____
Dave Luett, Board President   Gwen Mellmann, Board Secretary