

REGULAR MONTHLY MEETING
BOARD OF EDUCATION
COLUMBUS COMMUNITY SCHOOL DISTRICT

Monday, April 22, 2019

The Board of Directors of Columbus Community School District convened its regular monthly board meeting at 5:30 p.m. on Monday, April 22, 2019, at the Administration Building in Columbus Junction, Iowa.

Present on roll call were Board President Bob Schwab, Vice President Maria Gomez and Directors, Wayne Finke, Andy White. Eric Totemeier was absent.

Also present were Superintendent and Secondary Principal Gary Benda, Elementary Principal Kyle Reeve and Business Manager and Board Secretary Neil Mills.

Board Meeting

Agenda

Maria Gomez moved to approve the agenda. Seconded by Andy White

Ayes: four Nays: none. Carried.

Approvals

Andy White moved to approve the Financial Reports, Minutes and Bills. Seconded by Maria Gomez.

Ayes: four. Nays: none. Carried. See list of approved bills attached.

Reports

Administrative reports were given.

Maria Gomez and Wayne Finke gave board reports.

Unfinished Business

Maria Gomez made a motion to stay with the same insurance coverage that we have now. Seconded by Wayne Finke.

Ayes: four. Nays: none. Carried.

Andy White made a motion to approve Student B to participate in commencement exercises only. Seconded by Maria Gomez.

Ayes: four. Nays: none. Carried.

Maria Gomez made a motion to approve the final reading of Board Policy 601.01. With the following changes:

Alter all references to 200 days to 187 days.

Fourth paragraph change to read 5 days or 30 hours of instruction.

Delete the last sentence, as it is no longer applicable.

Seconded by Andy White.

Ayes: four. Nays: none. Carried.

Unfinished Business information items discussed:

- Second reading of Fundraiser policy 905.03
- Participation in Induction Consortium

New Business

Wayne Finke made a motion to break the resignations, hires, and involuntary transfer into three segments. Seconded by Andy White.

Ayes: four. Nays: none. Carried.

Maria Gomez made a motion to accept the resignations. Seconded by Wayne Finke.

- Resignation – Scott Symmonds – Assistant Varsity Track Coach
- Resignation – Lori Beenen – Junior Class Sponsor
- Resignation – Rebecca Hoag – Roundy SPED Associate

Ayes: four. Nays: none. Carried

Maria Gomez made a motion to approve the new hire. Seconded by Wayne Finke.

- Hire – Scott Dennler – Pool Manager

Ayes: three Nays: one Carried Andy White: Nay

Maria Gomez made a motion to leave the coaches as they are (denying the following involuntary transfers). Seconded by Wayne Finke.

- Involuntary transfer – Joel Keller from Co-head Wrestling Coach to Asst. Wrestling Coach
- Involuntary transfer – Andy Milder from Co-head Wrestling Coach to Head Wrestling Coach

Andy White amended the motion on the floor to table it. Seconded by Wayne Finke.

Ayes: four. Nays: none. Amendment Carried.

The motion to leave coaches as they are to be tabled. Was voted on.

Ayes: four. Nays: none. Motion as amended to be tabled carried.

Andy White made a motion to deny the approval to pay \$40 for non-staff for activity duties. Seconded by Maria Gomez.

Ayes: four. Nays: none. Carried.

Maria Gomez made a motion to approve the placement of a memorial rock and tree for Tim Milder. Seconded by Andy White.

Ayes: four. Nays: none. Carried.

Maria Gomez made a motion to approve the open enrollment requests (from a Columbus district family) from Washington Home School Assistance program to Highland Community School. Seconded by Andy White.

Ayes: three. Nays: one. Carried. Wayne Finke: Nay

Wayne Finke made a motion to authorize the opening of new bank accounts at both Washington State Bank and Community Bank and Trust as needed to transfer excess funds to take advantage of increased interest rates. Seconded by Andy White.

Ayes: four. Nays: none. Carried.

Maria Gomez made a motion to continue sharing agreements with Winfield Mt. Union for wrestling (with proposed changes) and Soccer. Also an agreement with MCC/L&M for a College and Career Counselor. Seconded by Wayne Finke.

Ayes: four. Nays: none. Carried.

Andy White made a motion to table the impromptu use of facilities when supervised by athletic director. Seconded by Wayne Finke.

Ayes: four. Nays: none. Carried.

Andy White made a motion to add the football field to the rental form at the hourly rate of \$25 per hour. Motion dies due to the lack of a second.

Maria Gomez made a motion to leave it (the rental form) as it is. Seconded by Wayne Finke.

Ayes: three. Nays: one. Carried. Andy White: Nay

Andy White made a motion to approved Boyd Buser as Columbus Distinguished Graduate recipient for 2019. Seconded by Maria Gomez.

Ayes: four. Nays: none. Carried.

Andy White made a motion to approve the 2019 class for Graduation pending completing all needed required credits. Seconded by Maria Gomez.

Ayes: four. Nays: none. Carried.

Neil Mills reviewed the fiscal year 2018 audit with the board.

Maria Gomez made a motion to approve the transfer of \$29,771.26 from the PERL Fund to the Pool Fund (per the audit recommendation). Seconded by Wayne Finke.

Ayes: four. Nays: none. Carried.

New Business information items discussed:

- MCC sharing for CTE classes
- ABM increase
- SIAC recommendations for 2019-2020

Maria Gomez moved to adjourn. Seconded by Wayne Finke

Ayes: four Nays: none. Carried

Meeting adjourned at 7:06 p.m.

Following the meeting, a work session was held for professional development and health insurance strategies.

Bob Schwab, School Board President

Neil A. Mills, School Board Secretary

Approved Bills:

ABM Building Maintenance	Janitorial Services	20,978.00
Agriland FS, INC.	Fuel	3,632.61
All American Pest Control	Pest Control	100.00
Alliant Energy	Utilities	20,822.75
American Legion Post 100	Flags	49.00
Anderson Erickson Dairy	Milk	3,225.83
B&H Photo Video	Technology	1,503.35
Berlin's Pro Shop & Screen Printing	Supplies	90.00
Blasberg, Tommy	Official	150.00
BMO Harris Bank N.A.	Supplies	5,304.24
Carroll Seating Company	Repairs	1,914.00
Castillo, Jose	Official	150.00
CDW Government Inc.	Supplies	8,738.81
Cedar Valley Christian School	Conference Fees	50.00
CenterPoint Energy Services, Inc.	Utilities	1,710.08
Central Iowa Distributing	Supplies	766.40
City Of Columbus Junction	Water	1,299.27
Columbus Gazette	Publications	868.37
Demco	Supplies	156.32
Durant Comm Schools	Entry Fees	60.00
Earthgrains Baking Co's Inc.	Bread	464.95
Eastern Iowa Tire- Davenport	Tires	463.39
Economart	Supplies	292.71
Elan Financial Services	Supplies	550.21
Fan Cloth	Fundraiser	847.00
Gilmore, Jeffrey	Reimbursement	55.40
Grainger	Supplies	3,422.31
Grandview University	Scholarship	2,500.00
Greenwood Cleaning System	Supplies	28.06
Grizzley LLC, The	Food	224.00
Hardy Constructions & Mechanical Services	Repairs	1,575.00
Hermitage Art Co	Supplies	74.75
Hill, Dan	Official	75.00
Hill, Jonathan	Official	75.00
Hoglund Bus Co Inc.	Supplies	507.46

iBoss Inc.	Technology	2,691.00
Indian Hills Community College	Scholarship	8,500.00
Iowa Communications Network	ICN Services	275.77
Iowa High School Music Assoc	Supplies	3.35
Iowa State University	Conference Fees	1,000.00
Iowa Workforce Development	Unemployment	9,139.24
Keck Foods	Commodities	3,293.42
Kibbee, Tyler	Reimbursement	25.00
Kirkwood Community College	Scholarship	14,000.00
L.J. Roth	Repairs	1,326.38
Lone Tree CSD	Entry Fees	140.00
Lopez, Daniel	Official	300.00
Lorber, Paul	Official	176.00
Louisa County Conservation Bd	Rental Fees	50.00
Lynch Dallas, P.C.	Legal Fees	1,287.00
Marco	Copier Leases	2,152.19
Medicom	Telephone	798.20
Menards - Iowa City	Supplies	390.12
Midwest Alarm Services	Purchase Service	200.25
Mississippi Bend AEA 9	Tuition	120.00
Napoleao, Wilson	Official	150.00
New Mexico FFA Association	Conference Fees	2,600.00
Nolte, Cornman & Johnson P.C.	Audit Fees	5,580.00
Non-Emergency Medical Transport	SPED Transportation	150.00
Now and Forever	Supplies	22.60
Office of Auditor of State	Audit Fees	625.00
Orr, Traci	Reimbursement	54.99
Quill Corp	Supplies	247.12
R.M. Boggs Co.	Repairs	946.35
Refreshment Services Pepsi	Pop	449.73
Reliable Communications Corporation	Supplies	1,025.73
Rock Valley Physical Therapy	Athletic Training	242.25
Roto-Rooter	Purchase Service	875.00
RSchoolToday	Renewal	694.00
Rueckert Sanitation, Inc.	Garbage Fees	462.00
SEI Super Conference	JH Band Festival	601.00
Smith, Adam	Supplies	1,172.50
Soccer.com	Supplies	244.09
Spot-On Screenprinting	Fundraiser	966.78
Staples Credit Plan	Supplies	76.97
Vetter's Inc. - Culligan Water	Water	19.88
Watson, Wendy	Reimbursement	56.40
Wellman, Kevin	Official	75.00
Wilton Community Schools	Entry Fees	60.00
Woodcock, Charles	Official	150.00

146,139.58