

REGULAR MONTHLY MEETING
BOARD OF EDUCATION
COLUMBUS COMMUNITY SCHOOL DISTRICT
Monday, February 25, 2019

The Board of Directors of Columbus Community School District convened its regular monthly board meeting at 5:30 p.m. on Monday, February 25, 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 and Andy White. Absent Eric Totemeier

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

Board Meeting

Agenda

Andy White moved to approve the agenda. Seconded by Wayne Finke.

Ayes: four Nays: none. Carried.

Eric Totemeier arrived at 5:37p.m.

Presentations

Charles Mausser presented information regarding instrumental and vocal large group music contest participation. In the process of evaluating the student's performances Mr. Mausser would like a more relevant assessment of both music department performances.

Approvals

Maria Gomez moved to approve the Financial Reports, Minutes and Bills including a \$55 State Speech Registration fee. Seconded by Andy White. Ayes: five. Nays: none. Carried. See list of approved bills attached.

Reports

Administrative and Board reports were given.

Unfinished Business

Eric Totemeier moved to make Acumen Insurance, Agent of record for Life & Disability Insurance. Seconded by Maria Gomez. Ayes: three. Nays: two, Wayne Finke and Bob Schwab voted nay. Carried.

Andy White moved to make Acumen Insurance, Agent of Record for Health Insurance with no fee. Seconded by Maria Gomez. Ayes: three. Nays: two, Wayne Finke and Bob Schwab voted nay. Carried.

Andy White moved to approve the five-year track plan for \$35,000 this current year and the next 4 years. Seconded by Wayne Finke. Ayes: five Nays: zero. Carried.

Andy White moved to have Gary Benda or a designee reach out to a list of 21 individuals for interest in serving on a pool committee and setting a meeting. Seconded by Maria Gomez. Ayes: five Nays: zero. Carried.

Unfinished Business information items discussed:

- Second reading of Board Policy 409.4 on breaking contract
- Second reading of Boar Policy 900 series
- Review of Fundraising Policy
- Computer Applications 9 and Personnel Finance class requirements for 2019/2020 school year

New Business

Andy White moved to accept all Personnel New Hire items. Seconded by Eric Totemeier

- Hire – Austin Burns – JH Track Coach
- Hire – Seth Schleef – JH Track Coach

Ayes: five. Nays: none. Carried.

Andy White moved to accept all school related fundraisers. Seconded by Maria Gomez.

- Boys & Girls Track – Riverside Grant/Riverboat Foundation request for resurfacing track \$70,000 – Jake McCullough / Scott Dennler / Steve Riley
- FCCLA – Easter Egg Hunt – Rachel Wolf
- FCS – Pampered Chef Items – Rachel Wolf
- FCCLA – March Madness Brackets – Rachel Wolf
- FCCLA – Krispy Kreme gift cards – Rachel Wolf
- Boys & Girls Golf – Cookies & Root Beer Floats – David Wittmann / Nicole Hegewald
- Boys & Girls Golf – Shirts and Sweatshirts – David Wittmann / Nicole Hegewald

Ayes: five. Nays: none. Carried.

Andy White moved to accept District use fundraisers. Seconded by Eric Totemeier.

- Athletic Boosters – Misc. Fundraisers during Fiscal year – Bob Coil
- Columbus Booster Club – Amanda's Squad t-shirts & bracelets – Eileen Heck & Katie Coil

Ayes: five. Nays: none. Carried.

Gary Benda did a District Budget presentation for the 2020 Fiscal Year.

Andy White moved to act upon the recommendation to file and publish the 2019-2020 school year budget as required by state law. Final approval of the budget will be made at the March 25, 2019 board meeting. Seconded by Eric Totemeier.

Ayes: five Nays: zero Carried.

Eric Totemeier moved to set a public hearing on Monday March 25, 2019 at 5:30pm during the regular school board meeting in regard to the 2019-2020 budget. Seconded by Maria Gomez

Ayes: five Nays: zero Carried.

Andy White moved to approve \$1,500 from the Activity fund for a matching community donation for the track timing system. Seconded by Wayne Finke.

Ayes: five Nays: zero Carried.

Andy White moved to take back April 10, 2019 as a student day. Seconded by Eric Totemeier.

Ayes: five Nays: zero Carried.

Andy White moved to add 30 minutes a day to teacher's day starting March 18, 2019. Seconded by Eric Totemeier.

Ayes: four Nays: one, Maria Gomez voted nay. Carried.

Andy White moved to make Friday, March 8th a student day.

Motion died for lack of second.

Maria Gomez moved to forgive seniors for all inclement weather days past graduation. Seconded by Andy White.

Ayes: five Nays: zero Carried.

Maria Gomez moved to have regular full days on Wednesdays starting March 20, 2019. Seconded by Eric Totemeier.

Ayes: four Nays: one, Andy White voted nay. Carried.

Maria Gomez moved to have May 28th and 29th as regular school days. Seconded by Andy White.

Ayes: four Nays: one, Bob Schwab voted nay. Carried.

Maria Gomez moved to accept Draft #3 for the 2019-2020 school calendar. Seconded by Andy White.

Ayes: two Nays: three, Bob Schwab, Wayne Finke and Eric Totemeier voted nay. Motion did not carry.

Wayne Finke moved to accept Draft #2 for the 2019-2020 school calendar. Seconded by Eric Totemeier.

Ayes: three Nays: two, Andy White and Maria Gomez voted nay. Carried.

Eric Totemeier moved to table indefinitely the request for approval of jazz choir and jazz band rehearsals on Wednesdays. Seconded by Andy White.

Ayes: five Nays: zero Carried.

Eric Totemeier moved to allow use of the school for the Louisa County Fair Queen Contest on July 20th and 21st, 2019. Seconded by Andy White.

Ayes: five Nays: zero Carried.

New Business information items discussed:

- First reading Board Policy 601.01
- Board Meeting dates for 2019-2020 school year

Andy White moved to go into closed session for quarterly review of superintendent/district goals, Iowa Code 21.5(1)(i). Seconded by Maria Gomez. Roll call vote all ayes. Board went into closed session at 9:00 p.m.

Andy White left the meeting at 9:42

Wayne Finke moved to come out of closed session. Seconded by Eric Totemeier. Roll call vote Ayes: four, Maria Gomez, Wayne Finke, Eric Totemeier and Bob Schwab.

Board returned out of closed session at 10:25 p.m.

Maria Gomez moved to adjourn. Seconded by Eric Totemeier

Ayes: four Nays: zero. Carried

Meeting adjourned at 10:26 p.m.

Bob Schwab, School Board President

Neil A. Mills, School Board Secretary

Approved Bills:

ABM Building Maintenance	Janitorial Services	20,978.00
ACT	Testing Fees	1,072.00
Agriland FS, INC.	Fuel	2,836.69
Air Management	Supplies	2,104.47
All American Pest Control	Pest Control	100.00
Anderson Erickson Dairy	Milk	3,277.65
Apple Computer, Inc.	Technology	378.00
ASPi Solutions, Inc.	Purchase Service	84.00
Benda, Gary	Reimbursement	209.42
BMO Harris Bank N.A.	Supplies	2,842.37
BSN Sports	Supplies	860.99
CDW Government Inc.	Supplies	4,550.00
CenterPoint Energy Services, Inc.	Utilities	2,073.46
Central Iowa Distributing	Supplies	500.60
City Of Columbus Junction	Water/Salt Services	1,253.97
College of DuPage	Scholarship	2,500.00
Columbus Comm School District	Reimbursement	190.00
Columbus Gazette	Publications	378.00
Columbus Jct. Auto Supply	Supplies	172.70
Columbus Nutrition Account	Reimbursement	642.89
Comfort Inn & Suites- Des Moines, IA	Wrestling Travel	2,855.25
Department of Administrative Services	Renewal Fees	200.00
Des Moines Public Schools	Open Enrollment	187.10
DHS Cashier 1st FL.	Medicaid Fees	4,708.96
Doors Inc.	Purchase Service	4,155.00
Duane Rees Construction	Snow Removal	11,714.00
Earthgrains Baking Co's Inc.	Bread	593.65
Economart	Supplies	85.70
Edwards, Austin	Snow Removal	30.00
Electronic Engineering	Safety / Security	11,246.56
Etfiler	Renewal Fees	4,000.00
Fricke, Darin	Official	115.00
Gage Foods	Food	162.28

General Binding Corporation	Supplies	150.48
Graphic Edge, The	Fundraiser	26.37
Greenwood Cleaning System	Supplies	2,237.64
Grizzley LLC, The	Food	196.00
Hometown Plumbing & Heating	Repairs	557.24
IHSAA	Entry Fees	240.00
Iowa Communications Network	ICN Services	138.57
Iowa High School Speech Assoc.	Entry Fees	167.00
Iowa School Finance Information Services, Inc.	Workshop Fees	250.00
Jimenez, Eusebio	Cheerleading Travel	412.00
Keller, Joel	Wrestling Travel	280.00
Kirkwood Community College	Scholarship	750.00
L & M School District	Open Enrollment	80,014.65
L.J. Roth	Repairs	464.25
Leet's Refrigeration	Repairs	1,199.44
Lorber, Greg	Official	115.00
Lynch Dallas, P.C.	Legal Fees	1,138.50
Lynn's Hy-Way Service Center	Repairs	22.00
Marshall, Jason	Official	150.00
Medicom	Telephone	951.54
MEGAPage	Purchase Service	42.00
Menards - Iowa City	Supplies	895.36
Mississippi Bend AEA 9	Purchase Service	32,318.39
Muscatine Community College	Scholarship	400.00
Muscatine CSD	Open Enrollment	10,642.54
New London CSD	Entry Fees	170.00
Plank Equipment	Repairs	498.39
PSAT/NMSQT	Testing Fees	240.00
Quill Corp	Supplies	53.42
R.M. Boggs Co.	Repairs	4,133.42
Refreshment Services Pepsi	Pop	761.92
Regina High School	Entry Fees	130.00
Reinhart FoodService	Food	11,259.83
Rock Valley Physical Therapy	Athletic Training	191.25
Rueckert Sanitation, Inc.	Garbage Fees	484.00
School Bus Sales	Supplies	305.12
Shemanski, David	Official	150.00
SilverStone Group	Purchase Service	3,000.00
Skeeter Kell Sporting Goods	Supplies	461.65
Sorrell Glass	Repairs	351.23
Trophies Plus	Supplies	1,276.40
Van Meter Industrial Inc.	Supplies	172.18
Wartburg College	Entry Fees	205.00
Wilton Community Schools	Entry Fees	50.00
Wordware	Renewal Fees	2,124.00
Zieglowsky, Tadd	Official	115.00

246,950.49