

REGULAR MONTHLY MEETING
BOARD OF EDUCATION
COLUMBUS COMMUNITY SCHOOL DISTRICT
Monday, January 28, 2019

The Board of Directors of Columbus Community School District convened its regular monthly board meeting at 5:30 p.m. on Monday, January 28, 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, Eric Totemeier and Andy White.

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

Board Meeting

Agenda

Wayne Finke moved to approve the agenda. Seconded by Eric Totemeier.
Ayes: five Nays: none. Carried.

Presentations

Josh Rife of Acumen Insurance presented a Health Benefit Analysis comparing 2015-2018 claims.

Approvals

Andy White moved to approve the Financial Reports, Minutes and Bills. Seconded by Maria Gomez. Ayes: five. Nays: none. Carried. See list of approved bills attached.

Reports

Administrative and Board reports were given.

Unfinished Business

Eric Totemeier moved to purchase a Blue Bird bus with seat belts for \$95,030. Seconded by Maria Gomez. Ayes: three. Nays: two, Wayne Finke and Bob Schwab voted nay. Carried.

Unfinished Business information items discussed:

- First reading of Board Policy 409.4 on breaking contract
- Colonel's Kids Daycare Financials Review
- Review of a Fundraiser Policy

New Business

Andy White moved to accept all Personnel Items. Seconded by Maria Gomez

- Resignation – Charles Mausser – Senior Class Sponsor
- Resignation - Karen Ruiz - Roundy Associate (effective February 15)
- Resignation – Tyler Kibbee – JH Baseball Coach
- Hire – Joel Keller - HS Girls Track Asst. Coach
- Hire – Tyler Kibbee – Head Varsity Baseball Coach
- Hire – Amanda Hodges – Pre-K Associate
- Hire – Daniela Duran – Pre-K Associate
- Hire – Nicole Hegewald – JH Student Council Sponsor

Ayes: five. Nays: none. Carried.

Andy White moved to accept all Fundraisers. Seconded by Eric Totemeier.

- Boys and Girls Track – Track Clothing – Scott Dennler / Steve Riley
- Boys and Girls Track – Snap-Raise.Com – Steve Riley
- FCCLA – 5th Quarter Minute to Win It – Rachel Wolf

Ayes: five. Nays: none. Carried.

Andy White moved to approve the PTO to apply for Diamond Vogel grant to paint the bus barn.
Seconded by Wayne Finke. Ayes: five Nays: none. Carried.

Eric Totemeier moved to approve the Intercom Upgrade for:

- Roundy for \$26,037.10
- High School for \$29,268.29
- Interconnect Link for \$1,589.52

Seconded by Maria Gomez. Ayes: five Nays: none. Carried.

Andy White made a motion to approve the 28E Agreement Waco for JH & HS Softball. Seconded by Eric Totemeier. Ayes: five Nays: none. Carried.

Maria Gomez made a motion to accept Option #3 by Tyler Hinkhouse, Transportation Director, which is to sell Car #1 and Van #2 and no new purchases. Seconded by Wayne Finke. Ayes: five Nays: none. Carried.

New Business information items discussed:

- Five Year Track plan and update on timing system
- School representative to Louisa County Conference Board
- First reading review of the 900 series board policy
- Addition of Computer Applications 9 and Personal Finance HS as a graduation requirement beginning 2019/20 school year.
- Review of pool operations

Andy White moved to go into closed session. Closed session for confidential records, Iowa Code 21.5(1)(a). Seconded by Maria Gomez.

Roll call vote: all ayes. Board went into closed session at 7:42 p.m.

Andy White moved to return out of closed session at 8:43 p.m. Seconded by Eric Totemeier. Roll call vote: all ayes.

Andy White moved to go into an Exempt Session. Exempt Session for Negotiation Strategy, Iowa Code 20.17(3). Seconded by Maria Gomez. Roll call vote: all ayes. Board went into closed session at 8:44 p.m.

Andy White moved to return out of exempt session at 9:13 p.m. Seconded by Eric Totemeier. Roll call vote: all ayes.

Andy White moved to adjourn. Seconded by Eric Totemeier.

Ayes: five Nays: none. Carried.

Meeting Adjourned at 9:14 p.m.

Bob Schwab, School Board President

Neil Mills, School Board Secretary

Approved Bills:

ABM Building Maintenance	Janitorial Services	20,978.00
Access Elevator & Lifts, Inc.	Purchase Service	1,222.60
Aercor Wireless, Inc.	Technology	3,293.50
Agriland FS, INC.	Fuel	3,868.79
All American Pest Control	Pest Control	550.00
Alliant Energy	Utilities	40,435.52
Anderson Erickson Dairy	Milk	2,918.78
Barrick, Robert	Official	75.00
Batteries Plus Bulbs #676	Supplies	1,081.05
Benda, Gary	Reimbursement	273.72
BMO Harris Bank N.A.	Supplies	2,026.38
Breckenridge, Bob	Official	115.00
BSN Sports	Supplies	655.20
Business Professionals Of America	Membership Dues	155.00
Capps, Rick	Official	95.00
CDW Government Inc.	Technology	3,391.96
Cedarcrest Country Club	Membership Fees	1,500.00
CenterPoint Energy Services, Inc.	Utilities	3,908.52
Central Iowa Distributing	Supplies	558.65
Centre State Internat'l Truck	Repairs	1,541.85
City Of Columbus Junction	Utilities	2,062.61
Clayton Ridge Community School District	Open Enrollment	1,746.82
Columbus Community Club	Membership Dues	50.00
Columbus Gazette	Publications	1,130.00
Columbus Jct. Auto Supply	Supplies	83.82
Custom Impressions	Supplies	366.58
Earthgrains Baking Co.'s Inc.	Bread	511.80
East Moline Glass	Purchase Service	986.10
Economart	Supplies	220.76
Electronic Engineering	Safety / Security	12,487.76

Fannon, Jerry	Official	185.00
Forest City Community School District	Open Enrollment	18,954.97
G & W Auto	Supplies	104.11
Grant Wood AEA	Purchase Service	5,300.00
Greenwood Cleaning System	Supplies	107.08
Hall, Kim	Official	185.00
Hardy Constructions & Mechanical Services	Purchase Service	2,470.00
Highland CSD	Open Enrollment	43,917.51
Hoglund Bus Co Inc.	Supplies	1,766.52
Iowa Assoc. Of School Boards	Conference Fees	325.00
Iowa Communications Network	ICN Services	137.20
Iowa Division of Labor Services	Inspection Fees	240.00
Iowa Fundraising, Inc.	Fundraiser	480.00
Iowa High School Speech Assoc.	Supplies	45.00
Iowa State University	Scholarships	11,625.00
Iowa Workforce Development	Unemployment	10,405.81
Jimenez, Eusebio	Reimbursement	42.39
Johnson Controls	Repairs	230.40
Keck Foods	Commodities	4,878.35
Keokuk High School	Entry Fees	80.00
L & M School District	Sharing Agreement	19,921.21
Lifetouch National School Studios, Inc.	Yearbook Fees	1,270.12
Lone Tree CSD	Open Enrollment	177,005.28
Lynch Dallas, P.C.	Legal Fees	346.50
Marco	Copier Leases	4,223.44
Marco Technologies LLC	Supplies	108.06
Marshall, Jason	Official	265.00
McAvan, Patrick	Official	115.00
Medicom	Telephone	1,065.81
Mena, Abel	Tutoring Fees	80.00
Menards - Iowa City	Supplies	138.32
Menards- Muscatine	Supplies	212.88
Mid-Prairie CSD	Open Enrollment	19,564.41
Midtown Towing & Repair	Towing Fees	475.00
Mississippi Bend AEA 9	Supplies	155.64
Mullens, Donnie	Official	190.00
Music In Motion	Supplies	157.23
NCS Pearson, Inc.	Curriculum	15,167.09
Obermann, Ben	Official	115.00
Oriental Trading Company	Supplies	237.60
Owens, Bill	Official	115.00
R.M. Boggs Co.	Repairs	8,136.10
Refreshment Services Pepsi	Pop	494.05
Reinhart FoodService	Food	7,989.45
Rock Valley Physical Therapy	Athletic Training	930.75
Rueckert Sanitation, Inc.	Garbage Fees	902.00
Sadler Power Train	Supplies	301.80
Schaefer, Matt	Official	115.00
School Bus Sales	Supplies	216.44
Shemanski, David	Official	170.00
Staples Credit Plan	Supplies	311.97
State of Iowa- Elevator Safety	Inspection Fees	300.00

Supplyworks	Supplies	1,239.89
US Postal Service	Postage	225.00
Waco Community School	Open Enrollment	13,974.56
Walker, Estel	Official	115.00
Walmart	Supplies	246.35
Wapello CSD	Open Enrollment	12,315.82
West Liberty CSD	Open Enrollment	29,170.12
West Music Company	Supplies	2,142.57
Winfield-Mt. Union CSD	Open Enrollment	35,663.36
		565,658.93