

SPECIAL BOARD MEETING
BOARD OF EDUCATION
COLUMBUS COMMUNITY SCHOOL DISTRICT
Monday, January 31, 2022

The Board of Directors of Columbus Community School District convened a special board meeting at 1:30 p.m. on Monday, January 31, 2022, at the Administration Building in Columbus Junction, Iowa.

Present were President Andy White, Vice President Tom Howell, Directors Carol Zuniga, John Chaney, and Todd Heck

In addition, Superintendent Jeff Maeder and Business Manager and Board Secretary Neil Mills were present.

Board Meeting

Agenda

Todd Heck moved to approve the agenda.

Seconded by Carol Zuniga.

Ayes: five Nays: none. Carried.

Tom Howell made a motion to approve the hire of:

- Hire—Jessica Klein—Prom Sponsor

Seconded by John Chaney.

Ayes: five Nays: none. Carried.

Todd Heck made a motion to approve the following three sharing agreements:

- Baseball Sharing—WMU
- Soccer Sharing—WMU
- Softball Sharing—Waco

Seconded by John Chaney.

Ayes: five Nays: none. Carried.

Todd Heck made a motion to approve the high school door proposal for \$17,730.00 from Liberty Doors Inc.

Seconded by Carol Zuniga.

Ayes: five Nays: none. Carried.

Carol Zuniga made a motion to approve the purchase of 3 floor scrubbers up to \$30,000.00 if purchased with ESSER funds.

Seconded by Todd Heck.

Ayes: five Nays: none. Carried.

John Chaney made a motion that the district's administration is authorized to accrue the July 1, 2021, payment and future payments of principal and interest on revenue bonds due July 1 into the previous fiscal year. And the district intends to return residual fund balance from the Debt Service Fund to the PPEL Fund through this official Board action for the amount of \$152,267.50 as allowed by Iowa Admin Code 98.68(2) e.

Seconded by Todd Heck.

Ayes: five Nays: none. Carried.

Carol Zuniga moved to adjourn.

Seconded by John Chaney.

Ayes: five. Nays: none. Carried.

Meeting adjourned at 1:45 p.m.

Andy White, School Board President

Neil A. Mills, School Board Secretary