

REGULAR MONTHLY MEETING
BOARD OF EDUCATION
COLUMBUS COMMUNITY SCHOOL DISTRICT
Monday, July 15, 2019

The Board of Directors of Columbus Community School District convened its regular monthly board meeting at 5:34 p.m. on Monday, July 15, 2019, at the Administration Building in Columbus Junction, Iowa.

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

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

Board Meeting

Agenda

Maria Gomez moved to approve the agenda. Seconded by Wayne Finke.

Ayes: three Nays: none. Carried.

Eric Totemeier arrived at 5:35p.m.

Presentations

Chris Wulf presented to the board the Iowa Department of Education Course Program Requirements and requested that open position for Math and English Language Arts be filled if possible.

Delores Wykert, Nicole Kitchen and Kelsey Shipment presented a power point titled "Our Partner in Education" discussing the importance of Para Professionals.

Approvals

Maria Gomez moved to approve the Financial Reports, Minutes and Bills. Seconded by Wayne Finke.

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

Reports

Administrative reports were given.

Board reports were given by Wayne Finke.

Unfinished Business

Eric Totemeier moved to accept the bid for the new wheel chair bus. Seconded by Maria Gomez.

Ayes: two Nays: two. Motion failed due to the lack of majority. Bob Schwab and Wayne Finke Nay.

Maria Gomez made a motion to table the wheel chair bus until next month. Seconded by Eric Totemeier.

Ayes: four. Nays: none. Carried.

Eric Totemeier moved to approve the activities resolution. Seconded by Wayne Finke.

Ayes: four. Nays: none. Carried.

The resolution is a call for IGHSAU & IAHSAA Board of Control and Executive Directors to convene a committee to evaluate the size vs poverty and other supports available to schools in determining competitive classifications. A full copy of the resolution is available at the district central office.

Maria Gomez made a motion to accept the Roundy Elementary Handbook. Seconded by Eric Totemeier.

Ayes: four. Nays: none. Carried.

Maria Gomez moved to approve the final reading review of 100 series board policies with changes to 103.R1 Notice of Nondiscrimination to read:

Name: Superintendent

Title: Superintendent

Location: 1208 Colton Street, Columbus Junction, IA 52738

Phone: 319-728-9104

Seconded by Eric Totemeier.

Ayes: four. Nays: none. Carried.

Eric Totemeier moved to approve the Personal Technology Device Policy. Seconded by Wayne Finke. Ayes: four. Nays: none. Carried.

Unfinished Business information items discussed:

- Activity Fund transfer from the General Fund

New Business

Eric Totemeier made a motion to accept the resignation of Adrian Silva-Secondary Head Cook. Seconded by Maria Gomez.

Ayes: four. Nays: none. Carried.

Eric Totemeier moved to accept the new hires:

- Jeffery Miller-HS ELA Teacher
- Ashley Pugh-Secondary Head Cook
- Scott Symmonds-Asst. Football Coach

Seconded by Maria Gomez.

Ayes: four. Nays: none. Carried.

Eric Totemeier moved to accept Neil Mills' Revised Business Manager Contract. Seconded by Maria Gomez.

Ayes: four. Nays: none. Carried.

Eric Totemeier moved to change from a 200-day contract with summer hourly to a 240-day contract for Tamber Mapel. Seconded by Maria Gomez.

Ayes: three. Nays: none. Carried. Wayne Finke abstained.

Eric Totemeier moved to accept the fundraiser for the pool fund of local businesses donations for free swim by Scott Dennler. Seconded by Wayne Finke.

Ayes: four. Nays: none. Carried.

Eric Totemeier moved to deny the open enrollment request for a 3rd grade student. Seconded by Wayne Finke.

Ayes: four. Nays: none. Carried.

Maria Gomez moved to approve bus rental to the city for the Great River Rumble. (\$12 per hour for our driver and \$3.82 per mile). Seconded by Eric Totemeier.

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

Eric Totemeier made a motion to approve Odessa Mechanical Contracting's bid for heat pump replacement for central office. Seconded by Wayne Finke.

Ayes: four. Nays: none. Carried.

Eric Totemeier moved to accept the changes to the Labor Management Employee Handbook in Section 10 Part B lines 235-237. Seconded by Maria Gomez.

Ayes: four. Nays: none. Carried.

Maria Gomez moved to accept the changes to the Labor Management Employee Handbook in Section 10 Part B lines 241-244. Seconded by Eric Totemeier.

Ayes: four. Nays: none. Carried.

Eric Totemeier moved to accept the changes to the Labor Management Employee Handbook in Section 13 lines 294-298. Seconded by Maria Gomez.

Ayes: four. Nays: none. Carried.

Maria Gomez moved to accept the changes to the Labor Management Employee Handbook in Section 14 Safety Language with additional space for work in progress. Seconded by Eric Totemeier.

Ayes: four. Nays: none. Carried.

Eric Totemeier moved to accept the changes to the Labor Management Employee Handbook in Schedule C to add Wildbot Robotics at 5% of base. Seconded by Wayne Finke.

Ayes: four. Nays: none. Carried.

A full copy of the Labor Management Employee Handbook with rational is available at the district central office.

Eric Totemeier moved to accept Pipe Pro Inc. Option 1 for replacement of the steam kettle at Roundy kitchen. Seconded by Wayne Finke.

Ayes: four. Nays: none. Carried.

Eric Totemeier made a motion to go ahead and investigate means to cool (secondary walk in freezer) condenser and approved to spend up to \$2,000. Seconded by Wayne Finke.

Ayes: four. Nays: none. Carried.

Eric Totemeier moved to purchase ELA Ready Gen (Teacher Resources) for Grade 2. Seconded by Wayne Finke.

Ayes: four. Nays: none. Carried.

New Business information items discussed:

- First reading of the review 200 series board policies

Maria Gomez moved to adjourn. Seconded by Wayne Finke

Ayes: four Nays: none. Carried

Meeting adjourned at 8:00 p.m.

Bob Schwab, School Board President

Neil A. Mills, School Board Secretary

Approved Bills:

<u>Name</u>	<u>Description</u>	<u>Amount</u>
ABM Building Maintenance	Janitorial Services	20,978.00
Acco Unlimited Corp	Supplies	2,771.22
Ace Electric Inc.	Electrical Contractor	404.23
Aercor Wireless, Inc.	Renewal	1,961.84
Agriland FS, INC.	Fuel	950.39
All American Pest Control	Pest Control	100.00
Alliant Energy	Utilities	20,044.48
American Institutes for Research	Testing Fees	42.00
Batteries Plus Bulbs #676	Supplies	128.73
BSN Sports	Supplies	1,163.40
ByteSpeed, LLC	Technology	63,744.00
Carstens Chiropractic	DOT Physicals	110.00
CDW Government Inc.	Technology	14,495.56
CenterPoint Energy Services, Inc.	Utilities	656.61
Central College Cross Country Camp	XC Fundraiser	675.00
Central Iowa Distributing	Supplies	2,087.00
City Of Columbus Junction	Water	1,385.01
ClaimAid	Medicaid Filing Fees	1,435.71
Columbus Gazette	Publications	69.80
Columbus Jct. Auto Supply	Supplies	182.91
Dannco	Reconditioning	770.00
DHS Cashier 1st FL.	Medicaid State Portion	11,822.92
Doerring, Brad	Official	105.00
Earthgrains Baking Co.'s Inc.	Bread	337.55
Eastern Iowa Comm College	Tuition Fees	95.00
Economart	Supplies	455.96
Edmentum	Renewal	7,950.00
Electronic Engineering	Safety / Security	1,842.40

Floral Gallery	Graduation Flowers	450.00
Follett Software Company	Renewal	2,119.50
Forest City Community School District	Open Enrollment	21,253.15
Frontline Technologies Group LLC	Renewal	2,824.80
Great Prairie Area Education Agency	Conference Fees	800.00
Greenwood Cleaning System	Supplies	8,610.04
H.D. Cline Co.	Repairs	47.87
Highland CSD	Open Enrollment	617.57
Hoglund Bus Co Inc.	Supplies	79.05
Hometown Plumbing & Heating	HVAC Repairs	593.00
Horak Insurance	Insurance	133,056.00
Hovick, Zach	Official	120.84
Howell, Tom	Refund-VB Camp	40.00
IASBO	Dues	300.00
ICAOA	Dues	200.00
Iowa Assoc. Of School Boards	Dues	3,188.00
Iowa Communications Network	ICN Services	137.20
Iowa Girls' HS Athletic Union	Dues	100.00
Iowa Lakes Continuing Education	Conference Fees	30.00
Iowa School Finance Information Services, Inc.	Dues	1,738.50
J.W. Pepper and Son, Inc.	Supplies	287.24
Kaplan Early Learning Company	Supplies	257.70
Klein, Steve	Official	95.00
Kuder	Renewal	999.00
L & M School District	Open Enrollment/Entry Fees	1,749.43
Lakeshore Learning Materials	Supplies	741.58
Learning A-Z	Renewal	2,639.25
Lone Tree CSD	Open Enrollment	73,806.36
Lynch Dallas, P.C.	Legal Fees	165.00
Marco	Copier Leases	2,152.19
Medicom	Telephone	933.83
Mendenhall, Inc	Repairs	293.50
Mississippi Bend AEA 9	Conference Fees	1,590.00
MSC - 410526	Supplies	69.50
Mullens, Donnie	Official	100.00
Muscatine Community College	Tuition Fees/Sharing Agreement	27,822.93
Nat'l Assoc. For Educ.of Young Chil	Dues	550.00
Nat'l Honor Society & Nasc	Dues	385.00
NaviGate Prepared	Safety / Security	4,800.00
Northwest Evaluation Association	Renewal	5,600.00
Refreshment Services Pepsi	Pop	673.53
Reinhart FoodService	Food	3,807.73
Rendon, Samantha	Refund-VB Camp	20.00
Rural School Advocates of Iowa	Dues	750.00
School Bus Sales	Supplies	396.50
School Specialty Supply	Supplies	261.65
State Hygienic Laboratory	Water Testing Fees	26.00
Summit Companies	Supplies	380.00
Telsrow, Rod	Official	120.84

Walmart	Supplies	267.12
Wilson, Duane	Official	105.00
Winfield-Mt. Union CSD	Open Enrollment	12,659.40
		477,575.52