## MINUTES SPECIAL MEETING BOARD OF EDUCATION COLUMBUS COMMUNITY SCHOOL DISTRICT Monday, July 24, 2017

Call to Order Board President Sandra Martin called the meeting to order at 4:30 P.M.

Roll Call

Present: Sandy Martin, David Duncan, Joy Lekwa, Eric Totemeier and Wayne Finke. Also present: Gary Benda, Neil Mills, the press and members of the community.

Agenda

Eric Totemeier made a motion to approve the agenda. Seconded by Joy Lekwa. Motion carried 5-0.

Sandy Martin led the Pledge of Allegiance.

The mission and vision statements were read by Gary Benda.

**Public Comment** 

Dan Zuniga, spouse of Kari Zuniga who submitted her resignation as a 3<sup>rd</sup> grade teacher July 18, 2017, addressed the board regarding board policy 409.4 that states a fee of \$1,000.00 be charged any Licensed employee who resigns after a contract has been signed.

Presentations

None

Approvals:

Eric Totemeier made a motion to approve the bills for year end. Seconded by Dave Duncan. Motion carried 5-0.

Approved bills:

Name	Description	<u>Amount</u>
Clayton Ridge Community School District	Open Enrollment	4,235.40
Highland CSD	Open Enrollment	11,285.82
L-M Community School District	Open Enrollment	15,449.06
Mississippi Bend AEA 9	Drivers Education	5,032.00
Mt. Pleasant CSD	Entry Fees	1,288.36
Muscatine CSD	Open Enrollment	58,427.16
Rees, Rachel	Reimbursement	27.78
Speedy A's	Purchase Service	2,725.00
		98,470.58

New Business:

Dave Duncan moved to accept Kari Zuniga's resignation (3<sup>rd</sup> grade teacher) and not to access the \$1,000.00 fee. Seconded by Joy Lekwa. Motion carried 3-2 with Finke and Totemeier voting nay.

Dave Duncan moved to accept the resignation of Tyson Allchin, bus driver. Seconded by Eric Totemeier. Motion carried 5-0.

Eric Totemeier moved to accept the hiring of Abby Threlkeld, 3<sup>rd</sup> grade teacher. Seconded by Joy Lekwa. Motion carried 5-0.

Brenda Wilson explained to the board that she and Neil had been working with the state lunch program and we have qualified for completely free lunch at Roundy with board approval. The secondary building will remain the same fee structure as before.

This *Community Eligibility Program* is good for four years and the secondary building can reapply next April. The serving location has to be at 63% direct certified, homeless and reduced to qualify at each food service location.

Dave Duncan moved to approve the Community Eligibility Program for Roundy Elementary as qualified. Seconded by Eric Totemeier. Motion carried 5-0.

Dave Duncan moved to adjourn. Seconded by Joy Lekwa. Motion carried 5-0.

Meeting adjourned at 4:55.

Sandra Martin, School Board President

Neil Mills, School Board Secretary