

SPECIAL BOARD MEETING
BOARD OF EDUCATION
COLUMBUS COMMUNITY SCHOOL DISTRICT
Tuesday, June 4, 2019

The Board of Directors of Columbus Community School District convened a special board meeting at 8:00 a.m. on Tuesday, June 4, 2019, at the Administration Building in Columbus Junction, Iowa.

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

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

Board Meeting

Agenda

Maria Gomez moved to approve the agenda. Seconded by Andy White.

Ayes: four Nays: none. Carried.

New Business

Andy White made a motion to accept the resignations as listed. Seconded by Maria Gomez.

- Resignation - Charles Mausser - Assistant Activity Director
- Resignation - Robin McClanahan - Business Teacher/BPA Advisor
- Resignation - Kelly Tyler - Roundy Counselor
- Resignation - Vanessa Perez - Roundy SPED Associate
- Resignation - Sarah Milder - Senior Class Sponsor
- Resignation - Isabel Diaz - Roundy Associate
- Resignation - Wendy Watson - HS English Teacher

Ayes: four. Nays: none. Carried

Andy White made a motion to accept the new hires as listed. Seconded by Wayne Finke.

- Hire - Holly Canny - 7th Grade Softball Coach
- Hire - Sarah Milder - Junior Class Sponsor
- Hire - Life Guards - Garrett Palmer, Joey Zaehringer, Lizbeth Paz, Desiree Oviedo, Mason Hodges, Owen Watson, Isaac Acosta, Mason Hills-Carrier and Dyson Juhl at a rate of \$9 for new and \$10 per hour for returning.

Ayes: four. Nays: none. Carried

Andy White made a motion to accept the voluntary transfers as listed. Seconded by Wayne Finke.

- Voluntary Transfer - Anna Huston - from 1st grade to 2nd grade
- Voluntary Transfer - Lori Beenen - HS Math to Business Teacher/BPA Advisor

Ayes: four. Nays: none. Carried

Maria Gomez made a motion to approve Victoria Johnston to use the Roundy Art room and Mr. Heading's classroom for her summer camp program. Victoria will be required to have all the proper DHS licensing before opening her summer camp. She will be charged a fee of \$100 per month due by the 5th of each month, and any damages or classroom materials used she will be responsible for reimbursing the district.

Seconded by Andy White.

Ayes: four. Nays: none. Carried

Andy White made a motion to allow the use of Van #2 for the transportation of daycare kids to the summer lunch program. Marsha Gerot, a school employee, would be the driver of the van; the daycare would cover all expenses for the van, and a rental fee of \$50 per month due by the 5th of each month will be charged. If the van would break down the school will not furnish repairs as the district is planning to sell this van and the agreement would be null and void.

Seconded by Wayne Finke.

Ayes: four. Nays: none. Carried

Maria Gomez moved to adjourn. Seconded by Andy White.

Ayes: four Nays: none. Carried

Meeting adjourned at 8:33 a.m.

Bob Schwab, School Board President

Neil A. Mills, School Board Secretary