

REGULAR MONTHLY MEETING
BOARD OF EDUCATION
COLUMBUS COMMUNITY SCHOOL DISTRICT
Monday, March 25, 2019

The Board of Directors of Columbus Community School District convened its regular monthly board meeting at 5:30 p.m. on Monday, March 25, 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, Andy White and Eric Totemeier.

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 with an amendment to remove Item 6C. Seconded by Andy White

Ayes: five Nays: none. Carried.

Presentations

Bob Schwab opened the budget hearing for review of the 2019-2020 budget to the public.

Gary Benda presented a power point reviewing the budget with a current tax rate of \$13.33649 per 1000 taxable valuation.

Bob Schwab asked if there were any questions from the public, there were none. Mr. Schwab closed the public hearing.

Eric Totemeier made a motion to adopt the 2019-2020 Budget as presented. Seconded by Wayne Finke.

Ayes: five Nays: none. Carried.

Neil Mills informed the board that the budget includes a budget adjustment guarantee, therefore needs a resolution to submit to the Department of Education.

Eric Totemeier made the following motion, be it resolved that the Board of Directors of Columbus Community School District will levy property tax for fiscal year 2019-2020 for the regular program budget adjustment as allowed under section 257.14 of the Code of Iowa. Seconded by Wayne Finke.

Ayes: five Nays: none. Carried.

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 reports were given; there were no Board reports at this meeting.

Unfinished Business

Andy White made a motion to approve school board meeting dates for the 2019-2020 school year as listed in the board packet. Seconded by Maria Gomez.

Ayes: five Nays: none. Carried.

Dates as listed:

July 15, 2019

August 26, 2019

September 23, 2019

October 28, 2019

November 25, 2019

December 16, 2019

January 27, 2020

February 24, 2020

March 23, 2020

April 27, 2020

May 18, 2020

June 22, 2020

Maria Gomez moved to reinstate Clark Nelson/Nelson Group as (Insurance) agent of record. Seconded by Eric Totemeier.

Ayes: five Nays: none. Carried.

After final reading of Board Policy 409.4, Andy White moved to remove the words “*advertising for*” from Policy 409.4 from the fourth paragraph. Seconded by Eric Totemeier.

Ayes: five Nays: none. Carried

After final reading of review of 900 series board policy, Andy White moved to approve the 900 series leaving as is with no changes. Seconded by Eric Totemeier.

Ayes: five Nays: none. Carried

Unfinished Business information items discussed:

- Second reading of board policy 601.01
- First reading of fundraiser policy 905.03
- Pool Advisory Committee with Wayne Finke agreeing to be the Board Representative for the committee.

New Business

Maria Gomez moved to accept all Resignations. Seconded by Eric Totemeier.

- Resignation – Austin Burns – JH Track Coach
- Resignation – Margaret Jackson – HS Cook

Ayes: five Nays: none. Carried

Andy White moved to accept new hires. Seconded by Maria Gomez.

- Hire - Jake McCullough – JH Track Coach
- Hire - Holly Canny – JH Track Coach
- Hire - Dave Wittmann – JH Baseball
- Hire - Brooklyn Milder – JH Softball

Ayes: five Nays: none. Carried

Andy White moved to approve 25 cent/hour raise for Associates, Para-Educators, Nutrition, Secretaries and Bus Drivers. Seconded by Eric Totemeier.

Ayes: five Nays: none. Carried

Andy White moved to approve 25 cent/hour raise for Central Office Staff, excluding Kyle Reeve and Gary Benda until after the evaluation process. Seconded by Eric Totemeier.

Ayes: five Nays: none. Carried

Andy White moved to approve \$5000 raise to Kyle Reeve. Seconded by Eric Totemeier.

Ayes: five Nays: none. Carried

Andy White moved to accept all school related fundraisers as listed. Seconded by Maria Gomez.

- Girls Soccer- Baked Good at Tyson – Alfredo Piedra and Eric Piedra
- Girls Soccer- Online Goal-a-Thon - Alfredo Piedra and Eric Piedra
- Girls Soccer- T-Shirt Sales- Alfredo Piedra and Eric Piedra
- Girls Soccer- Indoor Soccer Tournament- Alfredo Piedra and Eric Piedra
- FCCLA- Casey's Donut and Pizza Card- Rachel Wolf
- BPA-Blood Drive-Robin McClanahan
- BPA-Coloring Pages-Robin McClanahan
- Boys Soccer- Cookie Dough Sales-Luis Cacho

Ayes: five Nays: none. Carried

Andy White moved to accept the following District Use Fundraisers. Seconded by Eric Totemeier.

- Athletic Boosters – Wildcat Relays 50/50 Raffle for Amanda Hodges – Sarah Milder
- Athletic Boosters – Loose change drive for Amanda Hodges – Rachel Wolf
- Athletic Boosters – 6th Grade Walk-a-thon for Amanda Hodges – Sherri Orris

Ayes: five Nays: none. Carried

Andy White moved to accept the Contract Agreement and Memorandum of Understanding with Columbus Education Association. Seconded by Maria Gomez.

Ayes: five Nays: none. Carried

Neil Mills discussed with the board the current interest-earning rate of .2% with local banks and the option to pursue a 2.16-2.18% rate of interest on reserve funds. Maria Gomez made a motion to request information and make a recommendation to invest excess cash funds. Seconded by Wayne Finke.

Ayes: five Nays: none. Carried

Maria Gomez moved to approve use of the school for a Father/Daughter dance at no charge for a fundraiser for Amanda Hodges. Seconded by Wayne Finke.

Ayes: five Nays: none. Carried

Neil Mills explained to the board that the Athletic Booster are requesting one family activity pass as a donation for their bingo night. After Mr. Mills explained that he spoke with the auditors, this does meet the public purpose requirement, as the boosters exist solely to support the school and promoting their fundraising will increase contributions to the district. Eric Totemeier moved to donate one family activity pass to the Athletic Booster for their Bingo night fundraiser. Seconded by Wayne Finke.

Ayes: five Nays: none. Carried

New Business information items discussed:

- NaviGate Prepared Proposal

Eric Totemeier moved to adjourn. Seconded by Wayne Finke

Ayes: five Nays: none. Carried

Meeting adjourned at 7:07 p.m.

Bob Schwab, School Board President

Neil A. Mills, School Board Secretary

Approved Bills:

| | | |
|-----------------------------------|---------------------|-----------|
| ABM Building Maintenance | Janitorial Services | 20,978.00 |
| Agriland FS, INC. | Fuel | 4,099.37 |
| All American Pest Control | Pest Control | 100.00 |
| Alliant Energy | Utilities | 26,883.63 |
| American Legion Post 100 | Flags | 40.00 |
| Anderson Erickson Dairy | Milk | 3,174.30 |
| Apple Computer, Inc. | Technology | 2,709.00 |
| Auto-Jet Muffler Corp. | Repairs | 171.51 |
| Benda, Gary | Reimbursement | 360.89 |
| BMO Harris Bank N.A. | Supplies | 6,823.43 |
| Carstens Chiropractic | DOT Physicals | 165.00 |
| CDW Government Inc. | Supplies | 2,593.77 |
| CenterPoint Energy Services, Inc. | Utilities | 2,354.53 |
| Central Iowa Distributing | Supplies | 2,563.36 |
| City Of Columbus Junction | Utilities | 2,181.47 |
| Columbus Gazette | Publications | 621.22 |
| Columbus Jct. Auto Supply | Supplies | 378.59 |
| Custom Impressions | Supplies | 25.00 |
| Demco | Supplies | 68.47 |
| Earthgrains Baking Co's Inc. | Bread | 263.35 |
| Eastern Iowa Tire- Davenport | Tires | 859.80 |
| Economart | Supplies | 185.56 |
| Electronic Engineering | Safety / Security | 535.00 |
| Fleet US LLC | Repairs | 204.68 |
| G & W Auto | Supplies | 55.36 |
| Gopher Sport SDS 12-1069 | Supplies | 313.05 |
| Grainger | Supplies | 7,020.81 |
| Hoglund Bus Co Inc. | Supplies | 129.66 |
| Iowa Assoc. Of School Boards | Conference Fees | 60.00 |
| Iowa Communications Network | ICN | 138.57 |
| Iowa Department of Education | Tuition Fees | 1,850.00 |
| Iowa Dept. Of Education | Bus Inspections | 560.00 |
| Iowa High School Music Assoc | Entry Fees | 12.00 |
| Jostens | Supplies | 356.63 |
| Keck Foods | Commodities | 1,836.22 |
| Kirkwood Community College | Tuition Fees | 175.00 |
| L & M School District | Open Enrollment | 73,527.97 |
| Lynch Dallas, P.C. | Legal Fees | 2,343.00 |
| Marco | Copier Leases | 2,135.77 |
| Marco Technologies LLC | Supplies | 75.00 |
| Medicom | Telephone | 926.59 |
| Menards - Iowa City | Supplies | 134.56 |
| Mississippi Bend AEA 9 | Supplies | 553.57 |

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| Muscatine Community College | Tuition Fees/28E | 49,777.36 |
| N&S Heating & Cooling, LLC | Repairs | 85.00 |
| Payne, Kristen | Reimbursement | 10.50 |
| Perma Bound | Library Books | 577.11 |
| Piper Jaffray & Co. | Bonding Fees | 1,000.00 |
| Plank Equipment | Repairs | 519.58 |
| PSC Distribution | Supplies | 141.39 |
| Quill Corp | Supplies | 129.37 |
| R.M. Boggs Co. | Repairs | 982.00 |
| Refreshment Services Pepsi | Pop | 517.77 |
| Regents of the University of Minnesota | Supplies | 50.00 |
| Reinhart FoodService | Food | 11,374.07 |
| Rock Valley Physical Therapy | Athletic Training | 191.25 |
| Rueckert Sanitation, Inc. | Garbage Fees | 440.00 |
| Sadler Power Train | Repairs | 235.28 |
| Saunders, Robert | Official | 176.00 |
| School Bus Sales | Supplies | 357.49 |
| Skeeter Kell Sporting Goods | Supplies | 180.00 |
| Sorrell Glass | Repairs | 6,492.90 |
| Stern Recognition, Inc. | Supplies | 347.50 |
| Summit Companies | Supplies | 590.00 |
| Teacher Learning Center | Conference Fees | 1,188.00 |
| Trane U.S. Inc. | Repairs | 1,518.87 |
| UNI Athletics | Entry Fees | 300.00 |
| Vetter's Inc. - Culligan Water | Water | 12.88 |
| Walmart | Supplies | 76.64 |
| Washington CSD | Open Enrollment | 16,769.45 |
| World's Finest Chocolate, Inc. | Fundraiser | 3,095.00 |
| | | 267,679.10 |