

REGULAR MONTHLY MEETING
BOARD OF EDUCATION
COLUMBUS COMMUNITY SCHOOL DISTRICT
Monday, November 23, 2020

The Board of Directors of Columbus Community School District convened its regular board meeting at 5:36 p.m. on Monday, November 23, 2020, via zoom at the Administration Building in Columbus Junction, Iowa.

Present on roll call were Directors Eric Totemeier, Jayme Storm and Tom Howell via zoom President Bob Schwab, Vice President Andy White.

Also present were Superintendent Jeff Maeder, Secondary Principal Mark Yeoman, Elementary Principal Kristina Murphy and Business Manager and Board Secretary Neil Mills.

Board Meeting

Agenda

Jayme Storm made a motion to approve the agenda.

Seconded by Eric Totemeier.

Roll call vote: Ayes: five. Nays: none. Carried.

Citizen's Comments

There were none at this time.

Approvals

Jayme Storm made a motion to approve the Financial Reports, Minutes for October 26, 2020 and Special Board meeting on November 17, 2020, and Bills. See attached list of bills.

Seconded by Tom Howell.

Roll call vote: Ayes: five Nays: none. Carried.

Unfinished Business

Tom Howell made a motion to approve final reading to policy 405.1 for the sentence added.
(Reimbursement for mileage of a personal vehicle will only occur when pre-approved and when a district vehicle is not available.)

Seconded by Jayme Storm.

Roll call vote: Ayes: five Nays: none. Carried.

Eric Totemeier made a motion to approve the final reading of adding new board policies 705.4 and 705.4R1.

Seconded by Tom Howell.

Roll call vote: Ayes: five Nays: none. Carried.

New Business information items discussed:

- Virtual Learning Day Update

Jayme Storm moved to adjourn the 2019-2020 regular board meeting.

Eric Totemeier seconded the motion. Roll call vote: Ayes: five Nays: none. Carried.

The 2019-2020 Regular Board Meeting adjourned at 6:11 p.m.

Annual Meeting for 2020/2021 Board

Neil Mills as President Pro Tem called the annual meeting of the Columbus Community School District Board of Education to order. Mr. Mills asked for nominations for the position of board president.

Andy White nominated Bob Schwab.

Andy White moved nominations ceased.

Seconded by Eric Totemeier.

Roll call vote: Ayes: five Nays: none. Carried.

With Bob Schwab as the only nomination, Mr. Mills asked for Mr. Schwab's election to president to be approved by roll call vote.

Roll Call Vote: Ayes: five Nays: none. Carried.

Bob Schwab was approved as President of the board for the FY 2020-2021.

Neil Mills swore in Bob Schwab as President of the Columbus Community School District Board of Education.

Bob Schwab then took control of the meeting and asked for nominations for Vice President.

Eric Totemeier nominated Andy White for Vice President.

Seconded by Tom Howell.

Eric Totemeier made a motion that nominations cease.

Seconded by Jayme Storm.

Roll call vote: Ayes: five Nays: none. Carried.

Andy White was approved as Vice-President of the board for the FY 2020-2021. By unanimous approval of the board members present.

Bob Schwab swore in Andy White as Vice-President of the Columbus Community School District Board of Education.

Andy White moved to appoint Neil Mills as the Board Secretary for the FY 2020-2021 school year.

Seconded by Jayme Storm.

Roll call vote: Ayes: five Nays: none. Carried.

Jayme Storm moved to appoint Neil Mills as the Board Treasurer for the FY 2020-2021 school year.

Seconded by Tom Howell.

Roll call vote: Ayes: five Nays: none. Carried.

Neil Mills recommended that Lynch Dallas Law Firm P.C., Cedar Rapids, be named legal counsel for the 2020-2021 school year. He also recommended that we have Lynch Dallas Law Firm provide the chief Negotiator for the 2020-21 school year.

Eric Totemeier moved to appoint Legal Counsel of Lynch Dallas Law Firm P.C., Cedar Rapids for 2020-2021 school year, and appoint Lynch Dallas Law Firm to provide the chief Negotiator for the 2020-2021 school year.

Seconded by Jayme Storm.

Roll call vote: Ayes: five Nays: none. Carried.

Neil Mills recommended that the Columbus Gazette be named as the district's newspaper of record for the 2020-2021 school year.

Jayme Storm moved to appoint the Columbus Gazette as the district's newspaper of record for the 2020-2021 school year.

Seconded by Eric Totemeier.

Roll call vote: Ayes: five Nays: none. Carried.

Neil Mills recommended that the Washington State Bank and Community Bank and Trust of Columbus Junction be named as the district's official depositories during the 2020-2021 school year.

Tom Howell moved to appoint Washington State Bank and Community Bank & Trust of Columbus Junction as the district's official depositories during the 2020-2021 school year.

Seconded by Jayme Storm.

Roll call vote: Ayes: five Nays: none. Carried.

Neil Mills recommended that the maximum deposit amount be set at \$9,500,000.

Jayme Storm moved for approval of maximum deposit amount to be set at \$9,500,000.

Seconded by Tom Howell.

Roll call vote: Ayes: five Nays: none. Carried.

Current board committees are:

Building/Grounds-Andy White & Bob Schwab

Transportation-Tom Howell & Andy White

Finance/Negotiations-Eric Totemeier & Jayme Storm

Nutrition- Eric Totemeier

Communications/Technology-Tom Howell & Bob Schwab

Activities/Athletics-Jayme Storm

Eric Totemeier made a motion to keep the committees as currently listed.

Seconded by Tom Howell.

Roll call vote: Ayes: five Nays: none. Carried.

Reports

Administrative reports were given.

Board reports were given by Andy White, Eric Totemeier, Tom Howell and Jayme Storm.

New Business

Eric Totemeier made a motion to approve the following hires as listed.

- Hire – Miguel Villagrana – IT Assistant
- Hire – Jake McCullough - Head Girls Basketball Coach
- Hire – Lori Beenen – Assistant Girls Basketball Coach
- Hire – Matthew Smith – Assistant Boys Basketball Coach

Seconded by Jayme Storm.

Roll call vote: Ayes: five Nays: none. Carried.

Jayme Storm made a motion to approve all fundraisers as listed.

- HS/JH Band – Title IV Grant – Charles Mausser
- Band & Choir – Grant for software licensing from Music First – Charles Mausser
- BPA – Candy Canes & Guess the Candy in the Jar – Lori Beenen
- Admin Team – Eastern Iowa Regional Governing Board (For devices*) – Kristen Payne (*30 iPads w/ cases & 3 charging carts \$17,850)
- Admin Team – Southeast Iowa Link Grant for technology – Kristen Payne

Seconded by Tom Howell.

Roll call vote: Ayes: five Nays: none. Carried.

Tom Howell made a motion to authorize the district's administration to submit a request to the School Budget Review Committee for modified allowable growth and supplemental aid for Open Enrollment out not on prior year's count for \$135,536.00 the full amount.

Seconded by Eric Totemeier.

Roll call vote: Ayes: five Nays: none. Carried.

Jayme Storm made a motion to authorize the district's administration to submit a request to the School Budget Review Committee for modified allowable growth and supplemental aid for Limited English Proficient programs beyond the five years of weighting for \$93,033.60 the full amount.

Seconded by Tom Howell.

Roll call vote: Ayes: five Nays: none. Carried.

Andy White made a motion to pay the TLC Non-qualified Stipends from the general fund for the individuals listed. (TLC funds can only be used for teachers who have completed 3 years in the district)

- Emilee Enfield for the Roundy BLT it is her first year \$500.
- Kim Smith for Secondary BLT it is her second year \$500.

Seconded by Jayme Storm.

Roll call vote: Ayes: three Nays: two. Carried. Nays: Bob Schwab and Eric Totemeier.

Eric Totemeier made a motion to approve the list for early graduation pending meeting graduation requirements.

- Max Perez
- Juan Garza
- Luis Zapata
- Celso Fernandez
- Andrew Saninocencio
- Alex Rivas
- Gauge Storm
- Cristal Guavara
- Bianca Castellanos
- Destinee Macia

Seconded by Jayme Storm.

Roll call vote: Ayes: five Nays: none. Carried.

Andy White made a motion to accept the low bid for snow removal from Environmental Concepts.

Motion dies due to lack of second.

Eric Totemeier made a motion to accept the snow removal bid from Duane Rees Construction and he can plow the snow at his discretion.

Seconded by Tom Howell.

Roll call vote: Ayes: three Nays: one. Carried. Nay: Andy White, Bob Schwab abstained from the vote.

Jayne Storm explained that she has moved to a new home outside of the district and due to this, she is resigning at the end of this board meeting tonight.

Eric Totemeier made a motion to appoint for the board vacancy.

Seconded by Andy White.

Roll call vote: Ayes: four Nays: one. Carried. Nay: Tom Howell

Tom Howell made a motion to approve the boys and girls soccer 28E agreement with Winfield-Mount Union.

Seconded by Eric Totemeier.

Roll call vote: Ayes: five Nays: none. Carried.

Jayne Storm made a motion to approve the wrestling 28E agreement with Winfield-Mount Union.

Seconded by Tom Howell.

Roll call vote: Ayes: five Nays: none. Carried.

Eric Totemeier made a motion to approve the wrestling 28E agreement with Lone Tree.

Seconded by Jayme Storm.

Roll call vote: Ayes: five Nays: none. Carried.

Tom Howell made a motion to approve the CTE advisory committee members as listed.

Seconded by Eric Totemeier.

Roll call vote: Ayes: five Nays: none. Carried.

Jayme Storm made a motion to pay \$260.58 from the general fund to pay the balance for the cross-country pep bus.

Seconded by Eric Totemeier.

Roll call vote: Ayes: five Nays: none. Carried.

New Business information items discussed:

- Pool review & finance for the 2020 summer season (net profit of \$272.46)

Eric Totemeier moved to adjourn.

Seconded by Jayme Storm.

Roll call vote: Ayes: five. Nays: none. Carried.

Meeting adjourned at 7:26 p.m.

Bob Schwab, School Board President

Neil A. Mills, School Board Secretary

Approved Bills:

ABM Building Maintenance	Janitorial Services	23,884.44
Acco Unlimited Corp	Supplies	39.75
Adam Hargrave	Official	60.00
Agriland FS, INC.	Fuel	3,238.04
All American Pest Control	Pest Control	100.00

Alliant Energy	Utilities	16,608.09
Anderson Erickson Dairy	Milk	4,914.69
Apple Computer, Inc.	Technology	183.00
Auto-Jet Muffler Corp.	Supplies	95.48
Beenen, Lori	Reimbursement	28.49
BMO Harris Bank N.A.	Supplies	5,928.59
Business Professionals Of America	Membership Dues	252.00
Caldwell, Kevin	Official	75.00
CDW Government Inc.	Technology	3,703.16
Central Iowa Distributing	Supplies	260.60
Child 1st Publications, LLC	Supplies	916.33
City Of Columbus Junction	Utilities- Water	1,303.18
Columbus Gazette	Publications	565.97
Columbus Jct. Auto Supply	Supplies	706.13
Control Installations of Iowa, Inc.	Repairs	296.36
Earthgrains Baking Co's Inc.	Bread	405.95
Economart	Supplies	193.20
Electronic Engineering	Safety / Security	354.95
Graphic Edge, The	Fundraiser	534.72
Greenwood Cleaning System	Supplies	2,235.40
Hills, Brode	Official	120.00
Hoglund Bus Co Inc.	Supplies	922.84
Indian Hills Community College	Scholarship	2,000.00
Iowa Communications Network	ICN Services	1,950.00
Iowa Division of Labor Services	Boiler Inspections	320.00
Iowa Fundraising, Inc.	Fundraiser	1,660.00
Iowa State University	Scholarship	450.00
Johnston, Cindy	Catering- NHS	60.00
K.C. Systems Control	Chemicals	691.36
Leet's Refrigeration	Repairs	2,624.00
Leonard, Miranda	Official	60.00
Louisa County Ambulance	Medical Standby	300.00
Louisa County Public Health	Flu Shots	2,070.00
Louisa Regional Solid Waste	Garbage Fees	48.10
Lynch Dallas, P.C.	Legal Services	528.00
Marco	Copier Leases	4,527.14
Marco Technologies LLC	Renewal	600.00
Marin, Jake	Refund	10.00
Marshall, Jason	Official	75.00
Martin Bros. Distributing Co Inc.	Commodities	4,951.44
Medical Enterprises, Inc.	Drug Testing	655.00
Medicom	Telephone	1,590.45
Menards - Iowa City	Supplies	135.94
Mills, Neil	Reimbursement	35.96
Mississippi Bend AEA 9	Workshop/Technology	1,874.00
Mullens, Donnie	Official	75.00
Obermann, Ben	Official	75.00
Peterson, Molly	Reimbursement	83.06
Plank Equipment	Supplies	150.20

Quill Corp	Supplies	161.90
R.M. Boggs Co.	Repairs	283.75
Refreshment Services Pepsi	Pop	869.35
Reinhart FoodService	Food	12,692.78
River Products Company, Inc.	Gravel	85.83
Riverside Insights	Supplies	899.00
Rock Valley Physical Therapy	Athletic Training	675.75
Roto-Rooter	Repairs	215.00
Rueckert Sanitation, Inc.	Garbage Fees	550.00
Savvas Learning Company	Supplies	73.56
Scholastic, Inc.	Renewal	1,478.40
School Bus Sales	Supplies	108.58
Staples Credit Plan	Supplies	423.72
Stoneware, Inc.	Renewal	479.00
Stout Seed Sales	Safety Equipment	1,071.86
Sung, Ram Tial	Migrant Conference Fees	85.00
Symmetry Energy Solutions, LLC	Utilities- Gas	166.19
Vetter's Inc. - Culligan Water	Water	38.45
VEX Robotics	Supplies- TAG	1,218.26
Walmart	Supplies	578.06
Wellmark BC/BS	Flex Fees	570.00
Ziegłowsky, Tadd	Official	75.00
		118,325.45