

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

The Board of Directors of Columbus Community School District convened its regular monthly board meeting at 5:30 p.m. on Monday, November 25, 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 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 made a motion to approve the agenda.

Seconded by Eric Totemeier.

Ayes: five. Nays: none. Carried.

**Presentations**

Maureen Mincks, Kristen Payne and Sarah Milder presented to the board how they are continuing to improve culture in the secondary building and discussed the window remodel.

**Approvals**

Maria Gomez made a motion to approve the Financial Reports, Minutes from the October 28 and special meeting on November 13 and Bills.

Seconded by Eric Totemeier.

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

## **Unfinished Business**

Wayne Finke made a motion to approve all the updated handbooks (for vacation leave clarifications):

- Classified Staff Handbook
- Central Office Staff Handbook
- Administrative Staff Handbook
- Superintendent Handbook

Seconded by Eric Totemeier.

Ayes: five. Nays: none. Carried.

Andy White made a motion to approve the Schedule C Line Item Adjustment for Elementary Music Extra Activities to 14.5% for \$4,291.00

Seconded by Maria Gomez.

Ayes: five Nays: none. Carried 5-0.

Andy White made a motion to approve the Final Reading of Board Policy 505.06.

Seconded by Eric Totemeier.

Ayes: five Nays: none. Carried 5-0.

Andy White made a motion to approve the snow removal bid from Duane Rees Construction.

Seconded by Eric Totemeier.

Ayes: five Nays: none. Carried 5-0.

Andy White made a motion to approve the City of Columbus Junction to apply salt to our parking lots during the winter.

Seconded by Eric Totemeier.

Ayes: five Nays: none. Carried 5-0.

## **New Business**

Accept the Abstract of Election – information

Tom Howell and Jayme Storm are the community members who have been elected to serve on the board.

Thank you, plaques were given to Wayne Finke for 6 years of service and Eric Totemeier for 8 years of service.

Adjournment of the Retiring Board

Eric Totemeier made a motion to adjourn the retiring board.

Seconded by Wayne Finke.

Ayes: five Nays: none. Carried 5-0

Meeting adjourned at 6:00 p.m.

#### **Organizational Meeting of the New Board:**

Neil Mills, as president pro tem, presides until the new board president is elected.

The meeting was called to order by Neil Mills at 6:02 p.m.

Neil Mills issued the Oath of Office to New Board Members: Tom Howell and Jayme Storm.

Neil Mills asked for nomination for Board President. Maria Gomez nominated Bob Schwab. Andy White made a motion to cease nominations.

Seconded by Maria Gomez.

Ayes: five Nays: none. Motion carried 5-0

Bob Schwab is the School Board President for the 2019/2020 year.

Neil Mills issued the oath of office to President Bob Schwab and then the president presided over the rest of the meeting.

Bob Schwab asked for nominations for vice-president. Maria Gomez nominated Andy White. Andy White nominated Maria Gomez. Maria Gomez moved to cease the nominations. Seconded by Andy White.

Ayes: five Nays: none. Motion carried 5-0

A vote was taken Andy White received one vote and Maria Gomez received four. Maria Gomez is the school board Vice-President for the 2019/2020 school year.

President Bob Schwab administered the oath of office to Maria Gomez as Vice-President.

Maria Gomez made a motion to appoint Neil Mills as the Board Secretary.

Seconded by Andy White.

Ayes: five Nays: none. Motion carried 5-0

Jayme Storm made a motion to appoint Neil Mills as the Board Treasurer.

Seconded by Maria Gomez.

Ayes: five Nays: none. Motion carried 5-0

Andy White made a motion to Appoint Legal Counsel, Lynch Dallas Law Firm P.C., Cedar Rapids, be named legal counsel for the 2019-2020 school year. Also that we have Lynch Dallas Law Firm provide the chief Negotiator for the 2019-2020 school year.

Seconded by Tom Howell.

Ayes: five Nays: none. Motion carried 5-0

Maria Gomez made a motion to appoint The Columbus Gazette to be named as the district's newspaper of record for the 2019-2020 school year.

Seconded by Jayme Storm.

Ayes: five Nays: none. Motion carried 5-0

Jayme Storm made a motion to appoint the Washington State Bank and Community Bank and Trust of Columbus Junction be named as the district's official depositories during the 2019-2020 school year.

Seconded by Maria Gomez.

Ayes: five Nays: none. Motion carried 5-0

Tom Howell made a motion that the maximum deposit amount be set at \$9,500,000.

Seconded by Andy White.

Ayes: five Nays: none. Motion carried 5-0

Jayne Storm made a motion to appoint the board members to the following committees:

- Buildings/Grounds: Bob Schwab & Andy White
- Transportation: Andy White & Tom Howell
- Finance/Negotiations: Maria Gomez & Jayme Storm
- Nutrition: Maria Gomez
- Communications/Technology: Bob Schwab & Tom Howell
- Activities/Athletics: Jayme Storm

Seconded by Maria Gomez.

Ayes: five Nays: none. Motion carried 5-0

### **Reports**

Administrative reports were given.

Bob Schwab, Maria Gomez and Jayme Storm gave board reports.

### **New Business**

Maria Gomez made a motion to approve the following fundraisers.

- Kindergarten/Angel Tree Gifts – Staff Jean Day – Emily Burroughs & Sarah Davis
- JH Student Council – Change for change, Casey’s donation request – Nicole Hegewald
- Secondary Building Leadership Team – Student Hat Day – Gary Benda
- Football – Pork Burger Night – Tyler Kibbee
- Football – Cake Auction – Tyler Kibbee
- HS Volleyball – Winter VB Tournament – Lori Beenen
- Sophomore Class – Cookie Dough Shirts Columbus Flags and Poles, Game Night Meals–to-go – Lori Beenen
- Senior Class – Meal-to-go, Dance, Game Night – Lori Beenen
- NHS – Chili supper – Traci Orr
- BPA – Candy Canes and Santa Pictures – Lori Beenen

Seconded by Andy White.

Ayes: five Nays: none. Motion carried 5-0

Andy White 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 Increased Enrollment for \$67,424.00 the full amount.

Seconded by Jayme Storm

Ayes: five Nays: none. Motion carried 5-0

Andy White 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 \$98,345.60 the full amount.

Seconded by Maria Gomez.

Ayes: five Nays: none. Motion carried 5-0

Andy White 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 \$102,924.80 the full amount.

Seconded by Tom Howell.

Ayes: five Nays: none. Motion carried 5-0

Andy White made a motion (for Greenhouse repairs) to approve Livestock Equipment Sales & Services for the cost of \$1886.42 (for materials) and Hardy Construction estimate not to exceed \$4000.00 (labor).

Seconded by Jayme Storm.

Ayes: five Nays: none. Motion carried 5-0

Andy White made a motion to approve carpet to be installed in room 158 at Roundy, at a bid to Bruty Carpet for \$3,958.25, pending approval of Dr. Greg Moore, Au. D. Audiologist.

Seconded by Maria Gomez.

Ayes: five Nays: none. Motion carried 5-0

New Business information items discussed:

- Letter of agreement for possible sub-teacher
- ISASP Update

Andy White moved to adjourn.

Seconded by Maria Gomez

Ayes: five. Nays: none. Carried

Meeting adjourned at 7:41p.m.

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Bob Schwab, School Board President

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Neil A. Mills, School Board Secretary

Approved Bills:

<b><u>Name</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
ABM Building Maintenance	Janitorial Services	20,978.00
Adam Hargrave	Official	120.00
Agriland FS, INC.	Fuel	4,309.29
All American Pest Control	Pest Control	100.00
Alliant Energy	Utilities	18,370.20
American Recycling	Electronic Recycling	284.00
American Time & Signal	Supplies	617.05
Anderson Erickson Dairy	Milk	4,824.11
Baker, Rich	Official	75.00
Bik, Rung	Refund- Library Book	18.00
BMO Harris Bank N.A.	Supplies	3,546.68
Business Professional Educator of Iowa	Conference Fees	25.00
Business Professionals Of America	Membership Dues	379.00
Buti Enterprises	Floor Coverings	1,000.00
Caldwell, Kevin	Official	260.00
Capps, Rick	Official	150.00
Casey's General Stores	Fundraiser- Track	562.50
CDW Government Inc.	Supplies	1,593.27
CenterPoint Energy Services, Inc.	Utilities	298.01
Central Iowa Distributing	Supplies	788.80
City Of Columbus Junction	Water	1,342.24
Columbus Comm School District	Loan Repayment	430.00
Columbus Gazette	Publications	851.96
Columbus Jct. Auto Supply	Supplies	284.63
Control Installations of Iowa, Inc.	Repairs	1,060.35
Diaz, Jose	Refund- MCC Courses	490.00
Earthgrains Baking Co.'s Inc.	Bread	445.65
Economart	Supplies	375.49
Electric Motors Of Iowa City	Supplies	265.48
Floral Gallery	Supplies	110.00
G & W Auto	Supplies	60.99

Gage Foods	Seasonings	236.96
Genesis Home Medical Equipment	SPED Equipment	2,721.00
Gopher Sport SDS 12-1069	Supplies	203.23
Hoglund Bus Co Inc.	Supplies	168.73
Iowa Communications Network	ICN Services	195.00
Iowa Department of Education	Iowa Online Fees	1,995.00
Johnson Controls	Repairs	772.80
Kemp & Son	Repairs	4,699.99
Kirk Butcher Plumbing & Heating, Inc.	Repairs	1,307.72
Kirkwood Community College	Online Course Fees	175.00
Knobbe, Pat	Official	65.20
Leinbach, Mark	Refund- MCC Courses	718.68
Lions Club	Parking Services	300.00
Louisa County Ambulance	Medical Standby	600.00
Louisa County Public Health	Flu Shots	2,280.00
Lynch Dallas, P.C.	Legal Services	297.00
Marco	Copier Leases	2,258.67
Marin, Jake	Refund- Library Book	12.00
Medical Enterprises, Inc.	Drug Testing Fees	28.00
Medicom	Telephone Services	808.69
MEGAPage	Purchase Service	42.00
Mississippi Bend AEA 9	Professional Development	16,695.00
Movie Licensing USA	Renewal	526.00
Mt. Pleasant Community High School	Entry Fees	80.00
Muscatine Running Club	Entry Fees	120.00
Obermann, Ben	Official	75.00
Pipe Pro, Inc.	Repairs	812.73
PSC Distribution	Supplies	469.25
PSC Distribution	Supplies	80.63
Quad Cities Irrigation	Repairs	250.00
Quill Corp	Supplies	313.29
R.M. Boggs Co.	Repairs	133.00
Refreshment Services Pepsi	Pop	727.51
Reinhart FoodService	Food	12,343.60
Rock Valley Physical Therapy	Athletic Training	675.75
Rueckert Sanitation, Inc.	Garbage Fees	506.00
Sadler Power Train	Supplies	195.51
Scholastic Book Fairs	Book Fair	2,439.73
School Bus Sales	Supplies	551.43
Tial, Ngun	Refund- Lunch Money	73.50
Tiffany, Brenda	Refund- MCC Courses	319.55
Tobii Dynavox	Renewal	1,724.73
Trophies Plus	Supplies	984.84
Walmart	Supplies	24.39
Watson, Wendy	Refund- MCC Courses	272.80
Winfield Builders	Supplies	87.00
Winfield-Mt. Union CSD	Entry Fees	100.00

124,482.61