

REGULAR MONTHLY MEETING
BOARD OF EDUCATION
COLUMBUS COMMUNITY SCHOOL DISTRICT
Monday, November 26, 2018

The Board of Directors of Columbus Community School District convened its regular monthly board meeting at 5:30 p.m. on Monday, November 26, 2018, at the Administration Building in Columbus Junction, Iowa.

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

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

Board Meeting

Agenda

Andy White moved to approve the agenda. Seconded by Eric Totemeier. Ayes: four Nays: none. Carried.

Approvals

Eric Totemeier moved to approve the Financial Reports, Minutes for October 22, October 25 and November 5, the Bills and Speedy A's purchase order for corning fields, fertilizing fields and spraying all grounds. Seconded by Andy White. Ayes: four. Nays: none. Carried. See list of approved bills attached.

Reports

Administrative and Board reports were given.

Unfinished Business

Andy White moved to approve TIF Extension. Seconded by Wayne Finke. Ayes: four. Nays: none. Carried.

Eric Totemeier moved to purchase 2-6th grade consumables (Reader and Writers Journals) for 6-years for up to \$20,427.69. Seconded by Andy White. Ayes: four. Nays: None. Carried.

Andy White moved to rescind last month's motion to sell 2 marimbas to Paul Corbiere for \$800 and the remaining marimbas to Clear Creek Amana for \$4,200. And return to the original motion to sell the Zimbabwean Style Marimba instruments to Clear Creek Amana CSD for \$5,000. Seconded by Eric Totemeier. Ayes: four. Nays: none. Carried.

Unfinished business information items discussed:

- Second reading of Board Policy 800 series.
- Installation of the Sleeve and other safety devices.

New Business

Andy White moved to support/finance \$5,000 of PTO Swing set Project Package but not to exceed \$5,000 from the PPEL or SAVE. Seconded by Wayne Finke. Ayes: Four. Nays: none. Carried.

Andy White moved to accept all Personnel Items. Seconded by Eric Totemeier.

- Resignation—Mindy Conaway—Preschool Para Educator
- Hire—Dave Wittman—Asst. HS Girls Basketball Coach
- Volunteer Approval—Sarah Milder—Ass Cheerleader Coach

Ayes: Four. Nays: none. Carried.

Andy White moved to approve all the fundraisers as listed in the packet. Seconded by Eric Totemeier.

- Boys Track—Louisa Co Foundation Grant—Scott Dennler
- Boys Track—Donation request letters—Scott Dennler
- Boys Track—Riverside Casino Grant—Scott Dennler
- BPA—Candy Cane Messages—Robin McClanahan
- National Honor Society—Personalized Cake Pans—Traci Orr
- High School Volleyball—League Volleyball Tournament—Lori Beenen
- Sophomore Class/Prom--Chocolate Bars—Sarah Milder
- Sophomore Class/Prom--Cookie Dough—Sarah Milder
- Sophomore Class/Prom--Roundy & CCHS shirts—Sarah Milder
- Athletic Boosters—Auction parking spots for winter sports—Bob Coil

Ayes: Four. Nays: none. Carried.

Eric Totemeier moved to approve the 5 students listed pending all graduation requirements are met for early graduation. Seconded by Wayne Finke.

- Jose Luis Diaz
- Yosmeli Vega
- Manuel Enrique Lopez Escalante
- Yessica Tavares Acosta
- Betsy Montiel

Ayes: Four. Nays: none. Carried.

Eric Totemeier moved to approve the sale of 24 Ukuleles (for \$960) to Lone Tree CSD. Seconded by Andy White. Ayes: Four. Nays: none. Carried.

Eric Totemeier moved to approve the purchase of music stands and the storage cart as listed in the agenda. Seconded by Wayne Finke.

• 25 Manhasset stands @34.95 each	\$873.75
• Cart to hold 25 stands	<u>\$427.00</u>
Total	\$1,300.75

Ayes: Four. Nays: none. Carried.

Eric Totemeier moved to approve the request for Modified Allowable Growth and Supplemental Aid for Open Enrollment out not on prior year's count for \$199,253.60 the full amount. Seconded by Andy White. Ayes: Four. Nays: none. Carried.

Andy White moved to approve the request for Modified Allowable Growth and Supplemental Aid for Limited English Proficient programs beyond the five years of weightings for \$106,698.24 the full amount. Seconded by Eric Totemeier. Ayes: Four. Nays: none. Carried.

Andy White moved to purchase 10 MacBook Air computers for the TAG program. (Quote price of \$10,120 to be paid out of TAG) Seconded by Eric Totemeier. Ayes: Four. Nays: none. Carried.

One snow removable bid was received. Eric Totemeier moved to accept Duane Rees Construction snow removable bid (for the 2018/2019 snow season) Seconded by Wayne Finke. Ayes: Four. Nays: none. Carried.

New business information items discussed:

- Colonel's Kids Daycare
- Sharing Baseball with Wapello
- Nurse's request to transition from salary schedule B to Salary Schedule A

Andy White moved to go into closed session. Seconded by Wayne Finke. By roll call vote. Ayes: Four. Nays: none. Carried. Board went into closed session at 7:20 p.m. for quarterly review of Superintendent/District Goals (Iowa Code Section 21.5(1)(i).

Eric Totemeier moved to return to open session. Seconded by Andy White. Ayes: Four. Nays: none. Carried. Board returned to open session at 8:21 p.m.

Wayne Finke moved to adjourn. Seconded by Eric Totemeier. Ayes: Four. Nays: none. Carried.

Meeting Adjourned at 8:22 p.m.

Bob Schwab, School Board President

Neil Mills, School Board Secretary

Approved Bills:

ABM Building Maintenance	Janitorial Services	20,978.00
Agriland FS, INC.	Fuel	5,613.38
All American Pest Control	Pest Control	100.00
Alliant Energy	Utilities	17,202.02
Anderson Erickson Dairy	Milk	4,673.54
Any Wear Apparel	Fundraiser	133.00
Apple Computer, Inc.	Technology	13,518.00
Blick, Dick	Supplies	19.36
BMO Harris Bank N.A.	Supplies	4,121.83
Bryant, Darrell	Produce	176.00
BSN Sports	Supplies	141.70
ByteSpeed, LLC	Technology	1,284.00
Caldwell, Kevin	Official	150.00
Capps, Rick	Official	75.00
Casey's General Stores	Fundraiser	375.00
CDW Government Inc.	Supplies	4,016.00
CenterPoint Energy Services, Inc.	Utilities	410.58
Central Iowa Distributing	Supplies	905.00
City Of Columbus Junction	Water	2,106.97
Columbus Gazette	Publications	567.96
Columbus Jct. Auto Supply	Supplies	137.29
Columbus Nutrition Account	Reimbursement	73.00
Craig, Richard	Official	300.00
Deese, Ruben	Postage	11.15

Doors Inc.	Supplies	803.00
Earthgrains Baking Co's Inc.	Bread	676.40
Eastern Iowa Tire- Davenport	Tires	659.74
Economart	Supplies	585.75
Fan Cloth	Fundraiser	1,488.00
G & W Auto	Supplies	159.89
Gage Foods	Food	74.22
Grainger	Supplies	46.70
Heck, Eileen	Reimbursement	44.00
Heinemann Ed. Books Inc.	Curriculum	1,276.80
Hoglund Bus Co Inc.	Supplies	474.85
Hometown Plumbing & Heating	Repairs	1,572.72
HOV Services Lason Service	Renewal	209.48
Iowa State University	Scholarship	2,500.00
Jaymar Business Forms, Inc.	Supplies	243.69
Keck Foods	Commodities	5,591.41
L.J. Roth	Repairs	862.55
Leet's Refrigeration	Repairs	704.07
Lions Club	Parking Services	300.00
Louisa County Public Health	Flu Shots	2,100.00
Louisa Regional Solid Waste	Garbage Fees	40.04
Lynch Dallas, P.C.	Legal Fees	3,088.50
Marco	Copier Leases	2,101.25
Marco Technologies LLC	Renewal	600.00
Marshall, Jason	Official	75.00
Medical Enterprises, Inc.	Drug Testing Fees	771.00
Medicom	Telephone	923.87
MEGAPage	Supplies	42.00
Menards - Iowa City	Supplies	183.67
Midwest Alarm Services	Repairs	405.00
Mississippi Bend AEA 9	Supplies	468.75
Movie Licensing USA	Renewal	478.00
Mt. Pleasant Community High School	Entry Fees	80.00
New London CSD	Entry Fees	75.00
Nolte, Cornman & Johnson P.C.	Audit Fees	3,720.00
Oriental Trading Company	Supplies	23.38
O'Shea, Brandt	Official	85.00
Phonak Inc.	SPED Equipment	1,815.04
Plank Equipment	Repairs	191.53
PSC Distribution	Supplies	74.33
Quad Cities Irrigation	Repairs	250.00
Quill Corp	Supplies	433.71
R.M. Boggs Co.	Repairs	370.46
Refreshment Services Pepsi	Pop	410.76
Reinhart FoodService	Food	14,515.04
Rock Valley Physical Therapy	Athletic Training	406.25
RSchoolToday	Training Fees	193.33
Rueckert Sanitation, Inc.	Garbage Fees	946.00
Scholastic Book Fairs	Book Fair	2,555.59

Scholastic, Inc.	Renewals	1,651.68
Shemanski, David	Official	150.00
Shipman, Kelsey	Reimbursement	544.58
Skeeter Kell Sporting Goods	Supplies	120.00
Spot-On Screen printing	Fundraiser	162.20
Staples Credit Plan	Supplies	2,165.32
Summit Companies	Supplies	201.00
Supplyworks	Supplies	1,742.35
Vetter's Inc. - Culligan Water	Water	79.86
Virzi, Tammy	Fundraiser	105.00
Walmart	Supplies	141.70
West High School	Entry Fees	90.00
Winfield-Mt. Union CSD	Entry Fees	80.00
		140,018.24