SPECIAL BOARD MEETING

BOARD OF EDUCATION

COLUMBUS COMMUNITY SCHOOL DISTRICT

Tuesday, August 20, 2024

The Board of Directors of the Columbus Community School District, State of Iowa, met in open session, in the Central Office, Board Room, 1208 Colton Street, Columbus Junction, Iowa, at 6:00 P.M., on the above date.

There were present President Carol Zuniga, in the chair, and the following named Board Members, Vice-President Todd Heck and Directors Dan Heindel, Stacy Storm and Andy White. In addition, Superintendent Dr. Michael Volk and Business Manager and Board Secretary Neil Mills were present.

**Board Meeting**

**Agenda**

Andy White moved to approve the agenda.

Seconded by Todd Heck.

Ayes: Five Nays: none. Carried.

The Board started a work session to discuss facility updates and funding options.

Citizen’s comments were received from Kenan Todd concerning safety issues of a grass vs. turf playing field.

Various grass and turf options in conjunction with track improvements and five different funding scenarios were discussed.

The President of the Board called up for consideration the Resolution Fixing the Date for a Hearing on the Proposed Use of SAVE Revenue for an Athletic Facility Infrastructure Project which requires that a public hearing be held on this proposal.

Director Andy White introduced the following Resolution and moved for its adoption.

Director Dan Heindel seconded the motion to adopt.

The roll was called, and the vote was:

Ayes: Stacy Storm, Todd Heck, Andy White, Dan Heindel & Carol Zuniga

Nays: None

The President declared the Resolution adopted as follows:

RESOLUTION FIXING THE DATE FOR A PUBLIC HEARING ON THE PROPOSED USE OF SAVE REVENUE FOR AN ATHLETIC FACILITY INFRASTRUCTURE PROJECT

WHEREAS, the School District receives revenue from the State of Iowa Secure an Advanced Vision for Education Fund ("SAVE Revenue") pursuant to Iowa Code Section 423F.2; and

WHEREAS, pursuant to Iowa Code Chapter 423F and an election duly held in accordance therewith on September 13, 2011, the Board of Directors is currently entitled to spend SAVE Revenue for school infrastructure purposes, including the construction of an athletic facility infrastructure project; and

WHEREAS, before SAVE Revenue may be used for the construction of an athletic facility infrastructure project that is not physically attached to a student attendance center, the Board of Directors must comply with the provisions of Iowa Code Section 423F.3(6A) by adopting a resolution setting forth the proposal for the athletic facility infrastructure project, and holding a public hearing on the proposed construction of the athletic facility; and

WHEREAS, the Board of Directors has determined that it is necessary and advisable for the District to use SAVE Revenue for the following athletic facility infrastructure project that is not physically attached to a student attendance center: to renovate, repair, and improve track facilities/areas, and install artificial turf system on football field; and

WHEREAS, the estimated cost of the construction of this athletic facility infrastructure project is $1,650,000; and

WHEREAS, notice of the time and place of a public hearing must be published not less than ten nor more than twenty days before the public hearing in a newspaper having general circulation in the District:

NOW, THEREFORE, it is resolved:

1. A public hearing will be held in the Central Office, Board Room, 1208 Colton Street, Columbus Junction, Iowa, on September 9, 2024, at 6:00 P.M., on the proposal to use SAVE Revenue for the following athletic facility infrastructure project: to renovate, repair, and improve track facilities/areas, and install artificial turf system on football field. The current estimated cost of this athletic facility infrastructure project is $1,650,000.
2. The Secretary is authorized and directed to publish notice of this public hearing in a newspaper having general circulation in the District. Such publication will be made not less than ten nor more than twenty days ahead of the hearing date, and be in substantially the following form:

NOTICE OF PUBLIC HEARING ON THE PROPOSED USE OF SAVE REVENUE FOR AN ATHLETIC FACILITY INFRASTRUCTURE PROJECT

The Columbus Community School District, in the Counties of Louisa and Muscatine, State of Iowa, will hold a public hearing upon its proposed use of revenue from the State of Iowa Secure an Advanced Vision for Education Fund for the purpose of the following athletic facility infrastructure project: to renovate, repair, and improve track facilities/areas, and install artificial turf system on football field. The current estimated cost of this athletic facility infrastructure project is $1,650,000.

The hearing will be held in the Central Office, Board Room, 1208 Colton Street, Columbus Junction, Iowa, on September 9, 2024, at 6:00 P.M.

PASSED AND APPROVED this 20th day of August 2024.

Todd Heck moved to approve all four families’ late filed open enrollment applications.

Seconded by Stacy Storm.

Ayes: Five Nays: none. Carried.

Todd Heck moved to approve the two fundraiser requests.

* Student Council – Sell first day of school Polaroid pictures – Lizeth Vergara
* Activity Fund – Sell streaming ads – Paul Kissell through the boosters

Seconded by Dan Heindel

Ayes: Five Nays: none. Carried.

Andy White moved to adjourn.

Seconded by Stacy Storm.

Ayes: five. Nays: none. Carried.

Meeting adjourned at 7:44 p.m.

The next meeting will be on August 26, 2024 at 6:00p.m.

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Carol S. Zuniga, School Board President

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Neil A. Mills, School Board Secretary