REGULAR MONTHLY MEETING

BOARD OF EDUCATION

COLUMBUS COMMUNITY SCHOOL DISTRICT

Monday, November 25, 2024

The Board of Directors of Columbus Community School District convened its regular board meeting at 6:00 p.m. on Monday, November 25, 2024, at the Administration Building in Columbus Junction, Iowa.

Present on roll call were President Carol Zuniga, Vice-President Todd Heck (via teams), Directors Andy White(via teams), Dan Heindel & Stacy Storm.

Also present were Superintendent Dr Michael Volk and Business Manager and Board Secretary Neil Mills.

**Board Meeting**

**Agenda**

Dan Heindel made a motion to approve the agenda.

Seconded by Stacy Storm.

Ayes: five. Nays: none. Carried.

**Citizen’s Comments**

There were no citizen’s comments.

**Presentations**

FFA students presented a presentation on their trip to the National FFA Convention.

Lori Beenen and BPA students presented on their trip to the BPA Fall Leadership Conference.

**Approvals**

Stacy Storm made a motion to approve the Financial Reports, Minutes for October 28, 2024, and Bills. (See attached list of bills.)

Seconded by Dan Heindel.

Ayes: five Nays: none. Carried.

**Unfinished Business**

Stacy Storm moved to approve the final reading to change policy 503.09 Co-Curricular Activities Regulations, section B, item 2, paragraphs e, f, g & h by removing thirty (30) and replacing it with twenty (20) in reference to days.

Seconded by Dan Heindel.

Ayes: five Nays: none. Carried.

Dan Heindel moved to approve the final reading to replace policy 501.05 with new updated IASB draft policy (501.03) as our 501.05 and replace policy 501.07 Student Absences with 501.07 Chronic Absenteeism and Truancy and add Regulation 501.07-R(1) to meet new legal requirements and academic and disciplinary requirements .

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

**New Business**

Dan Heindel moved to approve the annual certification of cash as of June 30, 2024.

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

Dan Heindel moved for adjournment of the 2023-2024 board regular meeting.

Stacy Storm seconded the motion.

Ayes: five Nays: none. Carried.

The 2023-2024 Regular Board Meeting adjourned at 6:31 p.m.

**Annual Meeting for 2024/2025 Board**

Neil Mills as President Pro Tem called the annual meeting of the Columbus Community School District Board of Education to order at 6:32 p.m. Mr. Mills asked for nominations for the position of board president.

Dan Heindel nominated Carol Zuniga.

Dan Heindel moved nominations cease.

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

With Carol Zuniga as the only nomination for president, Mr. Mills asked for approval of Carol Zuniga as president of the board for the 2024-2025 board term by roll call vote.

Roll Call Vote: Heindel yes; Zuniga yes; Storm yes; Heck yes; White yes. Carried.

Carol Zuniga was approved as President of the board for the 2024-2025 board term.

Neil Mills swore in Carol Zuniga as President of the Columbus Community School District Board of Education.

Carol Zuniga then took control of the meeting and asked for nominations for Vice President.

Dan Heindel nominated Todd Heck for Vice President.

Dan Heindel moved that nominations cease.

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

With Todd Heck as the only nomination for Vice-President, Carol Zuniga asked for approval of Todd Heck as Vice-President of the board for the 2024-2025 board term by a roll call vote.

Roll Call Vote: Storm yes; Heindel yes; Heck yes; White yes; Zuniga yes. Carried.

Todd Heck was approved as Vice-President of the board for the 2024-2025 board term.

Carol Zuniga swore in Todd Heck as Vice-President of the Columbus Community School District Board of Education.

Dan Heindel moved to appoint Neil Mills as the Board Secretary for the 2024-2025 board year.

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

Stacy Storm moved to appoint Neil Mills as the Board Treasurer for the 2024-2025 board year.

Seconded by Dan Heindel.

Ayes: five Nays: none. Carried.

Neil Mills recommended that Ahlers & Cooney P.C., Des Moines, be named legal counsel for the 2024-2025 school year. He also recommended that we have Ahlers & Cooney P.C. provide the Chief Negotiator for the 2024-25 board year.

Dan Heindel moved to appoint Ahlers & Cooney P.C., Des Moines, be named legal counsel for the 2024-2025 school year and for Ahlers & Cooney P.C. to be the Chief Negotiator for the 2024-25 board year.

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

Neil Mills recommended that the Columbus Gazette be named as the district’s newspaper of record for the 2024-2025 board year.

Stacy Storm moved to appoint the Columbus Gazette as the district’s newspaper of record for the 2024-2025 board year.

Seconded by Dan Heindel.

Ayes: five Nays: none. Carried.

Neil Mills recommended that the Washington State Bank and Community Bank and Trust of ColumbusJunction be named as the district’s official depositories during the 2024-2025 board year.

Dan Heindel moved to appoint Washington State Bank and Community Bank & Trust of Columbus Junction as the district’s official depositories during the 2024-2025 board year.

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

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

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

Seconded by Dan Heindel.

Ayes: five Nays: none. Carried.

Current board committees are:

Building/Grounds (2)-Todd Heck & Andy White

Transportation (2)-Dan Heindel & Stacy Storm

Finance/Negotiations (2)-Dan Heindel & Carol Zuniga

Nutrition (1)- Stacy Storm

Communications/Technology (2)-Carol Zuniga & Todd Heck

Activities/Athletics (1)-Andy White

Todd Heck made a motion to keep the committees the same as last year (as currently listed).

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

**Reports**

Administrative reports were given by Paul Kissell, Kristen Payne, Randy Phillips, Kristina Murphy, Mike Wolter & Dr. Volk.

Board reports were given by Todd Heck & Carol Zuniga.

**New Business**

Dan Heindel made a motion to approve the three personnel items as listed.

* Hire – Christina Wiebel – Full time Roundy substitute
* Hire – Bianca Castellanos – SPED Para
* Volunteer Coach – Randy Phillips – JH Girls Wrestling

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

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

* BPA – Meal at Basketball game, Silent Auction or Gift Baskets – Lori Beenen
* Volleyball – Winter League Volleyball Tournament – Lori Beenen
* NHS – Blood Drive – Traci Orr
* Cheer – Sell Hot Ham and Cheese & BBQ Pork Sandwiches @ home BB Games – Ashley Milder
* Prom – Sell Breakfast Burritos & Ice Cream Sundaes 1/25/24 – Ashley Milder & Megan Buckman
* Spanish Club – Sell Hot Chocolate Bombs – Lizeth Vergara
* Student Council – Sell weekly shoutout ads on Student Center TV – Lizeth Vergara
* Student Council – Sell Gingerbread Pencils and Figurines – Lizeth Vergara

Seconded by Dan Heindel.

Ayes: five Nays: none. Carried.

Dan Heindel moved to approve the offering of an Early Retirement Package (as presented with maximum participants) based on seniority (for years of service).

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

Dan Heindel moved to approve the two December early graduates pending each of them meeting all graduation requirements.

* Jorge Lara
* Madeliz Panchillo Cantarero

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

Stacy Storm moved that the district’s administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of $42,018.00 related to the English Learners Excess Cost.

Seconded by Dan Heindel.

Ayes: five Nays: none. Carried.

Dan Heindel moved that the district’s administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of $50,086.00 related to the English Learners Instruction Beyond 5 Years.

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

Stacy Storm moved that the district’s administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of $41,477.00 related to Increased Enrollment.

Seconded by Dan Heindel.

Ayes: five Nays: none. Carried.

Dan Heindel moved that the district’s administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of $102,859.00 related to Open Enrollment Out.

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

Stacy Storm moved that the district’s administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of $189,106.00 for a negative special education balance for the FY24 school year.

Seconded by Dan Heindel.

Ayes: five Nays: none. Carried.

Dan Heindel moved to approve first reading changes to board policy 801.01 to update competitive bid and quote thresholds for new law effective January 1, 2025. And waive the second reading.

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

Dan Heindel moved to appoint two additional secondary BLT Members (Wendy Watson and Karlie Hunter).

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

Dan Heindel moved to continue the Boys and Girls Soccer 28E agreement with Winfield-Mount Union CSD.

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

Stacy Storm moved to renew the Boys Wrestling 28E agreement and the Girls Wrestling 28E Agreement both with Winfield-Mount Union CSD.

Seconded by Dan Heindel.

Ayes: five Nays: none. Carried.

Dan Heindel moved to approve a new Pep Bus Proposal.

**Pep Bus Proposal**

* The district will assume the cost of providing a pep bus. Costs include fuel, driver, and chaperone(s).
* The cost to students will be $5 per student who sign up for the trip.
  + Other criteria:
    - Minimum of 30 students
    - 2 Chaperones will be secured (1 additional chaperone if over 40 students)
    - Intended use is for state level competitions, or with superintendent approval.

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

Stacy Storm moved to change the language (in the certified handbook) to the contract time to add flex time of :

“arriving between 7:30 – 7:40 and departing between 3:30 – 3:40, no one leaves before busses have departed,”

Seconded by Dan Heindel.

Ayes: five Nays: none. Carried.

New Business information items discussed:

Nutrition Department Administrative Review

Pool equipment grant awards.

Dan Heindel moved to adjourn.

Seconded by Stacy Storm.

Ayes: five. Nays: none. Carried.

Meeting adjourned at 8:17 p.m.

The next meeting will be December 16, 2024, at 6:00 p.m.

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Carol Zuniga, School Board President

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Neil A. Mills, School Board Secretary

Approved Bills:

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| --- | --- | --- |
| Acc Construction LLC | Purchase Service | 5,000.00 |
| Acco Unlimited Corp | Supplies | 28.50 |
| Agriland FS, INC. | Fuel Purchases | 4,554.18 |
| Ahlers & Cooney, P.C. | Legal Services | 2,052.00 |
| All American Pest Control | Pest Control Services | 110.00 |
| Alliant Energy | Utilities | 18,209.50 |
| Anderson Erickson Dairy | Milk Purchases | 7,285.12 |
| Annen, David | Official | 102.25 |
| Apple Computer, Inc. | Technology | 9,533.99 |
| Apptegy, Inc | Purchase Service | 8,313.90 |
| B&H Photo Video | Technology | 3,010.27 |
| Batteries Plus Bulbs #676 | Supplies | 50.70 |
| BDS Equipment | Equipment | 2,049.00 |
| Beck Engineering, Inc. | Purchase Service | 7,600.00 |
| Beenen, Lori | Reimbursement | 135.68 |
| BMO Harris Bank N.A. | Supplies/Travel | 16,953.20 |
| BPA Iowa Association | Membership Dues | 216.00 |
| Business Professionals of America | Membership Dues | 28.00 |
| Capps, Rick | Official | 180.73 |
| Carlson, Jim | Official | 86.97 |
| Carquest of Muscatine | Supplies | 21.78 |
| Carstens Chiropractic | DOT Physical | 80.00 |
| CDW Government Inc | Technology | 2,684.86 |
| Central Iowa Distributing | Supplies | 2,809.00 |
| City Of Columbus Junction | Utilities | 2,637.66 |
| Coe College Bands | Travel | 250.00 |
| Columbus Gazette | Publications | 2,157.50 |
| Columbus Jct. Auto Supply | Supplies | 140.40 |
| Computer Information Concepts, Inc. | Purchase Service | 2,332.00 |
| Connolly, Amy | Reimbursement | 17.43 |
| Crow, Emily | Reimbursement | 38.63 |
| Dannco | Supplies | 468.65 |
| Dusty Nelson Masonry | Purchase Service | 2,000.00 |
| Earthgrains Baking Co's Inc. | Bread Purchases | 1,209.80 |
| Economart | Supplies | 158.05 |
| Eli's Hy-Way Service Center LLC | Repairs | 324.00 |
| FBG Service Corporation | Janitorial Services | 23,632.00 |
| Forbes, David | Chain Gang | 225.00 |
| Fort, Lela-Ann | Libero Tracker | 180.00 |
| Grainger | Supplies | 10.19 |
| Hall, Kim | Official | 85.62 |
| Hall, Marcus | Reimbursement | 72.33 |
| Hands Up Communication | Purchase Service | 10,640.00 |
| Hei, Sui | Interpreter Services | 125.00 |
| Hills, Brode | Official | 350.08 |
| Hills, Marty | Official | 340.04 |
| Instructure, Inc. | Purchase Service | 11,455.00 |
| Iowa Dept. Of Education | Reimbursement | 104.19 |
| Iowa River Sanitation | Garbage Services | 525.00 |
| IP Pathways | Technology | 75.00 |
| J.W. Pepper and Son, Inc | Supplies | 325.04 |
| Johnson Controls | Purchase Service | 1,081.40 |
| Junior Achievement of the Heartland | Field Trip Fees | 220.00 |
| Klinefelter, Blair | Official | 98.36 |
| Leet's Refrigeration | Purchase Service | 264.00 |
| Lions Club | Football Parking | 400.00 |
| Louisa County Ambulance | Medical Standby | 550.00 |
| Louisa County Public Health | Flu Shots | 990.00 |
| Marco | Copier Leases | 2,056.63 |
| Marco Technologies LLC | Supplies | 805.88 |
| Martin Bros. Distributing CO Inc | Commodities | 182.57 |
| Medical Enterprises, Inc | Drug Testing Fees | 715.00 |
| Medicom | Telephone Services | 1,416.35 |
| Midwest Alarm Services | Purchase Service | 1,433.50 |
| Mincer Ford | 12-Passenger Van | 60,000.00 |
| Mississippi Bend AEA 9 | Supplies | 250.32 |
| Modern Builders | Purchase Service | 1,510.00 |
| Movie Licensing USA | License Fees | 581.00 |
| Muscatine Community College | Scholarship | 1,350.00 |
| NCS Pearson, Inc. | Curriculum | 1,508.00 |
| Payne, Melanie | Purchase Service | 500.00 |
| Performance Foodservice | Food Purchases | 12,979.38 |
| Quill Corp | Supplies | 164.51 |
| R.M. Boggs Co. | Purchase Service | 4,878.52 |
| Reflective Image Manufacturing Corp. | Supplies | 225.00 |
| Refreshment Services Pepsi | Pop Purchases | 2,080.41 |
| Riverside Technologies Inc | Technology | 10,831.00 |
| Rock Valley Physical Therapy | Athletic Training Services | 708.13 |
| Samaco Supply Wholesalers & Distributors | Supplies | 98.72 |
| Scholastic Book Fairs-15 | Fall Book Fair | 2,090.03 |
| Schumacher Elevator Company | Purchase Service | 1,225.50 |
| SEI Super Conference | 11/21/24 Conference Gate | 1,175.00 |
| Speedy A's | Purchase Service | 4,700.00 |
| Sung, Tial | Interpreter Services | 175.00 |
| Sylvester, Bryan | Official | 131.74 |
| Symmetry Energy Solutions, LLC | Utilities | 163.25 |
| UMB Bank, N.A. | FY20 Bond Fees | 14,009.60 |
| UNC TEACCH Autism Program | Professional Development | 2,160.00 |
| Valve Inspired Products & Service | Purchase Service | 16,971.00 |
| Van Diest Supply Company | Supplies | 2,067.80 |
| Vetter Culligan Water | Supplies | 72.37 |
| Walker, Lane | Official | 339.07 |
| Walmart | Supplies | 442.40 |
| WebstaurantStore | Equipment | 3,474.00 |
| West Music Company | Supplies | 5,079.79 |
| Windstream | Telephone Services | 88.93 |
| Workspace | Furniture | 5,858.44 |
|  |  | 319,076.84 |