REGULAR MONTHLY MEETING

BOARD OF EDUCATION

COLUMBUS COMMUNITY SCHOOL DISTRICT

Monday, November 27, 2023

The Board of Directors of Columbus Community School District convened its regular monthly board meeting at 5:30 p.m. on Monday, November 27, 2023, at the Administration Building in Columbus Junction, Iowa.

Present on roll call were President Andy White, Vice President Tom Howell, Directors Todd Heck and Carol Zuniga. Stacy Storm was absent.

Also, present were Superintendent Dr. Michael Volk, Secondary Principal Mike Wolter, Elementary Principal Kristina Murphy and Business Manager and Board Secretary Neil Mills.

**Board Meeting**

**Agenda**

Todd Heck moved to approve the agenda.

Seconded by Carol Zuniga.

Ayes: four Nays: none. Carried.

**Citizen’s Comments**

No one addressed the board at this meeting.

**Presentations**

The FFA presentation was presented later in the meeting due FFA members not yet available.

**Approvals**

Tom Howell made a motion to approve the Financial Reports, Minutes and Bills.

Seconded by Todd Heck.

Ayes: four Nays: none. Carried.

**Unfinished Business**

Carol Zuniga moved to approve the final reading of changes to policy 605.3E1 (to add administrative team members, teachers, librarian, and superintendent).

Seconded by Tom Howell

Ayes: four Nays: none. Carried.

Todd Heck moved to approve the final reading of changes to policy 605.3R1 (6a)

To replace item 6a 1-5 with the following:

“The Reconsideration Committee is made up of the following members:

3 Community Members (1 must be chairperson, 1 must be secretary)

2 Administrative Team Members

2 Teachers (1 Elem, 1 Secondary)

1 Librarian

1 Superintendent”

Seconded by Tom Howell.

Ayes: four Nays: none. Carried.

Tom Howell moved to approve the final reading of the addition of Policy 503.11: Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence.

Seconded by Carol Zuniga.

Ayes: four Nays: none. Carried.

**New Business**

Todd Heck made a motion to approve all resignations listed.

Seconded by Carol Zuniga.

Ayes: four Nays: none. Carried

Todd Heck moved to approve a $.50 raise for associates and hourly cooks and $1.00 raise for health related (level 3) associates as determined by administration.

Seconded by Tom Howell.

Ayes: four Nays: none. Carried.

Carol Zuniga moved to approve the annual Certification of Cash.

Seconded by Todd Heck.

Ayes: four Nays: none. Carried

**New Business information items discussed:**

* Accept the abstract of election: (4 years) Stacy Storm and Dan Heindel are the community members who have been elected to serve on the board.

A thank you presentation was given, for his 4 years of service on the Columbus Community School Board to Tom Howell.

Tom Howell moved to adjourn.

Seconded by Todd Heck.

Ayes: four. Nays: none. Carried.

Meeting adjourned at 5:40 p.m.

**Organizational Meeting for 2021/2022 Board**

Neil Mills as President Pro-tem called the organizational meeting of the Columbus Community School District Board of Education to order at 5:41 p.m.

Mr. Mills gave the oath of office to new board member Dan Heindel and returning board member Stacy Storm. Due to a scheduling conflict for board member, Stacy Storm the oath was administered by Board Secretary Neil Mills on 11/20/23 via phone and witnessed by Dr. Volk and Tashia Wheeler.

Mr. Mills asked for nominations for the position of board president.

Todd Heck nominated Carol Zuniga.

Andy White moved nominations cease.

Seconded by Todd Heck.

Ayes: four Nays: none. Carried.

With Carol Zuniga as the only nominee, Mr. Mills asked for Zuniga’s election to president to be approved by roll call vote.

Roll Call Vote: Zuniga yes, Heck yes, Heindel yes, White yes. Ayes: four Nays: none. Carried.

Carol Zuniga was voted in as President of the board for the FY 2023-2024.

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.

Todd Heck nominated Andy White for Vice President.

Andy White nominated Todd Heck for Vice-President.

Carol Zuniga made a motion that nominations cease.

Seconded by Dan Heindel.

Ayes: four Nays: none. Carried nominations ceased.

A roll call vote for Vice-President was taken:

Heindel for Heck, Heck for White, Zuniga for White, White for Heck.

Due to a tie, a second roll call vote was taken.

Heindel for Heck, Heck for White, Zuniga for Heck, White for Heck.

Todd Heck was voted to be Vice President of the board for the FY 2023-2024, by roll call vote of the board members.

Carol Zuniga swore in Todd Heck 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 2023-2024 school year.

Seconded by Dan Heindel.

Ayes: four Nays: none. Carried.

Todd Heck moved to appoint Neil Mills as the Board Treasurer for the FY 2023-2024 school year.

Seconded by Dan Heindel.

Ayes: four Nays: none. Carried.

Andy White moved to appoint Ahlers & Cooney P.C. as legal counsel for the 2023-2024 school year.

Seconded by Todd Heck.

Ayes: four Nays: none. Carried.

Todd Heck moved to appoint the Columbus Gazette as the district’s newspaper of record for the 2023-2024 school year.

Seconded by Dan Heindel.

Ayes: four Nays: none. Carried.

Andy White moved to appoint Washington State Bank and Community Bank & Trust of Columbus Junction as the district’s official depositories during the 2023-2024 school year.

Seconded by Todd Heck.

Ayes: four Nays: none. Carried.

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

Seconded by Dan Heindel.

Ayes: four Nays: none. Carried.

Current board committees are:

Building/Grounds - Todd Heck & Andy White

Transportation - Stacy Storm & Dan Heindel

Finance/Negotiations - Carol Zuniga & Dan Heindel

Nutrition - Stacy Storm

Communications/Technology - Todd Heck & Carol Zuniga

Activities/Athletics - Andy White

Todd Heck made a motion to approve committees as listed.

Seconded by Dan Heindel.

Ayes: four Nays: none. Carried.

**Reports**

Administrative Reports were given.

Board reports were given by Todd Heck, Andy White and Carol Zuniga.

**Presentation**

The FFA presented to the board a summary of the courses attended and events the members partispated in at the national FFA convention.

**New Business**

Todd Heck made a motion to approve the new hires:

* Hire – Michelle Hernandez – Associate
* Hire – Lizeth Vargara – HS Student Council Sponsor

Seconded by Dan Heindel.

Ayes: four Nays: none. Carried.

Todd Heck made a motion to approve the following fundraisers as listed:

* Cross County – U of Iowa Concessions – Steve Riley
* NHS – Soup Supper 1/18/24 – Traci Orr
* NHS – Blood Drive – Traci Orr
* Volleyball – Volleyball Tournament & Concessions – Lori Beenen
* Cheerleaders – Sell Old Uniforms and Pom Poms – Ashley Milder
* Roundy PBIS – Jean Days – Savannah Stebens
* Spanish Club – Sell fruit cups – Lizeth Vargara
* Activity General Fund – Schlutz Grant for Hall of Fame / Records Touch Screen – Jake McCullough

Seconded by Dan Heindel.

Ayes: four Nays: none. Carried.

Todd Heck moved that the district’s administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of $116,815 due to an increase of certified enrollment from the prior year.

Seconded by Andy White.

Ayes: four Nays: none. Carried.

Todd Heck moved that the district’s administration is authorized to submit a request to the School Board Budget Review Committee for a modified supplemental amount of $59,835 for open enrolled out students who were not included in the district’s previous year certified enrollment count.

Seconded by Dan Heindel.

Ayes: four 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 $61,690 related to the English language learning program for students who have exceeded five years of weighting that are included on the Fall 2023 certified enrollment headcount.

Seconded by Todd Heck.

Ayes: four Nays: none. Carried.

Todd Heck moved to approve the request for allowable growth and supplement aid for an adjusted negative special education balance for the FY23 school year of $62,705.58.

Seconded by Dan Heindel.

Ayes: four Nays: none. Carried.

Todd Heck moved to approve the first reading and waive the second reading of adding Board Policy 400.1 Licensed Employee Qualifications, Recruitment, Selection

Seconded by Dan Heindel.

Ayes: four Nays: none. Carried.

Dan Heindel moved to approve the first reading and waive the second reading of adding Board Policy 400.2 Licensed Employee Evaluation.

Seconded by Todd Heck.

Ayes: four Nays: none. Carried.

Todd Heck moved to accept the snow removal bid from Duane Rees for the 2023-2024 school year.

Seconded by Dan Heindel.

Ayes: four Nays: none. Carried.

Andy White moved to approve the football lighting project with Musco Lighting for $197,966 and to seek a grant from the Washington County Riverboat Foundation.

Seconded by Dan Heindel.

Ayes: four Nays: none. Carried.

Todd Heck moved to accept the list of concurrent classes for the second semester for the 2023-2024 School Year, as listed by Chris Wulf.

 On line

PSY111 Intro to Psychology

HUM110 Changes and Choices

BUS Intro to Business

ENG105 Composition I

ENG106 Composition II

SOC110 Intro to Sociology

PHI105 Into to Ethics

ECN130 Prin of Microeconomics

SPC112 Public Speaking

CSC110 Intro to Computers

COM140 Intro to Mass Media

BIO151 Nutrition

BIO105  Introductory Biology

AGA181 Introduction to Crop Science

HSC113 Medical Terminology

CRJ Criminal Law

CRJ Criminology

CRJ Ethics in Criminal Justice

CIS307 Intro to Data Bases

 Career Academies

CRJ120 Intro to Corrections

CRJ233 Probation, Parole, Community Based Corrections

WBL109 Exploring Careers, Gov't & Crim Justice

HSC137 Math for Health Professions

HSC172 Nurse Aide

WEL363 Welding Discontinuities & Defects

WEL364 Gas Metal Arc Welding

WEL365 Flux Core Arc Welding & Metal Cutting

AUT614 Automotive Electrical I

AUT404 Automotive Suspension and Steering

Seconded by Dan Heindel.

Ayes: four Nays: none. Carried.

Todd Heck moved to approve the early graduation requests pending each of them meeting all graduation requirements.

 Obed Zamarripa

 Alex Zaehringer

 Daniel Martinez

 Estrella Montero

 Cesar Lara

Seconded by Dan Heindel.

Ayes: four Nays: none. Carried.

Todd Heck moved to adjourn.

Seconded by Dan Heindel.

Ayes: four. Nays: none. Carried.

Meeting adjourned at 6:54 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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| --- | --- | --- |
| ABM Building Maintenance | Janitorial Services | 20,978.00 |
| Agriland FS, INC. | Fuel Purchases | 5,564.14 |
| Ahlers & Cooney, P.C. | Legal Services | 3,487.50 |
| All American Pest Control | Pest Control Services | 110.00 |
| Alliant Energy | Utilities | 38,530.23 |
| Anderson Erickson Dairy | Milk Purchases | 6,547.92 |
| Apptegy, Inc. | Purchase Service | 9,998.00 |
| Blue Moon Satellites, L.L.C | Purchase Service | 960.00 |
| BMO Harris Bank N.A. | Supplies | 11,063.13 |
| BSN Sports | Supplies | 515.93 |
| Bucheit, Sean  | Official | 166.88 |
| Burlington Trailways | Purchase Service | 2,287.00 |
| CDW Government Inc. | Technology | 5,364.24 |
| Central Iowa Distributing | Supplies | 1,778.00 |
| Clark, Thomas  | Reimbursement | 8.80 |
| Columbus Gazette | Publications  | 913.50 |
| Columbus Jct. Auto Supply | Supplies | 34.53 |
| Conover, Devin  | Official | 164.64 |
| Derlein Scale, Inc. | Purchase Service | 120.00 |
| Doors Inc. | Purchase Service | 2,781.00 |
| Earthgrains Baking Co's Inc. | Bread Purchases | 1,419.05 |
| Economart | Supplies  | 342.69 |
| Electronic Engineering | Safety/Security | 4,721.45 |
| Fairfield High School Activities | Entry Fees | 90.00 |
| Forbes, David  | Purchase Service | 90.00 |
| Grant Wood AEA | Professional Development | 1,200.00 |
| Hands Up Communication | Purchase Service | 16,650.00 |
| Hollan, Steve  | Official | 93.44 |
| Horak Insurance | Property Insurance | 1,764.00 |
| Instructure, Inc.  | Purchase Service | 11,000.00 |
| Iowa High School Music Assoc | Membership Dues | 37.50 |
| Iowa River Sanitation | Garbage Services | 550.00 |
| Iowa School Finance Information Services,Inc. | Professional Development | 290.00 |
| Iowa Strength Coaches Association | Professional Development | 200.00 |
| IP Pathways | Technology | 75.00 |
| J.W. Pepper and Son, Inc. | Supplies | 454.34 |
| Kemp & Son | Purchase Service | 1,441.07 |
| Knobbe, Pat  | Official | 136.84 |
| Leet's Refrigeration | Purchase Service | 291.50 |
| Lions Club | Purchase Service | 300.00 |
| Longtin, Jeff  | Official | 133.48 |
| Louisa County Ambulance | Medical Standby | 660.00 |
| Marco Technologies LLC | Technology | 997.50 |
| Martin Bros. Distributing CO Inc. | Commodities | 418.50 |
| Mathias, John  | Official | 159.04 |
| Medical Enterprises, Inc. | Purchase Service | 600.00 |
| Medicom | Telephone Services | 909.60 |
| Mississippi Bend AEA 9 | Technology | 2,945.00 |
| Pipe Pro, Inc. | Purchase Service | 776.15 |
| Poch, Bill  | Official | 93.44 |
| Podium Ink | Supplies | 101.85 |
| Pro-Vision | Equipment | 2,613.07 |
| Quill Corp | Supplies | 156.87 |
| R.M. Boggs Co. | Purchase Service | 8,899.23 |
| Refreshment Services Pepsi | Pop Purchases | 453.54 |
| Robinson- Batteries Plus | Supplies | 258.00 |
| Rock Valley Physical Therapy | Athletic Training Services | 570.63 |
| Roto-Rooter | Purchase Service | 1,180.00 |
| Savvas Learning Company | Curriculum | 3,810.24 |
| Scholastic Book Club | Supplies | 774.57 |
| School Bus Sales | Supplies | 595.37 |
| School Specialty Supply | Supplies | 2,649.58 |
| Trophies Plus | Supplies | 1,920.20 |
| UMB Bank, N.A. | Bond Interest/Fees | 17,253.20 |
| Varsity Group Marketing & Signs | Supplies | 2,925.00 |
| Vetter Culligan Water | Supplies | 221.99 |
| Waldorf University | Scholarship | 1,125.00 |
| We Help Two | Fundraiser | 752.00 |
| West Music Company | Supplies | 8,608.40 |
| Winfield Builders | Supplies | 89.97 |
| Winfield-Mt. Union CSD | Entry Fees | 125.00 |
|  |  | 215,296.74 |