REGULAR MONTHLY MEETING

BOARD OF EDUCATION

COLUMBUS COMMUNITY SCHOOL DISTRICT

Monday, October 28, 2024

The Board of Directors of Columbus Community School District convened its regular monthly board meeting at 6:00 p.m. on Monday, October 28, 2024, at the Administration Building in Columbus Junction, Iowa.

Present were President Carol Zuniga, Vice-President Todd Heck and directors Dan Heindel, Andy White (via phone) and Stacy Storm.

In addition, Superintendent Dr. Michael Volk and Business Manager and Board Secretary Neil Mills were present.

**Board Meeting**

**Agenda**

Todd Heck moved to approve the agenda with the FFA Presentation removed.

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

**Citizen’s Comments**

There were no citizen’s comments at this meeting.

**Approvals**

Stacy Storm made a motion to approve the Financial Reports, Minutes for the September 23, 2024, Regular Meeting and October 22, 2024, Special Meeting and Bills.

Seconded by Dan Heindel.

Ayes: five Nays: none. Carried.

**Reports**

Paul Kissell, Randy Phillips, Kristina Murphy, Mike Wolter and Dr. Volk gave administrative reports.

Todd Heck and Carol Zuniga gave board reports.

**Unfinished Business**

Todd Heck moved to introduce the following Resolution to Rescind the Resolution Supporting the Proposed Use of SAVE Revenue for an Athletic Facility Infrastructure Project adopted on September 9, 2024, and move for its adoption.

President Zuniga asked the board secretary Neil Mills to read the resolution.

RESOLUTION TO RESCIND THE RESOLUTION SUPPORTING THE PROPOSED USE OF SAVE REVENUE FOR AN ATHLETIC FACILITY INFRASTRUCTURE PROJECT ADOPTED SEPTEMBER 9, 2024

WHEREAS, the School District receives revenue from the State of Iowa Secure an Advanced Vision for Education Fund ("SAVE Revenue") pursuant to Iowa Code § 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, the Board of Directors has considered potential uses of the District's SAVE Revenue including use for secure entries for the District's attendance centers and has determined that it was 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 Board of Directors has complied with the provisions of Iowa Code § 423F.3(6A) by adopting a resolution setting forth the proposal for the athletic facility infrastructure project, and holding a public hearing on September 9, 2024, on the proposed construction of the athletic facility; and

WHEREAS, on September 9, 2024, following the public hearing, the Board adopted a Resolution Supporting the Proposed Use of SAVE Revenue for an Athletic Facility Infrastructure Project (the “Resolution”); and

WHEREAS, on September 23, 2024, the District received a petition signed by 296 eligible voters requesting an election be held on the question of using SAVE Revenue to fund an athletic facility infrastructure project in compliance with Iowa Code § 423F.3(7)(a); and

WHEREAS, in compliance with Iowa Code § 423F.3(7)(a), upon receipt of a valid petition, the Board of Directors must either rescind resolution for the use of SAVE Revenues for the athletic facility infrastructure project or order an election on the use of SAVE Revenues for the athletic facility infrastructure project; and

WHEREAS, the Board of Directors has deemed it in the best interests of the School District to rescind the September 9, 2024, Resolution and any all action taken regarding use of SAVE Revenues for the athletic facility infrastructure project; and

WHEREAS, the Board of Directors finds it appropriate to move forward with considering additional options for facilities planning within the District:

NOW, THEREFORE, it is resolved:

1. The Board of Directors hereby rescinds the Resolution Supporting the Proposed Use of SAVE Revenue for an Athletic Facility Infrastructure Project adopted on September 9, 2024.

2. The Superintendent is authorized and directed to prepare additional options for the proposed use of School Infrastructure Sales, Services and Use Tax Revenue for facilities within the School District and present such options to the School Board at a time to be determined.

Stacy Storm seconded the motion to adopt.

Roll call vote was taken:

Ayes: Storm, Heck, White, Heindel and Zuniga.

Nays: None

President Zuniga declared the resolution passed and approved this 28th day of October 2024.

Todd Heck moved to approve the final reading to update policy 102, paragraph #3. Rescind current policy 605.3 and exhibits 605.3E1 and 605.3E2 and replace with new updated policy 605.3, 605.3R1, 605.3E1, 605.3E2, 605.3E3, 605.3E4 and 605.3E5. Update policy 503.11 to remove link and input actual policy and adopt new policy 104, 104.R1, 104.E1, 104.E2 and 104.E3. Rescind current policies 502.4, 502.4R1 and 502.4R2 and 402.2.

Seconded by Dan Heindel.

Ayes: five Nays: none. Carried.

Unfinished Business information item discussed: Update on the purchase of a 2023, 12-passenger van for $60,000.

**New Business**

Dan Heindel moved to approve the one resignation and one hire:

Resignation – Ian Hamilton – Roundy At- Risk Counselor

Hire – Adam Hargrave – JH Girls Wrestling Coach

 Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

Dan Heindel moved to approve all the fundraisers and school use fundraisers except the senior assassin (game) item on the music booster’s request.

* BPA – Iowa Hawkeye Concessions – Lori Beenen
* BPA – Sell flavored popcorn – Lori Beenen
* BPA – Louisa County Foundation Grant – Lori Beenen
* Student Council – Halloween Haunted Hallway – Lizeth Vergara
* Student Council – Sell Rubber Ducks – Lizeth Vergara
* HS Girls Wrestling – Sell clothing – Mike Gronewold
* Girls Soccer – Sunday Indoor Soccer League/Tournament/Concessions – Edgar Aguilar & Alfredo Piedra

School use Fundraisers:

* Girls’ Basketball – Raffle Iowa Basketball Tickets – Kasey Keltner/Booster Club
* Columbus Music Boosters – See list of various fundraisers – Mandy Grimm/Music Boosters

Seconded by Todd Heck.

Ayes: five Nays: none. Carried.

Stacy Storm moved to approve the quote from Duane Rees for snow removal for the 2024-2025 season.

Seconded by Dan Heindel.

Ayes: five Nays: none. Carried.

Todd Heck made a motion to approve purchase of a 2026 Blue Bird Vision (lift equipped school bus) for $139,613 (from School Bus Sales Company).

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

Stacy Storm moved 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. And waive the second reading.”

Seconded by Dan Heindel.

Ayes: five Nays: none. Carried.

Dan Heindel moved 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. And waive the second reading. (This is regarding athletic contestant days of ineligibility per Iowa Dept of Ed guidance)

Seconded by Todd Heck.

Ayes: five Nays: none. Carried.

Dan Heindel moved to approve the BLT (Building Leadership Team) members as listed.

Secondary: Kristin Payne, Maureen Mincks, Lori Beenen, Ben Masterson, Chris Wulf & Tessa Pugh.

Elementary: Mary Best, Emily (Burroughs) Crow, Eileen Heck, Nicole Kitchen, Tera Rees, Codi Sammons, Jodi Schmitz & Emma Tee.

Seconded by Stacy Storm.

Ayes: four Nays: none. Carried. Todd Heck abstained from this vote.

Todd Heck moved to approve the addition of one EICC dual credit class for the Advanced Manufacturing Academy. (Approval to add class: Print Reading (IND134).

Seconded by Stacy Storm.

Ayes: five Nays: none. Carried.

Stacy Storm moved to approve the SIAC (School Improvement Advisory Committee) members as listed.

Dr. Michael Volk, Superintendent Randy Phillips, Director of Operation

Brenda Wilson, Elementary Secretary Jenny Zaehringer, Secondary Secretary

Jenny Conaway, School Nurse Tanner Travis, At-Risk Liaison

Sarah Davis, Teacher Tom McGehearty, Teacher

Shannon Salazar, Parent Kelli Totemeier, Parent

Bob Coil, Parent Leslie Kaalberg, Parent

Paster Sui, Parent Ngun Bik Thang, Parent

Uriel Duran-Jimenez, Parent Emma Campuzano, Community

Tammy Virzi, Community Anel Mercado, Community

Mike Pretz, Community

Seconded by Dan Heindel.

Ayes: five Nays: none. Carried.

New Business information item discussed: Update on Certified Enrollment.

Columbus has a decrease on open enrollment out of 10 students.

An increase in open enrolled in of 14 students.

And a total enrollment increases of 29 students.

Dan Heindel moved to adjourn.

Seconded by Todd Heck.

Ayes: five Nays: none. Carried.

The meeting adjourned at 8:10 pm.

The next meeting will be on November 25, 2024, at 6:00pm.

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Carol S. Zuniga, School Board President

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Neil A. Mills, School Board Secretary

Approved Bills:

|  |  |  |
| --- | --- | --- |
| Agriland FS, INC. | Fuel Purchases | 4,030.67 |
| Ahlers & Cooney, P.C. | Legal Services | 2,157.00 |
| All American Pest Control | Pest Control Services | 260.00 |
| Alliant Energy | Utilities | 25,531.51 |
| American Legion Post 100 | Supplies | 58.00 |
| Anderson Erickson Dairy | Milk Purchases | 7,071.45 |
| AOne Geothermal | Purchase Service | 27,500.00 |
| Betzel, Maury  | Official | 125.00 |
| Blackhawk College | Scholarship | 3,000.00 |
| BPA Iowa Association | Membership Dues/Conference Fees | 2,167.74 |
| BSN Sports | Supplies | 797.63 |
| Burlington Notre Dame | Entry Fees | 100.00 |
| Burlington Trailways | Purchase Service | 1,565.00 |
| Business Professionals of America | Membership Dues/Conference Fees | 847.00 |
| Capps, Rick  | Official | 81.07 |
| Carlson, Jim  | Official | 97.90 |
| CDW Government Inc | Technology | 4,279.92 |
| Central Iowa Distributing | Supplies | 2,963.40 |
| City Of Columbus Junction | Utilities | 2,262.89 |
| Columbus Jct. Auto Supply | Supplies | 1,243.21 |
| Control Installations of Iowa, Inc. | Purchase Service | 13,544.00 |
| Demco | Supplies | 73.21 |
| Derlein Scale, Inc | Purchase Service | 223.00 |
| Earthgrains Baking Co's Inc. | Bread Purchases | 1,391.10 |
| eBoardsolutions, Inc | Technology | 2,350.00 |
| Economart | Supplies  | 715.56 |
| Electric Motors of Iowa City | Purchase Service | 132.35 |
| Electronic Engineering | Safety Security | 1,450.00 |
| Elite Sports | Fundraiser- Apparel | 1,537.00 |
| Escher, Larry  | Official | 146.97 |
| FBG Service Corporation | Janitorial Services | 23,632.00 |
| Flinn Scientific Inc | Supplies | 16.83 |
| Floral Gallery | Supplies | 135.00 |
| Follett Library Resources | Supplies | 66.27 |
| Grainger | Supplies  | 90.87 |
| Greenwood Cleaning System | Supplies | 596.01 |
| Grinnell College | Scholarship | 3,500.00 |
| Hall, Kim  | Official | 92.18 |
| Hands Up Communication | Purchase Service | 16,862.50 |
| Hoglund Bus Co Inc | Repairs | 720.04 |
| Horak Insurance | Insurance | 11,344.00 |
| Houghton Mifflin | Curriculum | 39,029.87 |
| Indian Hills Community College | Scholarship | 3,500.00 |
| Iowa Department of Education | Inspection Fees | 850.00 |
| Iowa FCCLA | Membership Dues/Conference Fees | 450.00 |
| Iowa Girls' Coaches Association | Membership Dues  | 35.00 |
| Iowa High School Music Assoc | Entry Fees | 281.00 |
| Iowa Prison Industries | Supplies | 85.80 |
| Iowa River Sanitation | Garbage Services | 575.00 |
| Iowa State University | Scholarships | 8,000.00 |
| IP Pathways | Technology | 75.00 |
| iPROMOTEu | Supplies | 527.53 |
| J.W. Pepper and Son, Inc | Supplies | 81.50 |
| Jamison, Samantha  | Official | 140.54 |
| Keltner, Kasey  | Reimbursement | 320.32 |
| Klinefelter, Blair  | Official | 159.87 |
| Klinger Associates, P.C. | Purchase Service | 3,292.78 |
| Kull, Len  | Official | 151.34 |
| Law, Chris  | Official | 125.00 |
| Learning Without Tears | Curriculum | 2,459.82 |
| Louisa County Sheriff | 28E Agreement- SRO | 16,549.74 |
| Mangold, Casey  | Official | 101.09 |
| Mangold, Wyatt  | Official | 101.09 |
| Marco | Copier Leases | 1,306.19 |
| McBride, Dan  | Official | 125.00 |
| McCullum, Kershawn  | Official | 165.50 |
| McWilliams, Chad  | Official | 125.00 |
| Mediapolis CSD | Entry Fees | 60.00 |
| Medical Enterprises, Inc | Supplies | 250.00 |
| Medicom | Telephone Services | 1,037.80 |
| Mississippi Bend AEA 9 | Supplies/Professional Development | 1,092.74 |
| Moffitt, Hunter  | Official | 160.96 |
| Mt. Pleasant Community High School | Entry Fees | 125.00 |
| Mullens, Donnie  | Official | 172.40 |
| New London CSD | Entry Fees | 75.00 |
| Paper Corporation, The  | Bulk Paper | 9,285.22 |
| Performance Foodservice | Food Purchases | 24,275.49 |
| Plumb Supply Company | Supplies | 1,047.90 |
| Plumbers Supply Company | Supplies | 50.41 |
| Proforma Quality Resources | Supplies | 521.27 |
| Quill Corp | Supplies | 617.08 |
| R.M. Boggs Co. | Purchase Service | 478.84 |
| Refreshment Services Pepsi | Pop Purchases | 2,183.08 |
| Riverside Insights | Assessments | 703.50 |
| Riverside Technologies Inc | Technology | 3,351.00 |
| Robinson- Batteries Plus | Supplies | 327.15 |
| Rock Valley Physical Therapy | Athletic Training Services | 632.50 |
| Schaefer, Joshua  | Official | 172.40 |
| Schaefer, Peter  | Official | 86.20 |
| Scholastic, Inc | Supplies | 893.76 |
| School Specialty Supply | Classroom Furniture | 10,009.04 |
| SEI Super Conference | XC Gate Admission | 1,235.00 |
| Shive Hattery | Purchase Service | 1,000.00 |
| Sign Pro | Supplies | 170.00 |
| Southeastern Comm College | Scholarship | 500.00 |
| Staats Awards | Supplies | 26.50 |
| State Hygienic Laboratory | Testing Fees | 14.50 |
| Symmetry Energy Solutions, LLC | Utilities | 172.55 |
| TCI | Curriculum | 242.00 |
| Time Management Systems, Inc. | Purchase Service | 2,340.00 |
| Tobii Dynavox | Software Renewal | 1,611.90 |
| Todd, Sarah  | Official | 96.20 |
| Two Rivers Market | Fuel Purchases | 72.07 |
| University of Northern Iowa | Scholarship | 4,000.00 |
| Vetter Culligan Water | Supplies | 30.68 |
| Visible Body | Curriculum | 937.50 |
| Waco Community School | Entry Fees | 85.00 |
| Walmart | Supplies | 90.67 |
| Wapello CSD | Entry Fees | 85.00 |
| Weatherproofing Technologies, Inc | Purchase Service | 74,609.21 |
| West Music Company | Supplies | 2,441.23 |
| Windstream | Telephone Services | 98.92 |
| Winfield Builders | Supplies | 174.96 |
| Zamarripa, Salvador  | Purchase Service | 2,376.14 |
|  |  | 393,391.03 |