

**Keota School District
Board of Education Meeting
Keota Elementary School Media Center
Keota, Iowa 52248
Thursday June 16, 2022
6:00 PM**

President Billie Kindred called the meeting to order and read the mission statement.

Board members present: Bill Kindred, Pat Hammen, Jim Tinnes, Dan Redlinger

Board members absent: Andy Conrad

Also present: Superintendent/Secondary Principal Jim Henrich, Board Secretary Gina Bennett

Pat Hammen moved to accept the agenda as presented. Seconded by Dan Redlinger. Motion carried 4-0.

Communication and Reports

Student Reports/Programs/Celebrations – None at this time.

Community and/or Public Participation – No one spoke.

Approval of Consent Items

Andy Conrad arrived at 6:02.

Jim Tinnes moved to approve the consent items as presented.

Approval of Board Meeting Minutes –Approval of the minutes from the previous monthly meetings.

Financial Report – Approve the current financial report of the district submitted by Business Manager Jeff Dieleman.

Approval of Summary of List of Bills – Approve the bills as listed and prepaid bills.

Approval of Open Enrollment Requests – None at this time.

Approval of Fund Raising Requests – Dan Stout asked permission to hold basketball camp July 18 through July 21. After Prom asked permission to have their "Rent An Eagle" fundraiser.

Approval of Resignations – Tina Schmitt – P/T janitorial, Jennifer Lathrop- Cheerleading sponsor.

Approval of New Hires – Jon Overturf – Boys JH Basketball, Vickie McCoid – HS associate

Approval of School Fees – Student school lunches will increase by \$.10 for school year 2022-23.

Seconded by Andy Conrad. Motion carried 5-0.

Non-Action Items

Action Items

Approval of Dairy Bid – Andy Conrad moved to accept the dairy bid from Anderson Erikson Dairy. Seconded by Dan Redlinger. Motion carried 5-0.

Approval of Bread Bid – Pat Hammen moved to accept the bread bid from Bimbo Bakeries. Seconded by Andy Conrad. Motion carried 5-0.

Approval of Fuel Bid – Jim Tinnes moved to accept the fuel bid from Farmers Cooperative of Keota. Seconded by Dan Redlinger. Motion carried 5-0.

Approval of ITS Technology Agreement – Andy Conrad moved to accept the agreement from ITS for 2022-23. Seconded by Jim Tinnes. Motion carried 5-0.

Approval of Sharing Transportation Director with Sigourney – Pat Hammen moved to accept the agreement with Sigourney to share the transportation director position. Seconded by Dan Redlinger. Motion carried 5-0.

Approval of Wellness Policy- Andy Conrad moved to accept the wellness policy as presented. Seconded by Jim Tinnes. Motion carried 5-0.

Approval of classroom purchases - Andy Conrad moved to accept the quote for desks for Mrs. Swanson's classroom. Seconded by Jim Tinnes. Motion carried 5-0.

Approval of shared librarian – Jim Tinnes moved to accept the sharing of librarian with Great Prairie AEA for a librarian 1 day per month. Seconded by Pat Hammen. Motion carried 5-0.

Approval of TLC contracts – Pat Hammen moved to accept the contracts as presented. Seconded by Andy Conrad. Motion carried 5-0.

Approval of handbook changes – Dan Redlinger moved to accept the changes to the handbook as presented. Seconded by Andy Conrad. Motion carried 5-0.

Administrative Reports

Superintendent and 9-12 Principal Report – Superintendent Henrich reported that he met with Brian Crawford with Denovo to discuss the chiller project. It was suggested the school get builders risk insurance. Crawford will meet with Henrich weekly or bi-weekly to keep him updated. Henrich brought the board up to date on the recent legislation. Radon testing every five years also passed. Interviews are being held for the night janitorial position. Dual enrollment classes will be examined as well as the weighted grading. Crystial and Henrich met with radio reps to improve communication in the elementary school between the office and classroom. Meetings have been held between Henrich, Tammy Wentjen and the state concerning the daycare. They continue to look for options. There are new LED lights going into the JH gym. The shot clocks have been installed. The bleacher company has been in to look at the bleachers. The superintendent will look into coaches getting CDL licenses to be able to drive a team bus.

Pre-8 Principal/Curriculum Report – No report given.

Activities Director Report – Baseball and softball seasons are in full swing. JH baseball and softball will finish up next week.

Business Manager Report –Bank statements were balanced and June payroll was completed. AP invoices were paid and board packets assembled. Board financials were prepared.

Moved to go into closed session for the purpose of evaluation of the competency of an individual whose performance is being considered. Hammen - aye Redlinger -aye Conrad - aye Tinnes - aye Kindred - aye

The board returned to open meeting at 8:08.

Board Training/Board In Service

Item/topics for next board meeting

The next Keota School board meeting will be July 14, 2022 in the elementary media library at 6:00 PM.

Adjournment

The meeting was adjourned at 8:11 P.M.

Board President _____

Date _____

Board Secretary _____

Date _____