# **MEETING MINUTES**

#### Attendees

#### Voting Members

Ray Dostal, Board Member (via Zoom) Kim Hansen, Board President Audrey Hill, Board Member Charlie McCardle, Board Member Gina Trimble, Board Vice President

### 1. Pledge of Allegiance

#### A. Call to Order

The regular meeting of the Independence Community School Board was called to order by President Kim Hansen at 6:02 pm at the District Office, 1207 1st St West, Independence, Iowa on October 21, 2024.

The Pledge of Allegiance was recited.

#### 2. Approval of Agenda

Amendment to the agenda as follows:

Motion to approve the agenda as presented. Motion to amend the agenda or to approve the agenda as presented. Motion to amend the agenda or to approve the agenda as presented.

Motion made by: Charlie McCardle Motion seconded by: Gina Trimble Voting: Unanimously Approved

#### 3. Consideration of Action on Consent Items

Motion to approve the consent items.

Motion made by: Charlie McCardle Motion seconded by: Audrey Hill Voting: Unanimously Approved

#### A. Approval of minutes

## B. Approval of Board Policies (\*changes noted) (^policy to be reviewed annually)

## 1. Second Readings

## POLICY # POLICY NAME

- 1. 200.05<sup>\*</sup> Board Member Social Media Engagement
- 2. 206.03\* Secretary-Treasurer
- 3. 401.11<sup>\*</sup> Limitations to Employment References

4. 402.03<sup>\*</sup>, E1, E2, and R1 Abuse of Students by School District Employees, Complaint of Injury to or Abuse of a Student by a School District Employee Form, Report of Level I Investigation Form, Regulation

5. 607.02\* and R1 Student Health Services and Regulations

6. 710.01\*, E1, E2, and R1 School Nutrition Program, School Nutrition Program Notices of Nondiscrimination, Child Nutrition Programs Civil Rights Complaint Form, and Procedure

- 7. 803.02\* Lease, Sale or Disposal of School District Buildings and Sites
- 8. 905.03<sup>\*</sup> Weapons in the School District

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# 2. First Readings

- 1. 700 Purpose of Non-Instructional and Business Services
- 2. 701.01 Fiscal Year
- 3. 701.03 Classification of Accounts
- 4. 702\* and 702R1 Cash in School Buildings
- 5. 704.02 Sale of Bonds
- 6. 704.03\* Investments
- 7. 704.04 Gifts Grants Bequests
- 8. 704.05\* Student Activities Fund
- 9. 704.06 Post-Issuance Compliance for Tax-Exempt Obligations
- 10. 705.02 Requisitions and Purchase Orders
- 11. 705.03 Receiving Goods and Services
- 12. 705.04\* Payment for Goods and Services
- 13. 705.05 Rescinded Unpaid Warrants
- 14. 401.12<sup>\*</sup> Travel for the Board of Education, Administrators and Employees
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- 2. 701.01 Fiscal Year
- 3. 701.03 Classification of Accounts

- 4. 702\* and 702R1 Cash in School Buildings
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- 12. 705.04\* Payment for Goods and Services
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- 14. 401.12\* Travel for the Board of Education, Administrators and Employees

#### C. Approval of Resignations

| Name             | Assignment                   | Date      |
|------------------|------------------------------|-----------|
| Larry Gregory    | Bus Garage 4.0 hr Bus Driver | 9/30/2024 |
| Hayley Krogh     | JSH JH Volleyball Coach      | 10/4/2024 |
| Mary Puffett     | JSH JH Volleyball Coach      | 10/7/2024 |
| Blake Willenborg | JSH Assistant Baseball Coach | 10/1/2024 |

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## D. Approval of Transfers/Reassignments

| Name | Previous<br>Assignment | New<br>Assignment | Salary | Date |
|------|------------------------|-------------------|--------|------|
|      |                        |                   |        |      |

| Name | Previous<br>Assignment | New<br>Assignment | Salary | Date |
|------|------------------------|-------------------|--------|------|
|      |                        |                   |        |      |

| Name | Previous<br>Assignment | New<br>Assignment | Salary | Date |
|------|------------------------|-------------------|--------|------|
|      |                        |                   |        |      |

# E. Approval of New Hires (pending acceptable background checks)

| Name                | Assignment                           | Salary      | Date       |
|---------------------|--------------------------------------|-------------|------------|
| Bridget<br>Krempges | JSH .75 FTE Special Ed Teacher       | \$36,433.64 | 10/17/2024 |
| Joni Reuhl          | Bus Garage 6.5 hr Special Ed<br>Para | \$15.15/hr  | 09/24/2024 |
|                     |                                      |             |            |

| Seth Runneecht | JSH JH Gi <b>ds Signkreina</b> ll Coach | \$2 <b>5a)</b> @rv | 10/203/2024 |
|----------------|---|--------------------|-------------|
|                |   |                    |             |

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| Joni Reuhl          | Bus Garage 6.5 hr Special Ed<br>Para | \$15.15/hr  | 09/24/2024 |
| Seth Rupprecht      | JSH JH Girls Basketball Coach        | \$2,500     | 10/23/2024 |

## F. Approval of Financial Reports

- 1. Bills
- 2. Budget Report

## 4. Announcements, Communications, and Presentations

- A. Comments from the Public
- B. Student Learning Goals and Professional Learning Plan 2024-2025 Erin Burmeister
- C. Comments from the Board/Superintendent
- 5. Reports
  - A. Administrator Reports
    - 1. Ian Kleman Grades 9-12 Principal
    - 2. Sarah Tobiason Grades 6-8 Principal
    - 3. Cheri Reed Grades 3-5 Principal
    - 4. Kay Reidy Grades PK 2 Principal
    - 5. Erin Burmeiser Director of School Improvement
  - **B. District Director Reports** 
    - **1. Activities Director Report**
    - 2. Director of Technology Report
    - 3. Director of Food Service Report
    - 4. Director of Buildings & Grounds Report
    - 5. Director of Transportation Report

### 6. Director of Finance Report

#### 6. Old Business

A. School Resource Office Sharing Agreement Discussion

#### 7. New Business

A. Consider Approval of the Travel Request Form - November 2024: Michael Doyle and Keith Donnelly to Wisconsin Dells, WI

Motion made by: Gina Trimble Motion seconded by: Charlie McCardle Voting: Unanimously Approved

# B. Consider Approval of the Cooperative Sharing Agreement with East Buchanan Community School District for Boys Soccer, Girls Soccer, Boys Bowling, and Girls Bowling for 2024-2025

Motion made by: Audrey Hill Motion seconded by: Gina Trimble Voting: Unanimously Approved

# C. Consider Approval of the Cooperative Sharing Agreement with East Buchanan Community School District for Robotics for 2024-2025

Motion made by: Charlie McCardle Motion seconded by: Audrey Hill Voting: Unanimously Approved

# D. Consider Approval of the Cooperative Sharing Agreement with Jesup Community School District for Girls Bowling, Girls Wrestling, Boys Soccer, and Girls Soccer for 2024-2025

Motion made by: Gina Trimble Motion seconded by: Charlie McCardle Voting: Unanimously Approved

# E. Consider Approval of the Joint Sharing Agreement with Oelwein Community School District for High School Dance Team for 2024-2025

Motion made by: Gina Trimble Motion seconded by: Audrey Hill Voting: Unanimously Approved

# F. Consider Approval of the Cooperative Sharing Agreement with Dunkerton Community School District for Mock Trial for 2024-2025

Motion made by: Charlie McCardle Motion seconded by: Gina Trimble Voting: Unanimously Approved

## G. Consider Approval of the Allowable Growth for Negative Special Education Balance

Motion made by: Charlie McCardle Motion seconded by: Ray Dostal Voting: Unanimously Approved

## H. Consider Approval of the EL Excess Costs Application

#### I. Consider Approval of Student Learning Goals

Motion made by: Gina Trimble Motion seconded by: Charlie McCardle Voting: Unanimously Approved

#### J. Consider Approval of Mustang Foundation Board Members to the Mustang Foundation Board

Motion made by: Charlie McCardle Motion seconded by: Audrey Hill Voting: Ray Dostal - Yes Kim Hansen - Yes Audrey Hill - Yes Charlie McCardle - Yes Gina Trimble - No

## 8. Adjournment

Motion to adjourn the meeting at 7:48pm.

Motion made by: Charlie McCardle Motion seconded by: Ray Dostal Voting: Unanimously Approved

## 9. Upcoming Meetings