Regular Meeting 01/21/2025 - 06:00 PM District Office

1207 1st Street West Independence, IA

#### **MEETING MINUTES**

#### **Attendees**

## **Voting Members**

Ray Dostal, Board Member 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 6:00 pm at the District Office, 1207 1st St West, Independence, Iowa on 202 January 21, 2025.

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 made by: Ray Dostal Motion seconded by: Audrey Hill

Voting:

**Unanimously Approved** 

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

Motion to approve the consent items.

Motion made by: Gina Trimble Motion seconded by: Ray Dostal

Voting:

**Unanimously Approved** 

#### A. Approval of minutes

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

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# 1. Second Readings

## 2. First Readings

# C. Approval of Resignations/Retirements

Name	Assignment	Date
Kaleb Budzine	JSH .5 FTE Football Coach	01/16/2025
Joan Goedken	East Elem Title I Reading Teacher	05/30/2025
Amy Gustafson	JSH Math Teacher	05/30/2025

# D. Approval of Transfers/Reassignments

Name	Previous Assignment	New Assignment	Salary	Date
1	Assistant Boys Track Coach	Head Boys Track Coach	\$5,000	02/24/2025

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

Name	Assignment	Salary	Date
Cliff Baldwin	Head Boys Soccer Coach	\$5,500	03/17/2025
Ardela Brayton	East Elem 3.0 hr Dishwasher/Food Service Worker	\$15.00/hr	01/06/2025
Jon Carey	JH Girls Wrestling Coach	\$2,500	01/08/2025
Mandy Cobb	West Elem 5.5 hr Point of Sale/Food Service Worker	\$15.30/hr	01/13/2025
Kellen Kessler	JH Girls Track Coach	\$2,500	02/24/2025
Kassidi Poots	East Elem Professional School Counselor	\$15,751	03/10/2025
Adalaine Rieken	JSH .75 FTE Math Teacher	\$16,950	01/20/2025
Jedidiah Wright	Bus Garage 4.5 hr Bus Driver	\$20.90/hr	01/13/2025

# F. Approval of Open Enrollment(s)

# **G.** Approval of Financial Reports

## 1. Bills

Director Trimble will have reviewed the bills - Hill will review in February

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### 2. Budget Report

- 4. Announcements, Communications, and Presentations
  - A. Comments from the Public
  - **B.** Presentations
    - 1. Work Based Learning Program Ian Kleman and Keith Halverson
    - 2. Survey Results School Perceptions
  - 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

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# A. Update of...

#### 7. New Business

### A. Consider Approval of Voluntary Early Retirement Applications

Motion to approve the voluntary early retirement applications.

Motion made by: Ray Dostal Motion seconded by: Gina Trimble

Voting:

**Unanimously Approved** 

#### B. Consider Approval of the Course Registration Guide for 2025-2026

Motion made by: Audrey Hill

Motion seconded by: Charlie McCardle

Voting:

**Unanimously Approved** 

### C. Consider Approval of the Purchase of a 2026 Blue Bird Vision Propane School Bus for \$144,343.00

Motion to approve the School Bus Sales Co. bid for a 2026 Blue Bird Vision propane bus in the amount of \$144,343.00.

Motion to approve the School Bus Sales Co. bid for a 2026 Blue Bird Vision propane bus in the amount of \$144,343.00.

Motion made by: Gina Trimble Motion seconded by: Ray Dostal

Voting:

**Unanimously Approved** 

# D. Consider Approval of the Memorandum of Understanding between Buchanan County Health Center and Independence Community School District for Emergency Transportation

Motion made by: Charlie McCardle Motion seconded by: Gina Trimble

**Voting:** 

**Unanimously Approved** 

# E. Consider Approval of the Services Agreement for E-Rate Services between Central Rivers Area Agency and Independence Community School District

Motion made by: Gina Trimble Motion seconded by: Ray Dostal

Voting:

**Unanimously Approved** 

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## 8. Adjournment

Motion to adjourn the meeting at 7:57pm.

Motion made by: Audrey Hill

Motion seconded by: Charlie McCardle

Voting:

**Unanimously Approved** 

## 9. Exempt Session

Motion to go into Exempt session.

### A. Negotiations Strategy Session...

At X:XX p.m. the board took a recess to clear the room for the closed session. The board entered into closed session at X:XX pm. The board exited the closed session at X:XX pm.

## 10. Upcoming Meetings