Dunkerton Community School June 9, 2022 Regular Board Meeting 6:30p.m. ICN/Board Room

Directors: President-Kirby Marquart, Vice President-Lyle McIntosh, Elizabeth Downs, Dan Knebel, Chad Wolfensperger, Superintendent-Dr. Tim Cronin

Guests: Patricia Foster-Elementary Principal; Kory Kelchen-Secondary Principal/AD

Meeting was called to order at 6:30 p.m. by Kirby Marquart.

Roll Call/Pledge of Allegiance

Motion made by Wolfensperger, second by Downs to approve the agenda. Motion carried: 5-0. Motion made by McIntosh, second by Knebel to approve the consent agenda. Motion carried: 5-0.

President Kirby Marquart requested Administrators reports.

Dr. Tim Cronin: shared his written report including- NEW Bus Driver certification class requirements may cost the District around \$2,500/driver-will review Bd Policy 411.2 later on during this meeting; BJ Meaney will be stopping in starting next week; school van was sold for \$5,050 & the oven sold for \$400; US Ag Dept free lunch program ends June 30, 2022. Kory Kelchen: shared written report-expressed a BIG THANK YOU to the MS/HS staff for their flexibility and hard work this past year; summer sports are well underway–District will need to consider baseball/softball field renovations. Drainage is a huge problem with all the recent rains. Discussion followed–Directors agreed to earmark approximately \$120,000 of Capital Projects funding to take care of both Sb & Bsb field drainage and new backstops/fencing. Patty Foster: shared written report including: GREAT testing results & improvements on Elem. ISASP assessments; Summer School is going well & 25 students have signed up for the fall Jumpstart Reading program; Elem. TLC Retreat was held May 25th and a HUGE THANK YOU to the elem. staff for the positive/productive school year!

Superintendent Tim Cronin presented buildings and grounds reports as follows:

Jeff's small gym HVAC water leak repair seems to be working, still waiting on concrete bids for bus barn floor-due July 1st, new ceiling tiles for PS wing are on hold until HVAC system installed, Jeff waiting on bids for exterior wall sealant near Band room; work on PS restroom partitions has started, new HS gym floor work/finish is curing, Jacob from MODUS was out today to start HVAC measurements and new cement steps will need to be poured outside PS door entrance/exit to playground. Jeff plans to cut down a dead tree on elem. playground once summer school is over–Kirby offered to grind down the stump sometime in July.

Superintendent Tim Cronin stated not much new information from IA. Legislative action.

President Kirby Marquart shared four 2022-23 Open Enrollment applications. Motion was made by Downs, second Wolfensperger to approve all applications as follows: K. Willard (K), P. DiGiacomo (K), A. Wehr (K) and A. Ellsworth (K) all from Waterloo CSD to Dunkerton CSD. Motion carried: 5-0.

Motion made by Knebel, second by Downs to approve the resignation of Mr. Leon Vick as a sub/activity Bus Driver at the end of the 2021-22 school year. Motion carried: 5-0.

Motion made by McIntosh, second by Downs to approve the resignation of Ms. Hannah O'Connell as Speech/Drama Advisor at the end of the 2021-22 school year. Motion carried: 5-0.

Motion made by McIntosh, second by Downs to approve the hiring of Ms. Cassie Ellsworth as Para-Educator for the 2022-23 school year. Motion carried: 5-0.

Motion made by Downs, second by McIntosh to approve the hiring of Mr. Andrew Snyder as a Sub/Activity Bus Driver for the 2022-23 school year. Motion carried: 5-0.

Motion made by Knebel, second by Wolfensperger to approve the hiring of Mr. Lyle McIntosh as Asst. Varsity Football Coach for the 2022-23 school year. Ayes: Downs, Wolfensperger, Marquart. Knebel. Abstained: McIntosh..

Motion made by Downs, second by McIntosh to approve the hiring of Mr. Bryce Rigdon as JH Football Coach for the 2022-23 school year. Motion carried: 5-0.

Motion made by Downs, second by McIntosh to approve the hiring of Ms. Rachel Holst as JH Softball Coach for this 2021-22 Summer season. Motion carried: 5-0.

Motion made by McIntosh, second by Knebel to hire the following School Staff for the FY23 Jumpstart Reading Program: Teachers- Emily Tisue, Jill Wurzer, Allison Westfall & Renae Brandle & Para-educators- Sara Wheeler, Becky Reichen & Milissa Fratzke. Motion carried: 5-0.

No Instructional Services Contracts to review this month.

Motion made by Downs, second by McIntosh to approve the updated 28E Agreement for Teacher/Librarian services with Wapsie Valley & West Central Comm. School Districts. Motion carried: 5-0.

Motion made by Downs, second by Wolfensperger to approve the continuation of the Operational Sharing Agreement for Transportation Director-Kim Chesmore with Independence CSD for 2022-23 school year. Motion carried: 5-0.

No Field Experience/Student Teaching agreements this month.

Motion made by Knebel, second by Downs to hold first, second and approve final reading of Board Policy 200.03: Responsibilities of Board of Directors as presented. Motion carried: 5-0.

Motion was made by Downs, second by McIntosh to hold first, second and approve final reading of Board Policy 411.2: Classified Employee Qualification, Recruitment, Selection as presented. Motion carried: 5-0.

Motion made by Downs, second by McIntosh to approve the IA-SB FY23 Policy Reference Subscription. Motion carried: 5-0.

Motion made by Wolfensperger, second by Downs to approve the MidAmerica Health Reimbursement Account Agreement for FY22. Motion carried: 5-0.

Motion made by McIntosh, second by Downs to approve the 7 Mindsets Agreement for FY23 school year. Motion carried: 5-0.

Motion made by Downs, second by Knebel to review, approve the MOU for the FY23 Strength & Condition Contract as presented. Motion carried: 5-0.

Motion made by Downs, second by McIntosh to review, approve the At Risk/DropOut Budget for FY23 School year. Motion carried: 5-0.

President Marquart thanked virtual guests for attending and opened the floor for any comments. No comments received.

Kirby Marquart extended a sincere THANK YOU from himself and the Dunkerton Board of Directors to Dr. Tim Cronin for his Superintendent services these past three years and wished him Good Luck at his new position as Superintendent of the Decorah Community School District.

Mr. Marquart reminded our 2 Principals they are not required to attend the District Board meeting held in July, wished them a nice summer break until their return in August.

Motion made by Knebel, second by Downs to adjourn at 7:14 pm; "all in favor" by Marquart. Motion carried: 5-0.

Kirby Marquart, President

Amy Morley, Board Secretary

* These minutes are unofficial until approved at the next board meeting.