

Dunkerton Community School  
July 13, 2022  
Regular Board Meeting 6:30p.m.  
ICN/Board Room

Directors: President-Kirby Marquart, Vice President-Lyle McIntosh, Elizabeth Downs-absent, Dan Knebel, Chad Wolfensperger, Superintendent-B.J. Meaney

Guests: Sara McIntosh

Meeting was called to order at 6:32 p.m. by Kirby Marquart.

President Kirby Marquart extended a **WELCOME** to our new shared Superintendent, Mr. BJ Meaney from Janesville CSD.

Roll Call/Pledge of Allegiance

Motion made by Wolfensperger, second by McIntosh to approve the agenda. Motion carried: 4-0.

Motion made by Knebel, second by Wolfensperger to approve the consent agenda. Motion carried: 4-0.

Brief discussion held regarding a very large increase with the MidAmerican Energy bill for the month of June. Directors asked the Board Secretary to contact MidAmerican Energy and request an energy assessment/review sometime this next week.

President Kirby Marquart requested Administrators reports.

Superintendent: BJ Meaney presented written report & shared brief personal background information on family, previous positions and ideas regarding future Board meeting communications & process. Will be sending Board information out early to Directors with continuous updates as needed.

President Marquart requested update on buildings and grounds::

Elem. computer lab HVAC water leak has been repaired; drip pan replaced-clogged pipe cleared; still waiting on concrete bids for bus barn floor-Miller Construction & Concrete can not get to playground steps this season-President Marquart asked for Maintenance Director to call Cory Best to assist finding subcontractor to finish before school starts; Exterior Band wall has been sealed-no water problems found with recent rains; Kidder Flooring will be in next Tuesday to hang partitions & lay floor tiles in Elem. Pre-K restrooms; Bids for ELEM HVAC project have been released; Service Roofing will start resurfacing Admin. section of old building as soon as remaining materials are delivered; District lost a tree during recent storm-Jeff has removed the tree including dead tree on Elem playground. President Marquart will not be able to grind stumps and directed the maintenance director to contact the previous company used for a similar project. Recommendation was made to have an outside access key to the school building shared with local Fire Dept. & City Hall Police Chief for fire/emergency purposes only. Bd. Secretary on this with both parties.

Superintendent Meaney stated not much news from Iowa Legislators. With no deadlines on filing Open Enrollment applications, Districts are still waiting on clarification regarding student athlete eligibility when changing/moving between Districts.

Kirby Marquart shared three 2022-23 Open Enrollment applications; Maddox C. from Dunkerton to Waterloo, Caroline C. from Waterloo to Dunkerton; Evelyn S. from Wapsie Valley to Dunkerton. Superintendent Meaney, with Board approval, agreed to handle open enrollment applications in the future. He will contact District Superintendents and review/process paperwork directly. He will inform the Board Directors if additional action is required and update members on OE numbers. Members agreed.

Motion made by Knebel, second by Wolfensperger to approve the hiring of Ms. Karin Bloomquist as Football Cheer Advisor for the upcoming 2022 fall season. Motion carried: 4-0.

Motion made by McIntosh, second by Downs to approve the resignation of Ms. Marge Anderson as MS/HS Special Education Para-educator. Motion carried: 4-0.

BJ Meaney briefly shared a written update by AD Kory Kelchen on the Baseball/Softball field project. Approximate cost is \$70,000 to resurface BOTH infields with new mix/sod/clay & base anchors. With local materials/labor—cost will be less. Eric Ogden (Ogden Turf) will be taking measurements of the baseball field to draft a plan for drainage improvements/options. D&N Fence submitted a quote for new Black net Backstops at \$35,000/field (does not include concrete block work). An estimate for a new irrigation system for both fields is around \$25,000, but another option is available at much lower cost. Waiting for a quote on a new flagpole from Miller Fence. Will have updates/more information at the August meeting.

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

Next Board meeting is Wednesday, August 10, 2022 @ 6:30 p.m.

Motion made by Wolfensperger, second by McIntosh to adjourn at 7:04 pm; “all in favor”? by Marquart. Motion carried: 4-0.

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Kirby Marquart, President

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Amy Morley, Board Secretary

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