

Dunkerton Community School
November 9, 2022
Regular Board Meeting 6:30p.m.
ICN/Board Room
Broadcast:<https://meet.google.com/dwg-qwzt-mon?hs=224via>

Directors: President-Kirby Marquart, Vice President-Lyle McIntosh, Dan Knebel, Chad Wolfensperger, Superintendent-B.J. Meaney Absent: Elizabeth Downs
Guests: Patty Foster-Elementary Principal, Kory Kelchen-Secondary Principal/AD
Virtual guests: Jill Wurzer

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

Roll Call/Pledge of Allegiance

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

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

Kirby Marquart requested Administrators reports.

Superintendent: BJ Meaney presented a written report: shared information on the construction Pre-Bid meeting and October 31st meeting with opening bids for Elem HVAC & upgrades to seven (7) elementary building classrooms. Shared SP-ED Deficit information, Weight Room update and a few possible personnel shifts.

Secondary Principal Kory Kelchen shared an oral report with MS/HS highlights for the month: 9th & 10th grade students listened to a Leadership speaker at Tripoli CSD, 11 & 12th grade students attended Leadership Conference at Wartburg College & numerous HS students participated in a Career & College Fair at Jesup CSD. Basketball & Winter activities are underway.

Elementary Principal Patty Foster shared a written report: Mrs. Rathe has returned to the classroom (in part-time capacity); excellent 99% attendance for parent-teacher conferences; great professional learning discussions/workshops held on November 2nd; our Elementary Winter Concert will be December 5th at 6:00 pm.

President Marquart requested update on buildings and grounds:

Winter season is approaching, therefore bids for the Bus Barn concrete project will be RE-BID requested/sent out next spring 2023. Backstop poles and new sod for the baseball/softball project will be installed before the Holidays. Working to get this much finished before winter snow arrives. Superintendent Meaney asked Kory Kelchen to share weight room equipment updates/quotes received from Johnson Fitness & Wellness. Following discussion, motion was made by Wolfensperger, second by McIntosh to accept quote 22-060012 at a total cost to include moving & installation of all equipment at \$64,605.00. Motion carried: 4-0. Discussion also included options for shifting weight room location & remodeling existing facilities to accommodate this change.

No Open Enrollment applications to share this month.

Superintendent Meaney shared Legislative information. Based on recent election results, watch for Governor Reynolds to continue to push for her proposed "Voucher Program".

Motion made by McIntosh, second by Knebel to adjourn this portion of the meeting at 7:24 pm.

Motion carried: 4-0.

Organizational meeting was called to order by Superintendent BJ Meaney at 7:25 pm.

Roll call: Present-Wolfensperger, McIntosh, Knebel, Marquart. Absent: Downs

Ballots were cast for the positions of FY23 Board President & Vice President; votes were recorded by Board Secretary as: unanimous 4 votes for President-Kirby Marquart & unanimous 4 votes for Vice President-Lyle McIntosh. Board Secretary Amy Morley administered the Oath of Office to elected President-Kirby Marquart and elected Vice President-Lyle McIntosh.

Following discussion, motion was made by McIntosh, second by Wolfensperger to **change monthly Board meeting date and time to the THIRD (3rd) Wednesday of each month at 6:00 pm.** Motion carried: 4-0.

Motion made by Knebel, second by McIntosh to approve a Board Resolution setting District appointments as follows: Legal Representative - Ahler's & Cooney Law Office; Official Publication site-Waterloo Courier; Official Depository-Farmers State Bank with maximum amount of District monies to be held at \$8,000,000.00; Board Secretary-Amy Morley; Board Treasurer-Amy Morley; Homeless Liaison-Hannah Corbin & AA/EOE Coordinator-Amy Morley. Motion carried: 4-0.

No public comments received.

Motion made by McIntosh, second by Wolfensperger to accept the resignation of Mrs. Sara Wheeler as Preschool paraeducator once a replacement can be found. Motion carried: 4-0.

Motion made by Knebel, second by McIntosh to approved the hiring of Ms. Kim Weepie as a pm SP-ED Van route driver at \$22/route. Motion carried: 4-0.

Motion made by McIntosh, second by Wolfensperger to approve the recommended increase of contracted Special Education Paraeducator hours of Mrs Caren Knebel from 30 to 35 hrs./week. Motion carried: 3-0 Yea: Wolfensperger, McIntosh, Marquart Abstained: Knebel

Motion made by Wolfensperger, second by McIntosh to approve as presented, the Volunteer Basketball Coaching applications for Mr. Jon Rathe, Mr. Brian Brungard, Mr. Bryce Rigdon & Mr. Jason Bedard. Motion carried: 4-0.

Motion made by McIntosh, second by Wolfensperger to approve the three (3) EARLY Graduation Applications submitted by Seniors Alyssa Rule, Nicholas Ilax & Kole Quam. Motion carried: 4-0.

Superintendent Meaney shared results from the Elem. HVAC BID meeting. Two (2) bids were received: Cardinal Construction, Inc.-Waterloo: Total bid costs: \$569,500 & Peters Construction Corporation-Waterloo: Total bid costs: \$561,057. Motion was made by McIntosh, second by Wolfensperger to approve the low bid as presented/submitted by Peters Construction Corporation. Directors agreed to begin HVAC concrete slab work this fall as advised by Contractors. Motion carried: 4-0.

Following discussion, a motion made by McIntosh, second by Wolfensperger to approve the recommended FY23 BKB Officials wage increase to \$130.00 per evening (2 Varsity games); up from FY22 rate of \$110 per evening (2 games). Motion carried: 4-0

Copies of the FY21 Dunkerton District Audit & Governance Letter were shared with Board members. President Marquart asked the Directors to review the documents over the next month and be ready to consider approval of the FY21 Audit at their December Board meeting.

Motion made by Wolfensperger, second by Knebel to approve the Dunkerton Community School applications to the SBRC Review Committee for FY2023-24 Administrative costs in the amount of \$2,341.08 associated with the River Hills Consortium Program AND for \$3,403.52 for Administrative costs associated with the LIED Center Consortium. Motion carried: 4-0.

Motion made by Knebel, second by Wolfesnperger per Auditor recommendation, to CLOSE the Activity Lego League/Robotics account and move the remaining balance of \$25.51 to the General Activity balance account. Motion carried: 4-0.

Following discussion, motion was made by Wolfesnperger, second by Knebel to go ahead and review/complete an EARLY renewal for the Iowa Local Government Risk Pool program for FY24. Rates presented have shown significant decrease since July, but may increase over the winter months. Members agreed to review/approve a lower rate before prices increase again. The Board Secretary will notify IA LGRP at ISFIS to proceed with paperwork. Motion carried: 4-0.

President Marquart reminded Directors the IA-SB Convention is coming up on November 16th. Dunkerton attendees have been registered & registration check-in starts at 7 am. Workshop sessions begin at 9:00 am. Members attending agreed to meet at 6:30 am in front of the District Bus Barn. Kory Kelchen will drive & reserve a school vehicle. Board Secretary will send attendees a schedule for the 16th.

No guests or visitors comments received.

Next Board meeting is Wednesday, December 21, 2022 @ 6:00 p.m.

Motion made by Wolfesnperger, second by McIntosh to adjourn at 8:07 pm; "all in favor" by Marquart. Motion carried: 4-0.

Kirby Marquart, President

Amy Morley, Board Secretary

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