

Dunkerton Community School
December 14, 2022
Special Board Meeting 6:00 p.m.
ICN/Board Room

Directors: President-Kirby Marquart, Vice President-Lyle McIntosh, Dan Knebel, Chad Wolfensperger, Patty Foster-Elementary Principal
Virtual Guests: Elizabeth Downs, Kory Kelchen-Secondary Principal/AD; Superintendent BJ Meaney

Meeting was called to order at 6:00 p.m. by President Kirby Marquart.

Roll Call/Pledge of Allegiance

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

Motion made by Wolfensperger, second by Downs to approve the consent agenda-previous December 7, 2022 Board minutes. Motion carried: 5-0.

No Administrative Reports/Old Business

Information was presented by Kory Kelchen for a proposed replacement of Light fixtures with LED bulbs in HS Gymnasium over Holiday break. Following discussion, motion was made by Knebel, second by McIntosh to approve the lighting quote submitted by Best's Powerhouse at cost of \$12,375. Quote did not include the cost for rental of the scissor lift. A rebate incentive was submitted and preapproved by MidAmerican Energy for this project in the amount of \$2,146.00. Motion carried: 5-0.

Motion was made by Downs, second by McIntosh to approve as presented, the hiring of Ms. Donna Reuter as kitchen worker for the 2022-23 school year.. Motion carried: 5-0.

Motion was made by McIntosh, second by Downs to approve as presented the hiring of Mr. Scott Hansen as a custodial worker for the 2022-23 school year. Motion carried: 5-0.

Motion made by Wolfensperger, second by McIntosh to approve the resignation of Ms. Justina Snyder as a Pareducator effective at the end of this month. Motion carried: 5-0.

Motion made by Wolfensperger, second by McIntosh to approve the renewal and lock-in rates for the Iowa Local Government Risk Pool Commission Natural Gas Agreement for the FY 2023-24 school year. This invoice is to be paid from the District Management Fund and should this approved rate drop over the next six months, the District will be refunded the difference with the payment to be made in July of 2023. Motion carried: 5-0.

No other guests or visitors were present, no comments received.
Next Board meeting is Wednesday, January 18, 2023 at 6:00 p.m.
Motion made by Wolfensperger, second by Knebel to adjourn at 6:17 p.m. Motion carried: 5-0.

Kirby Marquart, President

Amy Morley, Board Secretary

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