

Dunkerton Community School
February 15, 2022
Regular Board Meeting 6:00p.m.
ICN/Board Room
<https://meet.google.com/wfp-hwnv-yvj?hs=122&authuser=0>

Directors: President-Kirby Marquart, Vice President-Lyle McIntosh, Dan Knebel, Chad Wolfensperger, Elizabeth Downs-arrived 6:28pm, Superintendent-B.J. Meaney
Guests: Patty Foster-Elementary Principal, Kory Kelchen-Secondary Principal, Marty Leary-Modern Builders
Virtual guests: Jill Wurzer

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: 4-0.

President Kirby Marquart **opened the Public Hearing for FY24 School Calendar**. No written or oral comments recorded or received. Motion made by Knebel, second by McIntosh to **close the Public Hearing at 6:04 pm**. Motion carried: 4-0.

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

President Kirby Marquart requested Administrator reports.

Superintendent BJ Meaney presented a written report: Marty Leary will present updates for Weight Room/Fitness Center renovations later on during the meeting; next week Kory, Amy & I will be working the numbers at Budget Workshop in Des Moines—need to set the March meeting date for Public Hearing & Budget presentation; a request has been brought forward to establish a “District Sick Leave Bank”. It will take time to discuss language with Union reps and Attorney’s to create a Board Policy for this—minimum 2 meetings required; District has been approached again about selling land south of our Bus Barn for possible City Project. Members agreed to get more info from the City Council & discuss in March.

Secondary Principal Kory Kelchen shared a written report: waiting on additional info from Dunkerton Police Officer Joe Stafford for additional road safety signs/flashing lights in front of the school; we have tentative agreement in place with Dan Fox from East Buchanan for 40/60 shared Superintendent services in FY24 & 80/20 split with my Assoc. Superintendent services; Dunkerton will host the 2nd round of Boys Bkb District play tomorrow evening & we are hosting the Senior All Star BKB game again on March 11th at 5pm. Student Alex Huntley qualified for State in Bowling—bowled a perfect 300 game last week.

Elementary Principal Patty Foster shared a written report: H.E.R.O training was held for teachers & paras during February PD service day—classroom instruction with students will begin over the next few weeks; Elem. literacy assessments are complete with a 4% increase in FAST scores; benchmark scores also show growth with the majority of students; Teacher ISASP test training begins in March with student assessments starting Mid-April. School year is going by quickly!

President Marquart requested a personal break:

Vice President Lyle McIntosh moved forward with open enrollment application requests.

Motion made by Wolfensperger, second by Knebel to approve the **current FY 22-23** OE request for C. Z. from Waterloo CSD to Dunkerton CSD. Motion carried: 4-0.

Motion made by Wolfensperger, second by Downs to approve the **FY 23-24** OE applications of E.W. & W. W. and K. S. all from Waterloo CSD to Dunkerton CSD. Motion carried: 5-0.

Following review, motion was made by Wolfensperger, second by Knebel to deny the **current FY 22-23 OE** applications for J. G. & M. G. from Wapsie Valley CSD to Dunkerton CSD. Not enough support staff available to handle student needs. District would need to hire more staff. Motion carried: 5-0

Kirby Marquart shared a concern with Administrators regarding additional gym floor mopping/maintenance on a daily basis; especially before BKB games. Following discussion, Admin. agreed to check with maintenance staff and add mopping of gym floor to their daily checklist and especially prior to all BKB events. District continues to display job postings for additional custodial help, but no applicants so far.

Superintendent Meaney shared brief Legislative information regarding current educational bills discussed in the Senate & House floors.

Lyle McIntosh requested a personal break.

Motion made by Downs, second by Wolfensperger to accept the resignation of Dalton Burch as Asst. Track Coach for the current 22-23 school year. Motion carried: 4-0.

Motion made by Knebel, second by Downs to approve the hiring of Lyle McIntosh as Asst. HS Track Coach for the current 22-23 school year at Group IV, Step 4-\$2,527. Motion carried: 4-0.

Motion made by Wolfensperger, second by Knebel to approve the hiring of Lyle McIntosh as Head Varsity Girls Softball Coach for the current 22-23 school year at Group VII, Step 4-\$4,044. Motion carried: 4-0.

Motion made by Knebel, second by Downs to accept the letter of Kevin Magee, rescinding his resignation as a District custodian prior to his last day as an employee with the District. Motion carried: 5-0.

Motion made by Downs, second by McIntosh to approve the resignation of Caren Knebel as a classroom Paraeducator. Motion carried: 5-0.

Motion made by Downs, second by McIntosh to approve the hiring of Cheyenne Crandall as a classroom Paraeducator at \$12.00/hour. Motion carried: 5-0.

Motion made by McIntosh, second by Downs to approve the hiring of Maddy Cavalier as a classroom Paraeducator at \$12.00/hour. Motion carried: 5-0.

Motion made by Knebel, second by McIntosh to approve Steve Wissink as the FY 22-23 Summer Rec Coordinator at a \$1000 contract. Motion carried: 5-0.

Marty Leary (Modern Builders) shared final plans/schematics for both relocated Community Fitness Center and Elementary Classroom Bond renovations. Following lengthy discussion and review of updated costs, motion was made by Wolfensperger, second by Downs to remove fencing option and create a new Fitness Center entrance on the north side of the building. Presented quotes will be adjusted to accommodate fencing deductions and possible future change orders related to door entry with or without a canopy, concrete for door stoop entry/sidewalk area. Fitness Center work should begin within the next 2-3 weeks. The work in elementary classrooms will start when school is dismissed for the summer. Motion carried: 5-0.

Motion made by Downs, second by Knebel to approve as presented the 2nd & FINAL review of changes to the 500 Series Board Policies. Motion carried: 5-0.

Motion made by McIntosh, second by Downs to approve the FY 2023-24 School Calendar as presented. Motion carried: 5-0.

Motion made by Downs, second by McIntosh to approve the FY22-23 Instructional Special Education Services Agreement with Waterloo CSD. Motion carried: 5-0.

Superintendent Meaney shared a few details regarding the upcoming ISFLC Budget workshop and requirements to certify the FY 2023-24 District Budget. Following discussion, Directors agreed to hold a Board Work Session on Mar 29, 2023 at 5:30 pm with their regular March Board meeting to follow immediately after conclusion of the Work Session.

Following discussion, motion was made by Wolfensperger, second by Downs to approve as presented the Option #2 quotes submitted by Stalker Sports Floors to clean & apply finish to both JH gym & HS gymnasiums at total cost of \$5300. Work to be completed in July 2023. Motion carried: 5-0.

Motion made by Downs, second by McIntosh to purchase a new zero turn Super Z Lawn Mower from low bid submitted by Outdoor and More (Cedar Falls) at a cost of \$8,082.57 with trade in. Motion carried: 5-0.

Following discussion/review of a submitted Bus Barn concrete bids, Directors requested Admin. to seek additional bids and tabled the decision until March Board meeting.

President Marquart requested comments from visitors and virtual guests. No comments received.

Next meeting will be a Board Work Session on Wednesday, March 29, 2023 @ 5:30 p.m. with a regular Board meeting & Budget Public Hearing to follow immediately at close of Work Session.

Motion made by Wolfensperger, second by Knebel to adjourn at 7:44 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.