## Dunkerton Community School May 17, 2023 Regular Board Meeting 6:00p.m. High School Library-Entrance #3 https://meet.google.com/wfp-hwnv-yvj?hs=122&authuser=0

Directors: President-Kirby Marquart, Dan Knebel, Chad Wolfensperger, Elizabeth

Downs, Superintendent-B.J. Meaney Absent: Lyle McIntosh

Guests: Patty Foster-Elementary Principal, Kory Kelchen-Secondary Principal,

Rachel Hauptly, Lyle McIntosh, Lauren Wolfensperger, Kelly Zahrt

Virtual guests: Natalie Crawford, Becky Reichen, Bryce Rigdon, Stacey Wach, Allison Westfall,

Jill Wurzer

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

Roll Call/Pledge of Allegiance

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

President Kirby Marquart opened the public hearing for FY23 Budget Amendment at 6:02 pm.

President Marquart requested written and verbal comments based on information presented. No comments or written statements received.

Motion made by Knebel, second by Downs to **close the public hearing** at 6:05 pm. Motion carried: 4-0. Motion made by Knebel, second by Downs to approve the FY23 Budget Amendment as presented. Motion carried: 4-0.

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

President Kirby Marquart requested Administrator reports.

Superintendent BJ Meaney presented a written report: The Janesville Board of Directors has reviewed updated proposed salaries for both Operational Sharing of SBO and HR/Payroll positions for the FY 23-24 School year. Janesville CSD Board approved proposed wage changes pending immediate resignation of Lyle Mcintosh from the Dunkerton Board of Directors. Our District attorneys have approved the language for the "Land Sale"- the Board will need to set a date for a public hearing for their June 2023 meeting to hear comments by Dunkerton residents. Superintendent placed a call to Haycraft Cabinets for bids on Preschool wing cabinets. They will set a date to come out and look at classrooms. Hope to have a quote for the June meeting. Mr Meaney introduced guest Kelly Zahrt, Janesville & Dunkerton shared Business Manager for the upcoming 23-24 school year. President Marquart WELCOMED Ms. Zahrt to the Dunkerton CSD.

Secondary Principal Kory Kelchen shared a written report: MS/HS students did a great job on ISASP assessments this year. Showed an overall 14% increase in all content areas in grades 6-12. ELA growth increased by 31 points and growth in Math 30 points. Annual growth expected is usually 22-25 points. Great job by students & staff! Congratulations to Mily Schilling and Henry Peterson for qualifying for the State meet! Mily will run Thursday morning; Henry runs on Saturday morning! Mr. Kelchen introduced FCCLA Instructor Rachel Hauptly & our student National FCCLA qualifier Lauren Wolfensperger. Lauren shared a brief presentation of her Clothing Design she will take to the National Competition in Denver, Colorado this coming July. GOOD LUCK Lauren!

Still looking for a few umpires to cover SB/Bsb events this summer. Shortage of officials will also impact FB schedules this fall.

Elementary Principal Patty Foster shared a written report: CONGRATULATIONS to all our 3rd-5th graders and teachers. ISASP testing results show great growth with an ELA increase of 5%, Math growth of 13% and a 12% increase in 5th grade Science. Extended Year Summer School services & Jumpstart Reading Program will run simultaneously in June for the 50 students invited. Our elementary students did a great job sharing their musical talents at our Spring Concert last night. Thank you to our Music teachers who did a great job preparing students for their show. Great feedback from parents & guests.

Fitness machines have been moved into the new Fitness Center location. Final details will be completed this next week and a new secured entry access will be installed soon. The NEW weight room equipment has arrived and all have been shifted into the new Strength & Conditioning area. We hope to have the new keys/locks installed soon. Work in the preschool wing will start as soon as school is dismissed for the summer.

Ballfields and new sod are looking great. Backstop walls and nets have been installed; waiting on delivery of wall pads. Final field preparations will be completed in the next few days. Motion made by Downs, second by Wolfenspeeger to approve the FY 23-24 Open Enrollment Application of Sia Anderson (K) from Waterloo CSD to Dunkerton CSD. 2 Open enrollment applications from Dunkerton to Waterloo CSD for Chris & Kylee Crandall were reviewed. Motion carried: 4-0.

Superintendent BJ Meaney briefly shared a written Legislative report. Governor Reynolds has signed 3 education bills: HF 256, SF 250 and HF 553. The details of each bill can be found on the Legislative website.

Motion made by Knebel, second by Downs to approve the resignation of Mr. Lyle McIntosh as a member of the Dunkerton Board of Education effective immediately. Motion carried: 4-0. Motion made by Knebel, second by Downs to approve the Recall of Ms. Kala Rose as an Elementary teacher for the FY 23-24 school year. Motion carried: 4-0.

Motion made by Wolfensperger, second by Knebel to approve as presented the Operational Sharing Agreement with Wapsie Valley CSD for Mr. Brian Smith's services as Elementary Counselor for the 2023-24 school year. Motion carried: 4-0.

Motion made by Wolfensperger, second by Knebel to approve the 28E Sharing Agreement as presented with Denver CSD for Ms. Linda Pollock's services as Talented & Gifted Instructor for the 2023-24 school year. Motion carried: 4-0.

Motion made by Downs, second by Wolfensperger to approve as presented the Operational Sharing Agreement with Janesville CSD for Ms. Kelly Zahrt's services as Business Manager/Board Secretary for the 2023-24 school year. Motion carried: 4-0.

Motion made by Wolfensperger, second by Knebel to approve the Operational Sharing Agreement as presented with Janesville CSD for Mr. Lyle McIntosh's services as Human Resources/Payroll Employee for the 2023-24 school year. Motion carried: 4-0.

Motion made by Knebel, second by Wolfensperger to approve as presented the Operational Sharing Agreement with East Buchanan CSD for Kory Kelchen's services as Curriculum Director for the 2023-24 school year. Motion carried: 4-0.

Motion made by Wolfensperger, second by Knebel to approve as presented the Operational Sharing Agreement with East Buchanan CSD for Dan Fox's services as Superintendent for the 2023-24 school year. Motion carried: 4-0.

Motion made by Wolfensperger, second by Downs to approve the 28E Sharing Agreement with Denver CSD for Karen Van DeWalle's services as Agriculture/FFA Instructor for the 2023-24 school year. Motion carried: 4-0.

Motion made by Knebel, second by Downs to approve the hiring of Ms. Elizabeth Jorgenson as a Preschool Teacher for the 2023-24 school year. Motion carried: 4-0.

Motion made by Wolfensperger, second by Knebel to accept the resignation of Ms. Renae Brandle at the end of this 2022-23 teaching contract. Motion carried: 4-0.

Motion made by Knebel, second by Downs to accept the resignations of Mr. Todd Kuntz as Teacher, Head BBKB Coach, G/B Golf Coach & SPED Instructional Coach at the end of his 2022-23 contracts. Motion carried: 4-0.

Motion made by Wolfensperger, second by Downs to approve the hiring of Ms. Sara McIntosh as Raider Honor Society Sponsor for the FY 23-24 school year. Motion carried: 4-0.

Motion was made by Knebel, second by Wolfensperger to approve the contracts for Summer School Positions as presented with funding provided by ELI Grant and SP-ED funds. Motion carried: 4-0.

Motion made by Wolfensperger, second by Downs to approve the hiring of Mr. Dan Hensing as .5 Special Ed. Teacher & .5 Physical Ed. Teacher for the FY 23-24 school year. Motion carried: 4-0.

Motion made by Downs, second by Knebel to approve the hiring of Ms. Traci Wolfensperger (.5) and Ms. Cathy Mills (.5) as shared Co-Advisors of Student Senate position for the FY 23-24 school year. Motion carried: 3-0. Wolfensperger abstained..

Motion made by Knebel, second by Downs to accept the resignation of Ms. Whitney Wilson as a Preschool teacher at the end of her FY22-23 contract. Motion carried: 4-0.

Motion made by Downs, second by Wolfensperger to approve the hiring of Mr. Dan Knebel (.5) & Mr. Bryce Rigdon (.5) as Co-Head Boys BKB Coaches for the FY 23-24 school year. Motion carried: 3-0. Knebel abstained.

Motion made by Knebel, second by Downs to approve the hiring of Ms. Britney Opheim as Secondary SP-ED Instructional Coach for the FY 23-24 school year. Motion carried: 4-0.

Motion made by Downs, second by Wolfensperger to approve the hiring of Mr. Brad Turpen as Girls/Boys Golf Coach for the FY 2023-34 school year. Motion carried: 4-0.

Motion made by Knebel, second by Downs to accept the resignation of Ms. Halie Sorenson as an Elementary Teacher at the end of her FY22-23 contract. Motion carried: 4-0.

Motion made by Knebel, second by Downs to approve the FY 2023-24 Teacher and Hourly Staff contracts as presented. Motion carried: 5-0.

Following brief discussion, motion was made by Knebel, second by Downs to approve a 4% wage increase for the following Administrative Contracts: Mr. Kory Kelchen, Ms. Patricia Foster & the following Salaried Staff contracts of Mr. Mike Timmer, Mr. Jon Steffen, Ms. Karen Bartholomew and Ms. Britney Opheim as presented for the FY 2023-24 school year. Motion carried: 4-0. Motion was made by Knebel, second by Downs to approve as recommended, the FY 2023-24 School fees for the upcoming school year. Motion carried: 4-0.

Motion made by Wolfensperger, second by Downs to approve the lone Milk Bid received & submitted by Anderson Erickson Dairy Company for the FY 23-24 school year. No Bread Bids were received by the District. Motion carried: 4-0.

Following brief discussion & with clarification received via phone by Mike Timmer, motion was made by Knebel, second by Downs to use PPEL Funds to purchase a good used 2012 FORD Pickup at a cost of \$21,995.00 from FESLER, Inc. in Fairfield, Iowa. Motion carried: 4-0. Following review, motion was made by Knebel, second by Downs now, therefore be it RESOLVED for the sale of District Property, this Board will set a PUBLIC HEARING on the conveyance of the described property for June 21, 2023 at 6:00 p.m. in the High School Library located at 509 S. Canfield Street in Dunkerton, lowa. Motion carried: 4-0.

President Marguart thanked guests for attending.

Superintendent Meaney THANKED the Board members for their service to the Dunkerton District as Board Secretary Amy Morley handed out certificates of Appreciation from the Iowa Association of School Board. Members were invited to attend the staff luncheon to be held this Friday, May 19th following dismissal of students for the summer break.

Next Regular Board meeting will be Wednesday, June 21, 2023 @ 6:00 p.m. in the HS Library via Entrance #3.

Motion made by Wolfensperger, second by Downs to adjourn at 6:48 pm; "all in favor	" by
Marquart. Motion carried: 4-0.	

Kirby Marquart, President	

Amy Morley, Board Secretary

<sup>\*</sup> These minutes are unofficial until approved at the next board meeting.