Sidney Community School District

Board of Directors Regular Monthly Meeting

June 15, 2020 6:00 pm 2754 Knox Road

Call meeting to order and determine quorum

The meeting was called to order at 6:00 pm by Vice-President Matt McLaren. Directors present were Matt McLaren, Shad Smith, Renee Johnson, Justin Travis. Director Alisha Ettleman was absent. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, Elementary Principal Shannon Whipple, Business Manager Jennifer Maher and Board Secretary Janet Lemrick.

The Pledge of Allegiance was recited.

Recognition of guests and Public Comment

There were three guests present. No public comment.

Approval of Consent Agenda (amended)

Motion to approve the agenda was made by Director Smith with second by Director Johnson. Motion carried. Ayes 4 Nays 0

Motion to approve the minutes from May meeting, amended bills and financial report was made by Director Travis with second by Director Smith. Motion carried. Ayes 4 Nays 0

The Board approved by consensus the payment of July bills prior to the July meeting due to Jennifer Maher's scheduled absence from that meeting.

Reports

Mrs. Payne and Mrs. Wehling presented the Principal report.

Mr. Tim Lemrick presented the Maintenance and Transportation reports.

Mr. Hood presented the Superintendent report.

Bond Update-Bids for relocation of the leech field and CTE/Fine Arts building will be going out soon.

'Tuition-In Agreement-The Sidney and Hamburg boards will meet to discuss the tuition in agreement for 2020-21. Discussion

Insurance Update-No new bids have been received for property/casualty insurance. The current policy increased \$30,000 for the next fiscal year.

IWCC Agreement-Contracts will be received soon.

Administrative and Directors Contracts-Mr. Hood recommended the administration and department directors received the same pay increase of 2.03% as staff members received for the 2020-21 year.

Action Items

Approval of Insurance

Motion to continue the bidding process for property and casualty insurance was made by Director Smith with second by Director Johnson. Motion carried. Ayes 4 Nays 0

Approval of IWCC Agreement

Motion to accept the Iowa Western Community College contracts, when received, was made by Director Travis with second by Director Johnson. Motion carried. Ayes 4 Nays 0

Approval of Administration and Director Contract

Motion to approve a 2.03% wage increase for administration and department heads for the 2020-21 year was made by Director Smith with second by Director Travis. Motion carried. Ayes 4 Nays 0 Approval to Pay End of Fiscal Year Bills and Report to Board in July

Motion to pay end of fiscal year bills and report to the Board prior to the July board meeting was made by Director Smith with second by Director Johnson. Motion carried. Ayes 4 Nays 0 *Approval of Personnel*

Motion to approve the hire of Alison Gregg as Elementary Instructor was made by Director Smith with second by Director Travis. Motion carried. Ayes 4 Nays 0

Motion to approve the hire of Danielle Reed as Custodian was made by Director Travis with second by Director Smith. Motion carried. Ayes 4 Nays 0

Motion to hire Kaitlyn Brocka as Secondary Language Arts was made by Director Smith with second by Director Travis. Motion carried. Ayes 4 Nays 0

Board Comments

The Board wishes to congratulate the Class of 2020 and looks forward to what they can accomplish in the years to come.

Celebrations

Paige Smith crowned Iowa High School Rodeo Queen for 2020-21

Tanley Bebout crowned Runner-Up Iowa High School Rodeo Queen for 2020-21

Tanner Nagengast is Iowa High School Rodeo Champion Bull Rider

McKet Maher is Iowa High School Rodeo Reserve Breakaway Champion and placed fourth overall in Cutting.

All four of the above named students will compete in National Rodeo Finals in July.

The Softball and Baseball seasons are off to a good start on their seasons.

Adjournment

Motion to adjourn at $6:25~\mathrm{pm}$ was made by Director Johnson with second by Director Smith. Motion carried. Ayes $4~\mathrm{Nays}~0$

This publication of minutes is the unofficial report of action taken. Official minutes are available for review at the Sidney Community School District after approval at the next regular board meeting.

Next regular scheduled meeting will be held on July 20, 2020