Sidney Community School District

Regular Meeting of Board of Directors

March 15, 2021 6:00 pm 2754 Knox Road

Call meeting to order and determine quorum

President Alisha Ettleman called the meeting to order at 6:00 pm. Directors present were Alisha Ettleman, Shad Smith, Renee Johnson, Justin Travis. Directors absent were Matt McLaren. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, Elementary Principal Shannon Wehling, Business Manager Trisha Glockel and Board Secretary Janet Lemrick.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

There were five guests present. No public comment.

Approval of consent agenda

Motion to approve the consent agenda (minutes, bills, financials) as amended was made by Director Smith with second by Director Travis. Motion carried. Ayes 4 Nays 0

Reports

Mrs. Wehling presented the Elementary report.

Mrs. Payne presented the Secondary report.

Josh Poe, Maintenance, presented his report.

Tim Lemrick, Transportation, presented his report.

Mr. Hood presented the Superintendent report.

Bond Update: There are change orders to discuss. The elementary roof has developed leaks. Fire sprinkler system for new gymatorium

'Webster Street: Our engineer and the City's engineer will work together to develop a solution.

Discussion

a. Architects and Construction Manager Change Order Updates

Approval of elementary lighting, fire alarm system at Jr/Sr High, Gas Service update at Jr/Sr High, Gymatorium floor markings, and temporary door access at elementary, Barrier 1 Concrete mixture additive was discussed.

b. Preliminary Budget

Mrs. Glockel is proposing a six cent per \$1000 taxable valuation decrease for fiscal year 2021-2022. The proposed property tax rate is 13.75, a reduction from last year's rate of 13.81.

c. Field Maintenance Update

Mr. Poe and Mr. Lemrick presented last year's costs for maintaining the sports fields and grass areas and their ideas for this summer's maintenance.

d. Public Hearing 2021-22 School Calendar

Motion to open the public hearing was made by Director Johnson with second by Director Travis at 6:59 pm. Motion carried. Ayes 4, Nays 0 There was no public comment. Motion to close the public hearing was made by Director Johnson with second by Director Travis at 7:00 pm Motion carried. Ayes 4 Nays 0

e. 101% Budget Guarantee Resolution

The Board discussed the program adjustment as allowed under section 257.14, Code of Iowa, for levying property taxes for 2021-22 fiscal year.

f. EPSLA renewal

The Board discussed extending the Covid Leave Act through the end of this school year.

Action items

Approval of Change Orders

Motion to approve the replacement of lights in the elementary at a cost of \$99,600 was made by Director Travis with second by Director Smith. Motion carried. Ayes 4 Nays 0

Motion to approve the fire alarm system at Jr/Sr High at a cost of \$9,796 was made by Director Johnson with second by Director Travis. Motion carried. Ayes 4 Nays 0

Motion to approve the gas service update at the Jr/Sr High at a cost of 3,602 was made by Director Smith with second by Director Travis. Motion carried. Ayes 4 Nays 0

Motion to approve the gymatorium floor marking at a cost of \$1,475 was made by Director Travis with second by Director Johnson. Motion carried. Ayes 4 Nays 0

Motion to approve the temporary door access at the elementary at a cost of \$1,794 was made by Director Smith with second by Director Johnson. Motion carried. Ayes 4, Nays 0

Motion to approve the concrete mix additive was tabled for more information.

Proposed Budget

Motion to approve the proposed budget for the 2021-22 year was made by Director Travis with second by Director Smith. Motion carried. Ayes 4 Nays 0

Field Maintenance

Motion to approve field maintenance remain "in house" with Mr. Poe and Mr. Lemrick doing the work and purchasing of chemicals was made by Director Johnson with second by Director Travis. Motion carried. Ayes 4 Nays 0

2021-2022 School Calendar

Motion to approve the calendar for the 2021-22 school year was made by Director Smith with second by Director Travis. Motion carried. Ayes 4 Nays 0

101% Budget Guarantee Resolution

RESOLVED, that the board of directors of the Sidney Community School District, will Levy property taxes for fiscal year 2021-2022 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion to accept this resolution was made by Director Smith with second by Director Travis. Motion carried. Ayes $4 \, \mathrm{Nays} \, 0$

EPSLA funding

Motion to approve the extension of Covid leave pay to June 1, 2021, was made by Director Smith. Motion died for lack of a second.

Resignations

Motion to approve the resignation of Julie Murren as High School Play Director was made by Director Travis with second by Director Johnson. Motion carried. Ayes 4 Nays 0

Motion to approve the resignation of Joyce Morgan, Accounts Payable, was made by Director Johnson with second by Director Travis. Motion carried. Ayes 4 Nays 0

Motion to approve the resignation of Kent Larsen, Varsity Softball Coach, was made by Director Travis with second by Director Johnson. Motion carried. Ayes 4 Nays 0

Motion to approve the resignation of Taylor Briley, Elementary Instructor, was made by Director Johnson with second by Director Travis. Motion carried. Ayes 4 Nays 0

Motion to approve the resignation of Paige Landwehr, Junior High Assistant Volleyball Coach was made by Director Travis with second by Director Johnson. Motion carried. Ayes 4 Nays 0 Board Comments

President Ettleman mentioned that it was one year ago that the school was shut down for Covid reasons.

Director Smith mentioned that he liked the idea of a board member meeting with Mrs. Glockel prior to each monthly board meeting to go over the bills and financials. Mrs. Glockel will get a twelve month schedule set up assigning each board member to a month.

Celebrations

Boys Basketball Corner Conference Selections – 1st team (unanimous)-Cole Jorgenson; 2nd team-Garett Phillips, Leighton Whipple; Honorable Mention-Conner Behrends

Girls Basketball Corner Conference Selections – 1st Team-Avery Dowling, Chay Ward

Iowa Girls' Basketball Coaches Association Regional Team – Avery Dowling

Girls' Basketball E. Wayne Cooley "YOU CAN" Award – Sheridan Oswald

Valley News Winter Sports All-Team Qualifiers –1st Team: Avery Dowling, Cole Jorgenson; 2nd Team-Chay Ward, Leighton Whipple.

American Legion 5th grade Flag Essay Contest Winners: 1st- Chloe Clark, 2nd-Averie Buttercase, 3rd-Max Lang; Chloe Clark won the District and will advance to State

\$3500 Casey's grant received for livestreaming high school events

Business Professionals of America State finishes and National Qualifiers (students placing 1-4th go to Nationals). First time in school history that every competing student placed in the top 10 finishers.

Fundamental Accounting-Emily Hutt, 4th Place

Banking & Finance-Jolie Sheldon, 6th-10th Place

Intermediate Word Processing-Molli Fichter, 6th-10th Place

Advanced Word Processing-Sheridyn Oswald, 3rd Place

Basic Office Systems & Proc.-Avery Dowling, 6th-10th Place

Administrative Support Concepts-Sheridyn Oswald, 6th-10th Place

Information Technology Concepts-Molli Fichter, 6th-10th Place

Digital Communication Concepts-Molli Fichter, 6th-10th Place

Interview Skills-Jolie Sheldon, 2nd Place

Business, Meeting, Man. Concepts-Molli Fichter, 2nd Place

Business, Meeting, Man. Concepts-Chloe Burge, 6th-10th Place Business, Meeting, Man. Concepts-Mia Foster, 6th-10th Place Advanced Office Systems & Proc.-Molli Fichter, 4th Place Health Administration Procedures-Sheridyn Oswald, 1st Place Health Administration Procedures-Avery Dowling, 5th Place Health Administration Procedures-Mia Foster, 6th-10th Place Health Administration Procedures-Chloe Burge, 6th-10th Place Medical Terminology Concepts-Avery Dowling, 5th Place Medical Terminology Concepts-Sheridyn Oswald, 6th-10th Place Adjournment

Motion to adjourn at 7:15pm was made by Director Travis with second by Director Johnson. Motion carried. Ayes 4 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 April 13, 2021