

**Sidney Community School District
Board of Directors Regular Monthly Meeting
March, 13, 2023 6:00 pm 2754 Knox Road**

Call meeting to order and determine quorum

President Renee Johnson called the meeting to order at 6:00 pm. Present were Vice-President Justin Travis, Directors Darynn Ruiz, and Megan Franks. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, K-6 Principal Shannon Wehling, and Board Secretary Randy Albright. Director Teresa Graham was absent.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

4 Guests. No public comment.

Approval of amended agenda

Motion to approve the agenda was made by Director Ruiz with a second by Vice-President Travis.

Motion carried 4 ayes to 0 nays.

Mr. Hood presented the bills and financials.

Motion to approve the bills and financials was made by Director Ruiz with a second by Director Franks.

Motion carried 4 ayes to 0 nays.

Mrs. Payne discussed two fundraisers. NHS selling pastries and BPA selling suckers for National's trip. Board approved Fundraisers pending receiving paperwork. 4 ayes to 0 nays.

Reports

Mrs. Wehling presented the PK-6 report. Back in main office. Discussed ISASP Preparation, Winter FAST Data, 5th grade DARE, 23-24 PK/Kndg Round Up, enrollment, and upcoming dates.

Mrs. Payne presented the Jr/Sr High Report. Discussed enrollment, Winter FAST Data, Celebration, Sidney Career Fair, Positions Advertising, Upcoming extracurricular activities, and upcoming dates.

Mr. Schreck presented Maintenance Report. Back in main offices, finishing front entrance, and next project building batting cage and getting Baseball and Softball fields ready.

Mr. Lemrick presented Transportation Report. Bus radios installed and working well. Discussed getting infrastructure ready at bus barn. Mid-America putting up pole in May. Electric busses should be here end of June early July.

Aaron Lang presented Activities report. Discussed where he is at as far as sponsorships for Scoreboards for gym and football field. Preliminary bid reports look like Sidney will go back to 8-man Football next year. Good number of athletes out for golf and track. Discussed Casey's Grant and meeting with Mr. Schreck to come up with a schedule of projects to be done.

Mr. Tim Hood presented the Superintendent report. Bond update, hoping to approve contracts later in tonight meeting.

Mr. Hood discussed Annexing the Jr/Sr High Building Property into the City Limits. Recommended to board didn't see a downside.

Discussion

Value Engineering. Change Orders: -Mr. Hood

Site Clearing/Demo. \$99,247, Earthwork. \$150,000, Aggregate. \$134,731, Concrete. \$145,000, Retaining Wall/ Sidewalks. \$80,000, Athletic Package. \$88,095, Site Improvements. \$97,075, Irrigation. \$40,000, Drainage Systems. \$153,000.

Annexing the Jr/Sr High Building Property into the City Limits-Mr. Hood

Board Policies 600 Series-Mr. Hood

2023 Budget Amendment-Mr. Hood

Preliminary Budget Discussion-Mr. Hood

Field Maintenance Update- Mr. Schreck/Mr. Lemrick

Open Public Hearing 2023-2024 School Calendar- Motion to open public hearing made by Director Franks with a second by Vice-President Travis. Motion carried 4 ayes to 0 nays. No public comments.

Closing of Public Hearing 2023-2024 School Calendar. Motion to close public hearing made by Vice-President Travis with a second by Director Franks. Motion carried 4 ayes to 0 nays.

Teacher Sign-On Bonus. -Mr. Hood

Audit Extension Request for 2022 – Mr. Hood

Dance Team for 2022-2023-Mrs. Payne

AEA Coop Purchasing

Addendum for the Sept 20, 2022 Resolution noting that Arbor Bank, First Interstate Bank and ISJIT should have a max deposit amount not to exceed \$10,000,000

Action Items

The following items were approved by the Board: 4 ayes to 0 nays.

Value Engineering. Change Orders: Site Clearing/Demo. \$99,247, Earthwork. \$150,000, Aggregate. \$134,731, Concrete. \$145,000, Retaining Wall/ Sidewalks. \$80,000, Athletic Package. \$88,095, Site Improvements. \$97,075, Irrigation. \$40,000, Drainage Systems. \$153,000.

Board tabled Annexing the Jr/Sr High Building Property into the City Limits.

Board Policies 600 Series.

2023 Budget Amendment.

Preliminary Budget Discussion.

2023-2024 School Calendar.

Teacher Sign-On Bonus. Board approved a \$1,000 with a 2-year contract.

Audit Extension Request for 2022.

Dance Team for 2022-2023.

AEA Coop Purchasing.

Addendum for the Sept 20, 2022 Resolution noting that Arbor Bank, First Interstate Bank and ISJIT should have a max deposit amount not to exceed \$10,000,000.

Approval of Resignation of Personnel

Board approved 4 ayes to 0 nays

Trisha Glockel SBO (School Business Official).

Diane Davis FTE Elem Para for the 2023-2024 School Year

Peter Johnson Jr. High Baseball Coach

Approval of Personnel

None

Board Comments

No comments

Celebrations

- On March 2 & 3 the Sidney High school presented Celebration. Mrs. Zavadil's choir and band students put on a spectacular show. We have lots of talented students!
- Mrs. Madison's BPA students competed at the BPA State competition in Des Moines.

1st place winners: Digital Communication: Kaden Payne; Meeting and Event Planning Concepts: Molli Fichter; Health Insurance & Medical Billing: Avery Dowling; Medical Terminology Concepts: Karlee Graham

- The FFA is presenting Donkey Basketball March 18 at the Elementary Gym @ 6:30pm.
- Grace Zach competed at the Individual State Speech Competition in Ames on Saturday. This is the first time since 2019 that Individual's Speech has gone to state. She received a 2 overall for her Original Oratory piece on Child Abandonment.

Closed Session

Request for a Closed Session 21.5 (1) j: To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

Motion to go into closed session was made by Vice-President Travis with second by Director Franks. Motion carried. 4 Ayes to 0 Nays. Went into closed session at 7:35 pm.

Motion to go out of closed session was made by Director Franks with second by Vice-President Travis. Motion carried 4 Ayes to 0 Nays. Came out of closed session at 7:50 pm.

Closed Session

Request for a Closed Session 21.5 (1) c: To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Motion to go into closed session was made by Director Franks with a second by Vice-President Travis. Motion carried. 4 Ayes to 0 Nays. Went into closed session at 7:51 pm.

Motion to go out of closed session was made by Director Franks with second by President Johnson. Motion carried 4 Ayes to 0 Nays. Came out of closed session at 8:32 pm.

Adjournment

Motion to adjourn at 8:33 pm was made by Director Franks with a second by Director Ruiz. Motion carried. 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 17, 2023.