

Dunkerton Community School
May 11, 2022
Regular Board Meeting 6:30p.m.
ICN/Board Room

Directors: President-Kirby Marquart, Elizabeth Downs, Vice President-Lyle McIntosh, Dan Knebel, Chad Wolfensperger, Superintendent-Dr. Tim Cronin

Guests: Patricia Foster-Elementary Principal; Kory Kelchen-Secondary Principal/AD
Virtual Guest: Sara McIntosh

Meeting was called to order at 6:30 p.m. by Kirby Marquart.

Roll Call/Pledge of Allegiance

Motion made by McIntosh, second by Downs to approve the agenda. Motion carried: 5-0.

President Marquart requested a motion to open the public hearing for FY22 Budget Amendment.

This hearing is the time and place for those who wish to present to the Board objections to, or arguments in favor of, any part of the proposed amendment to the 2021-2022 certified budget.

Motion made by Downs, second by Knebel to **open the public hearing at 6:32 pm**. Motion carried: 5-0. No written or oral comments received. Motion made by McIntosh, second by Downs to **close the public hearing at 6:33 pm**. Motion carried: 5-0

Motion made by Knebel, second by Downs to approve the consent agenda. Motion carried: 5-0.

President Kirby Marquart requested Administrators reports.

Dr. Tim Cronin: shared his written report including- Lv1 & 2 investigations, working on current mice problem, Federal USDA FREE lunch program will end June 30, 2022, reviewed current graduation requirements for all Seniors and projected class sizes for the FY22-23 school year. FYI-NEW Bus Driver certification class requirements will cost the District around \$2,500/driver.

President Kirby Marquart shared his appreciation & thanks with Dr. Tim Cronin for his services these past three years as Superintendent. June will be Dr. Cronin's last month with the District.

Kory Kelchen: shared written report-Graduation is on Sunday, May 15th at 2:00 pm; holding discussions with AEA on Portrait of a Graduate framework; spring sports are winding down and summer practices have started-not enough JH boys for JH baseball program this summer; all HS staffing position are filled with 1 exception.

Patty Foster: shared written report including: Elem. ISASP testing went well -teachers finishing up benchmark & FAST assessments; Extended Year Services for SPED students will be June 1st-30th; Elementary Spring Concert will be May 17th-THANK YOU Music teachers for sharing student talents.

Superintendent Tim Cronin presented buildings and grounds reports as follows:

numerous summer projects for previously discussed building repairs and upgrades will start very soon. Upgrades to Preschool restrooms, classrooms start May 20 through June/July; roof repairs begin end of May into June; Kitchen door replacement end of May; Elem. Computer lab carpet replaced May 25/26; Jeff will remove dead playground tree after

summer school is finished; Jeff has repaired HVAC water leak in the small gym; playground basketball court will be resealed this summer; D&N Fence Company has repaired Sb/Bsb fencing along parking lot-submitted \$2,000 quote to add another exit gate this summer, but will require curb cutting bids/costs to be explored; concrete bids coming in for bus barn floor-goal is July 1st start date & Kirby will talk with Cory Best about drain.

Motion made by Wolfensperger, second by Downs to approve the bid submitted by Stalker Sports Floors to sand, stain lines and refinish HS gym floor at \$31,240.00. Work will start May 18. Motion carried: 5-0.

Water is seeping through outside Band room wall-Jeff is seeking bids to reseal exterior concrete block; bids for sale of old 13-1 van & oven are due May 26th.

Motion made by McIntosh, second by Downs to approve the H2I Group quote to retrofit LED lights in Sb/Bsb scoreboards for \$6,100. Motion carried: 5-0.

Motion made by Downs, second by McIntosh to approve MODUS HVAC contract-Option 2 for Admin Section & Preschool wing new Air Quality & HVAC system at \$436,000. Cost to be covered by Elem. Bond dollars, PPEL and/or Capital Project Funds. Motion carried: 5-0.

Dr. Tim Cronin shared a short written report on the current Legislative action. Groups are still in session, their work could drag on for a few more weeks. Governor is publicly pushing the voucher bill, we will wait and see how fast chambers work together as they enter the summer calendar.

Kirby Marquart shared the 2022-23 Open Enrollment applications and motion was made by Wolfensperger, second Knebel to approve applications as follows: Addyson Herman (K) & Brady Kuntz (K) from Waterloo CSD to Dunkerton CSD, Briar Burnell (K) from Wapsie Valley CSD to Dunkerton CSD & Steven Aguilar (1st) from West Central CSD to Dunkerton CSD. Motion carried: 5-0.

Following brief discussion, Directors agreed to hold a SPECIAL closed session meeting (if needed) on Wednesday, May 18 at 7:30 am. Agenda item is regarding a contract continuation request by Media Specialist and possible sharing agreement with another LEA.

Motion made by McIntosh, second by Downs to approve the resignation of Ms Brandy Twedt as a Kindergarten Teacher at the end of the 2021-22 school year. Motion carried: 5-0.

Motion made by McIntosh, second by Downs to approve the resignation of Ms Jackie Knebel as a Paraeducator at the end of the 2021-22 school year. Motion carried: 5-0.

Motion made by McIntosh, second by Knebel to approve the resignation of Ms. Natalie Crawford as Cheer Advisor at the end of the 2021-22 school year. Motion carried: 5-0.

Motion made by Downs, second by Wolfensperger to approve the resignations of Mr. Jordan Cusick as JH Football Coach & JH G Basketball Coach at the end of the 2021-22 school year. Motion carried: 5-0.

Motion made by Wolfensperger, second by Downs to approve the list as presented for returning Coaches and Sponsors for the 2022-23 Fall and Winter Sport seasons. Ayes: Downs, Wolfensperger, Marquart. Nays: none. Abstained: Knebel & McIntosh..

Motion made by Downs, second by McIntosh to approve the hiring of Ms. Kala Rose as Kindergarten teacher for the 2022-23 school year. Motion carried: 5-0.

Motion made by McIntosh, second by Wolfensperger to approve the 2021-22 ESY Summer School Staff : Teachers- Natalie Crawford & Allison Westfall; Paraeducators- Sara Wheeler & Rebecca Reichen and Rebecca Reichen as Van Driver. Motion carried: 5-0.

Motion made by Knebel, second by Downs to approve the resignation of Mr. Adam Henry as Assistant Varsity Football Coach for the 2022-23 season. Motion carried: 5-0.

Motion made by Knebel, second by Downs to approve the continuation of the Operation Sharing Agreement for Human Resources-Tina Kaufman with the Wapsie Valley CSD for 2022-23 school year. Motion carried: 5-0.

Motion made by Downs, second by Wolfensperger to approve the continuation of the Operational Sharing Agreement for Transportation Director-Kim Chesmore with Independence CSD for 2022-23 school year. Motion carried: 5-0.

Motion made by Downs, second by McIntosh to approve the second & FINAL reading of Board Policy 711-Seat Belt Policy as presented. Motion carried: 5-0.

Annually, the Administration reviews the year-to-date actual spending against the Certified Budget. If any of the four functional expense categories is to be exceeded, a budget amendment must be published, a public hearing held, and the amendment must be adopted and filed by May 31st. When the Board Adopts and Certifies the Budget, the primary action accomplished is establishing the property tax rate and calculating the total property tax dollars to be levied. A secondary action is establishing, on a consolidated funds basis, the maximum dollar amount the district may spend in each of four functional categories of the Certified Budget and Certified Budget Amendment; Instruction, Total Support Services, Non Instructional Programs, and Total Other Expenditures. These functional categories do not impact the district spending authority nor do they alter the property tax rate. The Board adopted and certified the 2021-2022 budget based upon estimated spending. As noted in the reasons for the budget amendment, the primary reason for the amendment is to reflect actual programming costs. At this time, the Administrative Team recommends the board approve the amendment for the Certified FY22 Budget as presented.

Motion made by Wolfensperger, second by Downs to approve the FY2022 Certified Budget amendment as presented, published and reviewed for the FY2022 school year. Motion carried: 5-0.

Motion made by McIntosh, second by Knebel to approve the FY2023 Nutrition milk bid as presented by Anderson Erickson Dairy Company and the bread bid as presented by Bimbo Bakeries, USA. Motion carried: 5-0.

Following a brief discussion, motion was made by Knebel, second by McIntosh to approve the FY 2022-23 District Fees list as presented. Motion carried: 5-0.

Motion made by McIntosh, second by Downs to renew the following agreements for the FY2022-23 school year: Infinite Campus Agreement, Specialty Underwriters Insurance Company Agreement, Software Unlimited Accounting Agreement and the ISFIS Contract. Motion carried: 5-0.

President Marquart thanked virtual guests for attending and opened the floor for any comments. No comments received.

District Administrators recognized District Board members and shared cards, signs, posters from students & staff and presented certificates from the Iowa Association of School Board Office.

Following a brief review of District calendar & members schedules, Directors agreed to hold their next regular Board meeting on June 9, 2022 at 6:30 pm in the ICN Room.

Motion made by Wolfensperger, second by McIntosh to adjourn at 7:34 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.