

Dunkerton Community School

July 19, 2023

Board Meeting 6:00 p.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 and Andy Snyder.
Absent: Elizabeth Downs. Superintendent Dan Fox, Principal/Associate Superintendent Kory Kelchen, Secondary Principal Hannah Corbin, Board Secretary/Treasurer Kelly Zahrt.

Guests: Virtually - Madeleine Marsh, Nichole LaMarsh and Patty Foster Elementary Principal.

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

Roll Call.

Motion made by Knebel, second by Snyder to approve the agenda. Motion carried: 3-0.

New Business

Motion made by Wolfensperger, second by Knebel to approve the Consent Agenda consisting of Minutes, Bill Listing, Financials and Personnel. Motion carried: 3-0.

Dan Fox/Kory Kelchen informed the Board of facility updates. Superintendent Fox offered to update the Board weekly of construction progress.

Motion made by Knebel, second by Snyder to approve the lowest responsible bid by Peters Construction for a new ceiling grid and tile in 6 classrooms in the amount of \$28,993 as presented. Motion carried: 3-0

Motion by Wolf, second by Knebel to terminate agreement with Nolte, Cornman & Johnson, PC. Motion carried 3-0.

Motion Knebel, second by Snyder to approve the agreement with Kay Chapman CPA, PC as presented; all ayes. Motion carried 3-0.

Motion by Snyder, second by Wolfensperger to install gas/diesel barrels. Motion carried: 3-0.

Board President Kirby Marquart opened the sealed Truck bids. Annette and Jim Stanton had the highest sealed bid at \$4,001.01.

Motion by Knebel, second by Wolfensperger to approve Bread Bid from Bimbo Bakeries as presented; Motion carried 3-0.

Motion by Snyder, second by Wolfensperger to approve the 2023-2024 Staff Handbook. Motion carried 3-0.

Motioned by Snyder, second by Knebel to approve the 2023-2024 Student Handbook. Motion carried 3-0.

Motioned by Snyder, second by Wolfensperger to approve the 1st Reading of 2023 Legislative Session Board Policy Suggestions minus 500 series and 804.5. Motion Carried 3-0.

Raider Pride – Several Board Members have received positive comments on how nice the grounds looked.

Next regular Board meeting is Wednesday, Aug 16th, 2023 @ 6:00 p.m.

Motion made by Wolfensperger, second by Snyder to adjourn at 6:48 pm. Motion carried: 3-0.