

**West Marshall Board of Education
Regular Session
March 9, 2022**

The West Marshall Board of Education met in regular session on Wednesday, March 9, 2022, at 6:12 p.m. in the library in the high school building. President Rodney Honeck called the meeting to order. Members present for roll call included April Coulter, Erick Eggers, Rodney Honeck, Bob Ranson, Nathan White and Hunter Wilkening. Shawn Meyer was absent.

Agenda: Motion by Wilkening, seconded by Coulter, to approve the agenda. Ayes, 6; Nays, 0. Motion carried.

Pledge of Allegiance

Welcome and Recognition of Visitors

Board Recognitions:

- Aaron Ratte: State Bowling Qualifier (Member of 2nd place team overall)
- Andru Wilder: State Bowling Qualifier (Member of 2nd place team overall)
- Austin Pfantz: State Wrestling Qualifier (170 lbs)

Consent Agenda

Recommendation by Mr. Large to approve the following consent agenda items:

- Minutes of the February 9, 2022, Regular Meeting
- Bills and financial reports
- Personnel report:
 - Approve hires: Allix Williamson, HS Language Arts teacher; Reagan McIlrath, HS Assistant/JV2 softball coach; Dan Lovell, MS Assistant Boys Track; Buffi Honeck, HS Assistant Girls Golf; Cody Hackett, spring weightlifting stipend (boys track focus); Cynthia Hilleman, spring weightlifting stipend (girls track focus); Kory Hobbs, spring weightlifting stipend (offseason focus); Dan Lovell, spring weightlifting stipend (boys golf & soccer focus); Buffi Honeck, spring weightlifting stipend (girls golf & soccer focus).
 - Approve resignations: Reagan McIlrath, MS softball coach; Erik Eckhardt as HS baseball coach; Paul deNeui as HS basketball coach.
 - Other changes: Denise Mustaine, increase hours to 21.25 per week; Nylene Buck, adjust hours to 12.5 per week; Approve Al Craven driver's ed rate of \$36.60/hour for 2 years.

Motion by Ranson, seconded by Coulter, to approve the consent agenda as presented. Ayes, 5; Nays, 0 (Honeck abstained from vote). Motion carried.

New Business

- Approve 2022-23 Calendar: Motion by Ranson, seconded by Eggers, to approve the 2022-23 school calendar as presented in the public hearing. Ayes, 6; Nays, 0. Motion carried.
- Set Date, Time and Location for the 2022-23 Budget Hearing: Motion by Coulter, seconded by Ranson, to set the 2022-23 budget public hearing for April 13th at 6:00 p.m. in the high school library. Ayes, 6; Nays, 0. Motion carried.
- Approve Budget Guarantee: RESOLVED, that the Board of Directors of West Marshall community school district, will levy property taxes for fiscal year 2022-23 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion by Ranson, seconded by Wilkening, to approve the budget guarantee for the 2022-23 budget year. Ayes, 6; Nays, 0. Motion carried.
- Consideration of 2022-23 Budget Scenarios and Approve the Budget Publication Levy Rate: The budget and levy for the 2022-23 year were presented and discussed. There will be a need to increase our Management Fund levy due to increasing insurance costs, but the overall levy proposed will decrease from 2021-22. Motion by Wilkening, seconded by Eggers, to approve the budget publication as presented. Ayes, 6; Nays, 0. Motion carried.
- Policies: Approve 1st reading of board policies:
 - 905.1R3 ICN Room Use Regulations (OMIT policy)Motion by Coulter, seconded by Wilkening, to approve the 1st reading of board policy 905.1R3 to omit the policy and table all other policies at this time. Ayes, 6; Nays, 0. Motion carried.
- Approve 2nd reading of board policies:
 - 505.9 Academic Grading Scale (tabled from last meeting)
 - 900 Principals and Objectives for Community Relations
 - 901.1 Public Examination of School District Records
 - 902 Press, Radio and Television News Media
 - 902.1 News Media Relations

- 902.2 News Releases
- 902.3 Live Broadcast or Videotaping
- 903 Public Participation in the School District
- 903.1 School-community Groups
- 903.2 Community Resource Persons and Volunteers
- 903.3 Visitors to School District Buildings and Sites
- 903.4 Public Conduct on School Premises
- 903.5 Distribution of Materials
- 903.5R1 Distribution of Materials Regulation
- 904 Community Activities Involving Students
- 904.2 Advertising and Promotion

Motion by Wilkening, seconded by Coulter, to approve the 2nd reading of board policies. Ayes, 6 Nays, 0. Motion carried.

- Approve final reading of board policies:
 - 202.1 Qualifications
 - 202.2 Oath of Office
 - 202.3 Term of Office
 - 202.4 Vacancies
 - 204 Code of Ethics
 - 205 Board Member Liability
 - 206.1 President
 - 206.2 Vice-President
 - 206.3 Secretary
 - 206.4 Treasurer
 - 406.1 Licensed Employee Salary Schedule
 - 406.2 Licensed Employee Schedule Advancement
 - 407.5 Licensed Employee Reduction-in-Force
 - 600 Goals and Objectives of the Education Program
 - 606.1 Class Size - Class Grouping
 - 800 Objective of Building and Sites
 - 802.1 Maintenance Schedule
 - 802.2 Requests for Improvements
 - 802.3 Emergency Repairs
 - 802.4 Capital Assets
 - 802.4R1 Capital Assets Regulation
 - 802.4R2 Capital Assets Management System Definitions
 - 802.5 Buildings and Sites Adaptation for Persons with Disabilities
 - 802.6 Vandalism
 - 802.7 Energy Conservation
 - 803.1 Disposing of Obsolete Equipment
 - 803.2 Lease, Sale or Disposal of School District Buildings and Sites
 - 804.1 Facilities Inspections
 - 804.2 Warning System and Emergency Plans
 - 804.3 Bomb Threats
 - 804.4 Asbestos Containing Material

Motion by Ranson, seconded by Eggers, to approve the final reading of the board policies as presented. Ayes, 6; Nays, 0. Motion carried.

- Fundraisers: Fundraisers submitted for approval include WM After Prom Adult Prom, WM Softball Hit-a-Thon; WM Football Jersey Resale, WM After Prom T-shirt Sale. Motion by Ranson, seconded by Eggers, to approve the fundraisers. Ayes, 6; Nays, 0. Motion carried.
- Approve 2022-23 Cooperative Agreement for Pre-Service Clinical Placement with UNI College of Teaching: Motion by Wilkening, seconded by Eggers, to approve the agreement with UNI as presented. Ayes, 6; Nays, 0. Motion carried.
- Approve 2022-23 District Intent to Contract with Central Rivers AEA for Work Experience Instructional Services: This position provides coordination of work experience for our students. Motion by Coulter, seconded by Wilkening, to approve the agreement for 2022-23 as presented. Ayes, 6; Nays, 0. Motion carried.
- Approve the 8th year of Operational Sharing Agreement for Transportation with East Marshall CSD: This provides a transportation director to our district that is shared with East Marshall (we get 20%). Motion by Ranson, seconded by Eggers, to approve the operation sharing agreement for transportation. Ayes, 6; Nays, 0. Motion carried.
- Approval of Softball Fencing Contractor: Two bids were received for fencing for the softball field, American Fence Company and Des Moines Steel Fence Co. Motion by Ranson, seconded by White, to approve the low bid from American Fence Co of \$41,851.00. Ayes, 6; Nays, 0. Motion carried.

- Approval per Board Policy to publish a public notice to sell/accept closed bids for school bus #5: Motion by Ranson, seconded by Eggers, to publish public notice to accept bids for the school bus. Ayes, 6; Nays, 0. Motion carried.
- Preschool Handbook: Fees for child care Motion by Eggers, seconded by Wilkening, to approve amendment to child care fees. Ayes, 6; Nays, 0. Motion carried.

Information

- Soccer Agreement Updates: West Marshall will be hosting the soccer games this year due to construction at the Collins-Maxwell facility.
- Vex Robotics World Championship Qualifiers (MS Competition Teams): West Marshall had 2 teams qualify for the World Championship. The competition will be in Dallas, Texas, in May.
- Elementary Playground Updates: We will use ESSER for the elementary playground. We will begin looking at our options.

Principal Reports

- Mr. Russell reported ISASP testing will take place in April and spring FAST testing will take place in May. Summer school will be held in August with a focus on literacy and math, he is hoping to get 4 teachers to teach. Kindergarten registration will start in a few weeks. They have started on recommendations for the TK program. There will be a parent meeting for incoming Kindergarten students. They are currently researching supplemental writing and decodable readers to add to their curriculum. Upcoming field trips include Grimes Farm (K), ISU play (1), Science Center (2) and Living History Farms (3). PBIS Students of the Month.
- Mr. Tollefson reported on the Robotics team competition in Council Bluffs last weekend. The 8th grade field trip to MCC with a focus on financial literacy. FFA students competed at districts. There is a band concert tomorrow night. STEM grant of \$28,000 was awarded to district. Read Across America was last week. January students of the month.
- Mr. Randall reported on ISASP testing will be in April and the Conditions for Learning Survey will be done on Monday, April 4th. Seniors will take CPR class during ISASP testing time. The CTE programs are starting new offerings: Rose Café will start meals again and Free Enterprise products. The HS career fair will be held with 25 professionals on hand. FFA District results. Spring play was held.

Superintendent Report

- Mr. Large reported an update on the school messenger system. He attended a meeting regarding CRG State Initiatives for schools to have a grid system mapping of schools to be used in case of emergency; these maps will be held on a server; initial cost of \$1000 per floor and \$500 each year thereafter. Marshall County mitigation plan, this is in the final stages.
- Grant updates – Mr. Large is working on business partnerships for STEM Grant.

Motion by Ranson, seconded by Eggers, to adjourn. Ayes, 6; Nays, 0. Motion carried. The meeting adjourned at 8:54 p.m.

Board met in exempt session following the meeting.

Respectfully submitted,
Stephanie Edler