

Pella Community School Board of Directors
Regular Meeting Minutes
August 28, 2023 Meeting Minutes

Item	Item Description
1	Roll Call: President Joan Corbin called the meeting to order at 4:30 PM. Members answering rollcall are Elisa Klahsen, Tim Tripp, and Gary Coppock. Absent: Jesse Peterson
2	Receive Visitors/Public Forum: President Joan Corbin welcomed the media attending the meeting and invited any in attendance to speak on any agenda items. No comments were received.
3	Consent Agenda:
a	Approve minutes of previous meetings: Board members reviewed the minutes of the August 14, 2023 Meetings. Vote: To approve the minutes as presented. <ul style="list-style-type: none"> <u>August 14, 2023 - Meeting Minutes</u>
b	Approve invoices for payment: Board members reviewed the invoices for August payment. Vote: To approve invoices as presented for payment. <ul style="list-style-type: none"> <u>August 28, 2023 Bills to Pay</u> <u>August 28, 2023 Prepaid Bills</u> <u>August Wells Fargo Transactions</u>
c	Approve personnel changes: Board members reviewed personnel changes for August. Vote: To approve personnel changes as presented. <ul style="list-style-type: none"> Leave of Absence/Resignations <ul style="list-style-type: none"> <u>Morgan Ernst – Assistant High School Softball Coach</u> <u>Michelle Bogaards - ME Part-Time SPED Associate</u> <u>Caleb Evans - MS Girls Basketball Coach</u> New Hires <ul style="list-style-type: none"> Megan Clayberg - 2023 Fall Activities Event Manager Bev Van Zee - JI Part-Time Associate Annette Smith - JI SPED Associate Katey Van Rheenen - JI SPED Associate Shaylin Nieuwsma - JI SPED Associate Kayla Wright - ME L2 SPED Associate Kristin Coble - ME L2 SPED Associate Bryan Smith - Head Bowling Coach Robin Llewellyn - JV2 Assistant Volleyball Coach Jay Rhoten - Bus Driver Verland Engle - Bus Driver Dorian Goodyk - Van Driver Michael Rottier - Van Driver Mary Schrauben - ME Food Service Steve Stroup - LE Crossing Guard Transfers <ul style="list-style-type: none"> Leisa Michmershuizen - from MS Part-Time SPED Assoc to JI L1 SPED Assoc
d	Approve 2022-23 Fundraisers: Board members reviewed Fundraiser Requests for July. Vote: To approve fundraisers as presented, including:

	<ul style="list-style-type: none"> • <u>Fundraising Request Form</u>
e	Approve Change Orders: Board members reviewed Change Orders. Vote: To approve Change Orders as presented, including: None
4	Consent agenda approval: Motion by Coppock, Second by Klahsen to approve the consent agenda as presented. All in favor, motion carried: 4-0.
5	Place additional items on agenda - adjust sequence, if necessary: None.
6	Unfinished Business: None
7	New Business:
a	Approve Release of Retainage and Contract Complete for Graphite Construction - HS HVAC: Motion by Klahsen, Second by Coppock to approve the release of retainage and contract complete for Graphite Construction for the HS HVAC as presented. All in favor, motion carried: 4-0. <ul style="list-style-type: none"> • <u>Graphite Final Pay App</u>
b	Approve Resolution Fixing the Date of Sale of Approximately \$21,000,000 School Infrastructure Sales, Services, and Use Tax Revenue and Refunding Bonds, Series 2023 and Approving Official Statement: Motion by Coppock, Second by Tripp to approve the resolution fixing the date of sale of approximately \$21,000,000 school infrastructure sales, services, and use tax revenue and refunding bonds, Series 2023 and approving the official statement as presented. All in favor, motion carried: 4-0. <ul style="list-style-type: none"> • <u>Resolution</u> • <u>Official Statement</u>
c	Approve Engagement Letter for Sales Tax Revenue Bonds: Motion by Klahsen, Second by Coppock to approve the engagement letter for sales tax revenue bonds with Ahlers as presented. All in favor, motion carried: 4-0. <ul style="list-style-type: none"> • <u>Ahlers Engagement Letter - Sales Tax Revenue Bonds</u>
d	Approve High School Bowling Contract with Cardinal Lanes - Newton: Motion by Tripp, Second by Coppock to approve the high school bowling contract with Cardinal Lanes as presented. All in favor, motion carried: 4-0. <ul style="list-style-type: none"> • <u>Contract</u>
e	Approve Queue Agreement for eSports: Motion by Klahsen, Second by Coppock to approve the Queue agreement for eSports as presented. All in favor, motion carried: 4-0. <ul style="list-style-type: none"> • <u>Queue Agreement</u>
f	Approve Teacher Sharing Process: Motion by Tripp, Second by Klahsen to approve the teacher sharing process as presented including the changes to Board Policy 401.12. All in favor, motion carried: 4-0. <ul style="list-style-type: none"> • <u>Board Policy - 401.12</u> • <u>K-12 Job Sharing Process</u>
g	Approve Agreement with Eunoia Counseling: Motion by Klahsen, Second by Coppock to approve the agreement with Eunoia Counseling as presented. All in favor, motion carried: 4-0. <ul style="list-style-type: none"> • <u>Agreement</u>
8	Information & Discussion:
a	<u>IASB Annual Convention - November 15-17</u>

b	Board Retreat Day - Oct. 10 from 8:00 to 4:00 <ul style="list-style-type: none"> • Work Session - October 9 - Should we move or change? Moved to October 16, 2023.
c	Early Learning Center Tour - Sept 11 at 4:00
d	<u>November 7: School Election Day. Polls open 7 a.m.–8 p.m.</u>
e	Review of 100 policies - review by Sept. 18 <ul style="list-style-type: none"> • <u>100 Board Policies</u> - please review
9	Tentative future meetings (all in High School Media Center): <ul style="list-style-type: none"> • Monday, September 11, 2023 at 4:30 PM: Work Session • Monday, September 25, 2023 at 4:30 PM: Regular Meeting
10	Adjournment: Motion by Coppock; Second by Tripp to adjourn the meeting. Meeting adjourned at 5:09 PM.

Approved: _____

Board President: _____

Board Secretary: _____