

**West Marshall Board of Education
Regular Session
November 10, 2021**

The West Marshall Board of Education met in regular session on Wednesday, November 10, 2021, at 6:00 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 and Hunter Wilkening. Dennis McKinney and Shawn Meyer were absent.

Agenda: Motion by Ranson, seconded by Wilkening, to approve the agenda. Ayes, 5; Nays, 0. Motion carried.

Pledge of Allegiance

Welcome and Recognition of Visitors

Board Recognition:

Michelle Kriegel, MS Guidance Counselor, for her work on social emotional needs of students.

Nic Thompson for this 13th place finish at state cross-country

Academic Information

FFA National Convention presentation – students who attended the National Convention presented information on their trip.
Stephen Adams – presentation on MS weightlifting program

Consent Agenda

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

- Minutes of the October 13, 2021, Regular Meeting
- Minutes of the October 26, 2021, Special Meeting
- Bills and financial reports
- Personnel report:
 - Approve hires: Susie Ridout as para; Vern Karsjen as bus driver
 - Approve terminations: Courtne Feckers

Motion by Ranson, seconded by Eggers, to approve the consent agenda as presented. Ayes, 5; Nays, 0. Motion carried.

New Business

- Approve Iowa State Student Agreement: ISU agreement to allow student teachers to work under the direction of our teaching staff. Motion by Ranson, seconded by Eggers, to approve agreement with ISU. Ayes, 5; Nays, 0. Motion carried.
- Lease Agreement with Colo-NESCO Schools: Colo-NESCO would like to lease our van that has a protection partition in it for a fee. We will determine the fee based on the transportation costs as reported to the Dept. of Ed. They would like to lease it for 1 year for now, with 30-day notice to terminate the agreement. Motion by Eggers, seconded by Wilkening, to approve the lease agreement with Colo-NESCO. Ayes, 5; Nays, 0. Motion carried.
- Policies: Approve 1st reading of board policies:
 - 905.2 Tobacco/Nicotine-Free EnvironmentMotion by Coulter, seconded by Eggers, to approve the 1st reading of board policies. Ayes, 5; Nays, 0. Motion carried.
- Approve 2nd reading of board policies:
 - 105 Assistance Animals
 - 200.1 Organization of the Board of Directors
 - 606.6 Insufficient Classroom SpaceMotion by Ranson, seconded by Wilkening, to approve the 2nd reading of board policies. Ayes, 5; Nays, 0. Motion carried.
- Approve final reading of board policies:
 - 100 Legal Status of the School District
 - 101 Educational Philosophy of the School District
 - 102.E3 Notice of Section 504 Student and Parental Rights
 - 104 Anti-Bullying/Harassment
 - 104.R1 Anti-Bullying/Harassment Investigation Procedures
 - 200.1 Organization of the Board of Directors
 - 200.1R1 Organizational Meeting Procedures
 - 200.2 Powers of the Board of Directors
 - 200.3 Responsibilities of the Board of Directors
 - 201 Board of Directors Elections
 - 203 Conflict of Interest

Motion by Eggers, seconded by Coulter, to approve the final reading of the board policies as presented. Ayes, 5; Nays, 0. Motion carried.

- Early Graduation Request: Student request to graduate in 3 years at the end of 2022-23. Motion by Eggers, seconded by Coulter, to approve the early graduation request. Ayes, 5; Nays, 0. Motion carried.
- Fundraisers: Fundraisers submitted include: WM PTO with Central Iowa Rec League; Musical free-will donation; Jr. Class free-will business donation; 2021 Student Council Toys for Tots; Student Council student section t-shirts. Motion by Ranson, seconded by Coulter, to approve the fundraisers. Ayes, 5; Nays, 0. Motion carried.

Information

- Vendors for development of messaging system are being considered. It will take 30-45 days for development. This will replace the messaging system of GovDelivery which will no longer be available as a free service.

Principal Reports

- Mr. Tollefson and some staff members attended the Iowa Best Summit. Amy McKibben, Tech Integrationist, is teaching all technology exploratories this year; Mr. Ermer did a star lab with his students; Iowa Youth Survey was administered to students; Celebrations: Halloween dance; HS Student Council put on haunted house for intermediate school, band concert, library staff held book fair; October Students of the Month.
- Mr. Randall reported the Wizard of Oz will be this weekend. Thursday morning will be a Veteran's Day assembly in the auditorium. HOIAC activity conference meeting was held with principals and athletic directors to discuss priorities and vision of the conference, work on guidelines and goals going forward, connecting kids outside of the conference. We participated in the Student Leadership Conference with other HOIAC students. Student Opportunities – State Center Fire Cadet program, Iowa Veterans Home (PLTW biomed course), IVCC will present job shadowing opportunities that are available in central Iowa, masonry course will be offered in the spring and will be a High-Quality Pre-Apprentice program.
- Mr. Russell reported preschool family night was well attended (approx. 50 families), provided games for families to do at home with students to promote literacy and math. He has 4 requests for student teachers next semester in the elementary school, looking for placement now. IC Map is no longer supported by AEA, but staff wants to continue this practice of taking a look mini-lessons and collecting that data. Students of the Month (Responsibility) were celebrated with a popcorn party, thanks to Theisen's for donating popcorn. 98% of students were represented at parent-teacher conferences. Preschool desk audit is due next month; some handbook changes are needed.

Superintendent Report

- Mr. Large reported final punch list items; for the heating and cooling systems, the cassettes are primary, ERV are secondary; boilers are tertiary. Winter coat drive Marshalltown Rotary Club will be providing coats to our students this year. Certified enrollment is down 1.69 from last year; our funding for next year will be based on 813.61 students. We are looking for approval of Canvas, a learning management system, in which the teacher can manage classroom online (Google Classroom), we will pilot for 2021-22 year to learn about the program. Upcoming board work session Nov. 17th.

Motion by Wilkening, seconded by Eggers, to adjourn. Ayes, 5; Nays, 0. Motion carried. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Stephanie Edler