

Minutes of A Regular Monthly Meeting
Board of Directors of the Knoxville Community School District
[October 28, 2024](#)

AGENDA:

I. Call to Order

The meeting was called to order by President Smith at 5:30 p.m.

II. Roll Call & Determination of Quorum

Present: Slykhuis, Mick, Scott, Sullivan, Smith

Absent: None

III. Approval of Agenda / Conflict of Interest

Scott made a motion to approve the agenda as amended by moving the IMN Agreement to New Business, seconded by Sullivan. Motion carried unanimously. No conflict of interest items were noted.

IV. Consider Consent Agenda

Meeting Minutes

1. Minutes of October 14, 2024 Regular Meeting

Personnel Recommendations

2. Hiring

a) Approve a contract with Kyle Pepper, middle school co-assistant wrestling coach, effective for the 2024-2025 school year

b) Approve a contract with Deb Ellerman, 8th grade girls assistant basketball coach, effective for the 2024-2025 school year

Agreements/Contracts

3. Approve the CareLinks agreement as presented

Scott made a motion to approve the consent agenda items as amended, seconded by Sullivan. Motion carried unanimously.

V. Communications

Presentation

1. Northstar Building Leadership Team

a) The Northstar building leadership team presented information on how the building schedule has changed in order to accommodate CKLA curriculum and how the introduction of the new CKLA curriculum has been going, explained the NorthSTAR staff award program, gave an update on the Northstar PBIS store, and an update on the Northstar behavior referral process.

Publications

2. Data Boost - Dropout Prevention

Public Comments

3. None

VI. Reports

The board received the monthly report from the activities director and superintendent.

VII. New Business

A. Iowa Media Network Agreement

Mick made a motion to table the Iowa Media Network agreement until further information on some proposed changes to the agreement is received, seconded by Sullivan. Motion carried unanimously.

B. Consider SIAC Recommendations

Sullivan made a motion to approve the SIAC recommendations as presented, seconded by Scott. Motion carried unanimously.

C. Consider Preschool Calendar Modification

Scott made a motion to approve the preschool calendar modification as presented, seconded by Sullivan. Motion carried unanimously.

D. Consider Voluntary Early Retirement Proposal

Mick made a motion to approve the voluntary early retirement proposal as presented, seconded by Sullivan. Motion carried unanimously.

E. Consider Annual Review & First Read of Board Policies

The board had their annual review of board policies 103 and 104 and the first read of board policy changes as a result of legislative action.

F. Consider EL Excess Costs MSA SBRC Request

Sullivan made a motion to approve the EL excess costs application to the SBRC in the amount of \$39,054.87, seconded by Mick. Motion carried unanimously.

G. Review Official Certified Enrollment

The board reviewed the official certified enrollment results.

VIII. Announcements

Dates to Remember:

1. October 30: School Improvement Advisory Committee
2. November 1: Knoxville Education Foundation Mtg
3. November 1: Personnel Committee Mtg
4. November 5: Employee Relations Committee
5. November 6 & 7: Parent/Teacher Conferences
6. November 8: No School (Comp Day)

Items to be placed on the next agenda, November 11, 2024:

7. Organization Meeting
 - a) Election of Officers
 - b) Appoint Board Committees
 - c) Review Affirmative Action Plan
8. Presentation: KHS Building Leadership Team
9. Annual Review Emergency Operations Plan
10. Closed session per Iowa Code 21.5(1)(i) Employee Performance Review

IX. Adjournment

Sullivan made a motion to adjourn, seconded by Scott. Motion carried unanimously and the time was 6:43 p.m.

Board President

Board Secretary