

Unofficial Minutes
Muscatine School Board of Education
REGULAR SESSION
December 12, 2022

The Board of Education of the Muscatine Community School District, in the County of Muscatine, State of Iowa, met in regular session on Monday, December 12, 2022, at 7 p.m. at City Hall in Council Chambers. President John Dabeet called the meeting to order. Directors Karen Cooney, Matt Conard, Ken LaRue, Mike Morgan, Lindsey Phillips and Dennis Schuur were present. Superintendent Clint Christopher was also present. Student Representatives Gabriel Salazar and Caleb Carlson were absent.

Through a previously recorded video, the Pledge of Allegiance was led by the MHS Boys Basketball Team.

Laurie Lusinski spoke during Citizen Speaks.

President Dabeet reviewed the Board Target and Goals.

A motion was made by Director Schuur and seconded by Director Conard to approve the consent agenda which includes:

- the minutes of November 14, 2022, Regular Session & Organizational/Annual Meeting;
- Bills and Claims Against the District dated December 12, 2022;
- Special Education Contract with Cedar Rapids CSD (Student ID: *6942);
- Employment Recommendations;
 - New Hires - Schedule C: Sonia Baars, Cheerleading Sponsor, Ruben Vasquez, High School Assistant Girls Basketball Coach, Natalie Fillmore, MS Stage & Drama.
 - Resignations - Schedule C: Bryce Taylor, SCJH Drama Director.
- Policies with No/Minor Changes or with Changes Required by Law
 - 201.1 Organization of the Board Of Directors
 - 401.1 Licensee Employee Qualifications, Recruitment, Selection
 - 401.4 Suspension - Licensed and Classified Employees
 - 401.10 Personnel Records
 - 401.11 Family and Medical Leave
 - 501.3 Entrance Requirement
 - 601.27 Student Production Material and Services
 - 601.6 Physical Education
- Agreement with the Muscatine Police Department and Muscatine Schools for two School Resource Officers for school years 2023/24, 2024/25, 2025/26,
- The Interfund Transfer between General Fund and PPEL Fund.

All Ayes: motion carried.

A motion was made by Director Phillips and seconded by Director Cooney to set a Public Hearing for Monday, January 9, 2023, 7 p.m., City Hall Council Chambers for the proposed plans, specifications, proposed form of contract, and the estimated cost of said improvements for the Muscatine High School Wrestling Room Project.

All ayes; motion carried.

\$10,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, [Series 2022B](#):
A motion was made by Director Morgan and seconded by Director Conard to adopt the

Resolution Appointing Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same. Roll was called: Ayes: Directors Conard, Cooney, Dabeet, LaRue, Phillips, Morgan, Schuur; Nays; none.

All Ayes, motions carried.

A motion was made by Director Cooney and seconded by Director Schuur to approve the Tax Exemption Certificate. Roll was called: Ayes: Directors Conard, Cooney, Dabeet, LaRue, Phillips, Morgan, Schuur; Nays; none.

All Ayes, motions carried.

A motion was made by Director Conard and seconded by Director Morgan to approve the Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds. Roll was called: Ayes: Directors Conard, Cooney, Dabeet, LaRue, Phillips, Morgan, Schuur; Nays; none.

All Ayes, motions carried.

Director of Finance Tom Anderson presented the November Financials including; the General Fund Revenues and Expenditures, and the Self-Funding Health and Dental Insurance Funds. Director Anderson noted we will move our public hearing and certify the '24 budget on March 20th to meet the deadline of certifying the annual budget for 2023-24 by April 15.

The board held a first reading of the following policies;

601.7 Foreign Study

701.3 Transfer of Funds

704.5 Capital Assets

President Dabeet reviewed the following Administrative Regulations and Exhibits;

1. 501.2E1 Attendance Exhibits 1 (DELETE)
2. 501.2E2 Attendance Policies Exhibits 2 (DELETE)
3. 401.4R1 Suspension- Licensed and Classified Employees Administrative Regulations
4. 401.6R1 Payroll Deductions - Administrative Regulations
5. 401.11R1 Family and Medical Leave - Administrative Regulations
6. 401.11R2 Family and Medical Leave Definitions
7. 704.5R1 Capital Assets- Administrative Regulations (NEW)

The board reviewed the updated Board Meeting Schedule.

President Dabeet announced the following upcoming events and meetings:

December 13, 2022: River Bend Food Pantry; 4:30pm Admin Center

Dec. 19, 2022 - Jan. 2, 2023: Winter Break

January 2, 2023: Teacher In-service day (No School for Students)

January 3, 2023: Students Return from Winter Break

January 9, 2023: School Board Community Conversation 6pm (lower level City Hall)

January 9, 2023: Regular Board Meeting; 7 p.m.; City Hall

President Dabeet wished everyone a happy holiday.

A motion was made by Director Schuur and seconded by Director LaRue to adjourn the

meeting.

All ayes: motion carried. Time: 7:25 p.m.

John Dabeet, President

Daphne Donald, Secretary