

Minutes of A Regular Monthly Meeting  
Board of Directors of the Knoxville Community School District  
[April 12, 2021](#)

PUBLIC HEARING: The board held a public hearing concerning the 2021-2022 proposed certified budget. All concerned citizens were given a chance to speak to the board concerning this matter. There were no citizens present to speak on this topic.

AGENDA:

- I. Call to Order  
The meeting was called to order by President Gerdes at 5:30 p.m.
- II. Roll Call & Determination of Quorum  
Present: Smith, Scott, Duffy, Van Donselaar, Gerdes  
Absent: None
- III. Approval of Agenda / Conflict of Interest  
Scott made a motion to approve the agenda amended to move the hiring of head boys basketball coach to new business, seconded by Smith. Motion carried unanimously. No conflict of interest items were noted.
- IV. Consider Consent Agenda
  - A. Meeting Minutes
    1. Minutes of March 29, 2021 Regular Meeting
  - B. Financial Statements/Student Activity Fund - March 2021
  - C. Bills for Approval since March 29, 2021, presented April 12, 2021
  - D. Personnel Recommendations
    1. Hiring
      - a) Approve a contract with Katy Fleming as the high school yearbook sponsor effective for the 2021-2022 school year
      - b) Approve a contract with Jakob Jehn as the high school debate sponsor effective for the 2021-2022 school year
      - c) Approve a contract with Jakob Jehn as the high school speech sponsor effective for the 2021-2022 school year
      - d) Approve the transfer of Kelly Noe from high school special education teacher to middle school special education teacher effective for the 2021-2022 school year
    2. Resignations
      - a) Approve the resignation of Tony Rider, middle school wrestling coach, effective immediately
  - E. Contracts/Agreements
    1. Approve the AEA Cooperative food purchasing agreement as presented

Duffy made a motion to approve the amended consent agenda items as presented, seconded by Smith. Motion carried unanimously.

- V. Communications
  - A. Publications
    1. The board received the latest edition of the School Leader Update and the most recent issues of the Panther Press.

B. Public Comments

1. Chris Hudson, Jim Uitermarkt, and Jyl Dejong made public comments (through email) regarding the hiring of Troy Pearson as the head varsity boys basketball coach.

VI. Reports

- A. The board received reports from the Knoxville Homeschool Assistance Program, the building principals, and the Superintendent

VII. New Business

A. Consider Facilities Usage

No changes to the current plan were recommended. No action was taken on this agenda item.

B. Consider Dance Team Fundraising

Van Donselaar made a motion to approve the dance team fundraising as presented, seconded by Smith. Motion carried unanimously.

C. Consider 3-year Extension for K-ACT Agreement

Van Donselaar made a motion to approve the 3-year extension of the K-Act agreement as presented, seconded by Duffy. Motion carried unanimously.

D. Consider Cardinal CSD Request to Join SCC

Scott made a motion to approve the request for Cardinal CSD to join the SCC, seconded by Van Donselaar. Motion carried unanimously.

E. Consider 2nd/3rd Readings of Policy 722.1

Duffy made a motion to proceed with the 2nd and 3rd reading of board policy 722.1 and approve board policy 722.1, seconded by Van Donselaar. Motion carried unanimously.

F. Approve FY 2021-22 Certified Budget

Scott made a motion to approve the FY 2021-22 certified budget as presented, seconded by Duffy. Motion carried unanimously.

G. Approve FY 2021-22 Budget Guarantee Resolution

Van Donselaar made a motion to approve the FY 2021-22 budget guarantee resolution as presented, seconded by Scott. Motion carried unanimously.

H. Consider Proposals for FY 2021-23 Financial Audit

Duffy made a motion to approve the three-year proposal submitted by Nolte, Cornman, & Johnson P.C. for the FY-2021-23 financial audit as presented, seconded by Smith. Motion carried unanimously.

I. Consider Additional Building Project Proposals

1. Multivista Proposal

Duffy made a motion to approve the Multivista proposal for documenting the new middle school construction project as presented, seconded by Scott. Motion carried unanimously.

2. CMBA Secured Entrance/Office/Commons/PLC Proposal

Van Donselaar made a motion to approve the proposal submitted by CMBA for the secured entrance/office/commons/plc room at the high school as presented, seconded by Duffy. Motion carried unanimously.

3. Larson Proposal

Duffy made a motion to approve the Larson Engineering proposal for work at Randy Wilson track as presented, seconded by Smith. Motion carried unanimously.

J. Consider Head Boys Basketball Coach Recommendation

Van Donselaar made a motion to approve a contract with Troy Pearson as the head high school boys varsity basketball coach effective for the FY 2021-22 school year, seconded by Scott. AYES - Van Donselaar, Scott, Gerdes. NAYS - Smith, Duffy. Motion carries.

VIII. Announcements

A. Dates to Remember:

1. April 17 Prom
2. April 19-20 FFA State Convention

B. Items to be placed on the agenda of the April 26, 2021 Regular Meeting:

1. Approve FY 2020-21 Budget Amendment for Publication
2. Set Public Hearing for FY 2020-21 budget amendment

IX. Adjournment

The meeting adjourned at 6:47 p.m.

---

Board President

---

Board Secretary