

Minutes of A Regular Monthly Meeting
Board of Directors of the Knoxville Community School District
[November 13, 2023](#)

AGENDA:

I. Call to Order

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

II. Roll Call & Determination of Quorum

Present: Smith, Van Donselaar, Scott, Sullivan

Absent: Gerdes

III. Approval of Agenda / Conflict of Interest

Scott made a motion to approve the agenda as presented, seconded by Van Donselaar. Motion passed unanimously. No conflict of interest items were noted.

IV. Consider Consent Agenda

A. Meeting Minutes

1. Minutes of October 23, 2023 Regular Meeting

B. Financial Statements/Student Activity Fund - October 2023

C. Bills for Approval since October 9, 2023, presented November 13, 2023

D. Personnel Recommendations

1. None

E. Agreements/Contracts

1. Approve the special education contract with CAM Community School District as presented
2. Approve the special education contract with College Community School District as presented
3. Approve the Memo of Understanding with Drake University Head Start as presented

Sullivan made a motion to approve the consent agenda items as presented, seconded by Smith. Motion passed unanimously.

V. Communications

A. Public Comments

1. Cindy Fenoglio addressed the board with questions regarding the 2020 GO bond issue.
2. Lonnie McCombs addressed the board with questions regarding the sale of district property.

VI. Reports

- A. The board received the monthly report from the Superintendent.

VII. New Business

A. Consider Fundraising Request - FCCLA

Van Donselaar made a motion to approve the fundraising request submitted by FCCLA as presented, seconded by Smith. Motion carried unanimously.

B. Consider Overnight Trip Requests

1. Dance Team

- a) Van Donselaar made a motion to approve the dance team overnight trip request as presented, seconded by Smith. Motion carried unanimously.

2. KHS Choir

- a) Van Donselaar made a motion to table this agenda item until a future meeting, seconded by Smith. Motion carried unanimously.

C. Appoint SIAC Members

Van Donselaar made a motion to approve the appointed SIAC members as presented, seconded by Scott. Motion carried unanimously.

D. Set Public Hearing for Property Sale & Publication

Scott made a motion to approve a resolution WHEREAS, the Board of Directors of the Knoxville Community School District has received a proposal to convey an interest in real property to Kwik Trip Inc. for \$400,000.00 and other good and valuable consideration. The property is legally described as shown on the attached *Exhibit A*.

WHEREAS, it is appropriate pursuant to Iowa Code Section 297.22 to publish a Notice of the proposed conveyance and of the hearing and to receive and consider objections and petitions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Knoxville Community School District:

- a) That this Board shall set a public hearing on the conveyance of the above-described Property for November 27, 2023, at 5:30 P.M. in the boardroom located at 418 S. Park Lane Drive, Knoxville, IA 50138, seconded by Smith. Motion approved unanimously.

E. Set Public Hearing for Bleacher Project at Randy Wilson Track & Publication

Scott made a motion to pass the following resolution: The Board of Education of the Knoxville Community School District will conduct a public hearing in the District Board Room, 418 South Park Lane Dr. Knoxville, Iowa 50138, at 5:30 PM on the 27th day of November 2023 at which place and time any person interested may appear and file objections to the proposed plans, specification form of contract and estimated total of the Knoxville Community School District Bleachers.

The Project, which is located at Randy Wilson Track, Knoxville, IA 50138, involves the construction activities as required by the Contract Documents, which shall include:

Furnishing and installation of bleachers, press box and associated concrete, seconded by Smith. Motion carried unanimously.

F. Set Public Hearing for Demolition of Old Middle School & Publication

Smith made a motion to approve the following resolution: The Board of Directors of the Knoxville Community School District will conduct a public hearing in the District Board Room, 418 South Park Lane Dr. Knoxville, Iowa 50138, at 5:30 PM on the 27th day of November 2023 at which place and time any person interested may appear and file objections to the proposed plans, specifications form of contract and estimated total of the Knoxville Community School District Middle School Demolition. Scope of work includes, but is not limited to the following: Labor, material and equipment necessary to demolish the previously occupied Knoxville Middle School, not limited to, major and minor demolition of building structure and associated utilities, and associated sitework. The work will occur at 102 N Lincoln St., Iowa 51038. Given by order of the Board of Directors of the Knoxville Community School District, seconded by Scott. Motion carried unanimously.

G. Review Budget Projections

Superintendent Pearson reviewed updated budget projections with the board.

VIII. Announcements

A. Dates to Remember:

- 1. November 22, 23, 24 No School

B. Items to be placed on the agenda of the November 27, 2023 Meeting:

1. Annual Meeting

- a) Public Hearing Land Purchase Proposal
- b) Public Hearing Bleacher/Press Box Project at Randy Wilson Track
- c) Public Hearing KMS Demolition Project
- d) Consider Resolution for Land Purchase Proposal
- e) Consider Resolution for Bleacher/Press Box Project
- f) Review and Approve Canvas of Votes

2. Organization Meeting

- a) Oath of Office
- b) Election of Officers
- c) Appoint Board Committees
- d) Review Affirmative Action Plan

IX. Adjournment

The meeting adjourned at 6:30 p.m.

Board President

Board Secretary