

**Moulton-Udell Community School District
Board of Directors Special Meeting
High School Media Center
Thursday January 6, 2022
6:00 PM**

Meeting called to order

President Rex Harris called the meeting to order at 6:06 pm. Attendance was as follows:

Present: Whitney Ballanger, Dustin Harris, Rex Harris, Mark Mendick, Tiffany Muszynski

Absent: None

Approval of agenda

It was moved by Dustin Harris and seconded by Tiffany Muszynski to approve the agenda.

Motion passed unanimously.

Shive-Hattery

Chuck Heldenbrand and Brent Strauch were present from Shive-Hattery to discuss the Mechanical Improvements Study that was completed. They stated the study shows the need for new boilers and piping. They also stated there are different stages the project can be done in as the board approves. They stated the study shows the district needs more efficient heating, cooling and ventilation.

Piper-Sandler

Piper-Sandler has been rescheduled.

Approval of minutes, financial reports, summary list of bills

It was moved by Dustin Harris and seconded by Mark Mendick to approve the November 22nd minutes as stated. Motion passed unanimously.

It was moved by Whitney Ballanger and seconded by Tiffany Muszynski to approve the financial reports as presented. Motion passed unanimously.

It was moved by Whitney Ballanger and seconded by Mark Mendick to approve the bills. Motion passed unanimously.

Communications – Citizens & Organizations, received through the mail, through board members

There were no comments from citizens and organizations.

Mr. Maeder spoke on behalf of Gary Ogden about purchasing shot clocks due to the new guidelines from the Iowa High School Athletic Association.

There were no items through the mail.

Dustin Harris asked about purchasing the fuel for the district from Widmar's Station.

Administration reports

Mr. Brown

Mr. Brown stated that first semester ends January 14th and second semester begins January 17th. He also stated Homecoming went well.

Mr. Daniels

Mr. Daniels stated the tiling for the ball fields has been completed. He stated the Fire Marshall inspection went well and most of the repairs have been completed. He also stated there was no damage from the wind storm in December.

Mr. Maeder

Mr. Maeder reminded the board about the Work Session on January 19th and Regular Meeting January 24th. He stated the district needs to preserve the general fund as much as possible.

Old Business

There was no old business.

New Business

Local Government Risk Pool

Mr. Maeder spoke about how entering the Local Government Risk Pool could be beneficial for the district to take part in to help preserve the general fund.

Action Items

Personnel

It was moved by Dustin Harris and seconded by Whitney Ballanger to approve the resignation from Terry Pangburn as Bus Driver effective December 17, 2021. Motion passed unanimously.

Approve Consideration of PPEL Extension Election

It was moved by Tiffany Muszynski and seconded by Mark Mendick to approve having a special election on March 1, 2022 for the extension of the Physical Plant and Equipment Levy. Motion passed unanimously.

Announcements

The next meeting scheduled is a Work Session on Wednesday January 19, 2022 at 5:00 pm. The next regular meeting is Monday January 24, 2022 at 6:00 pm.

Adjourn

It was moved by Mark Mendick and seconded by Whitney Ballanger to adjourn the meeting at 8:47 pm. Motion passed unanimously.

January 6, 2022 Minutes

Rex Harris, Board President

Lynnette Lemen, Board Secretary