

EMMETSBURG COMMUNITY SCHOOL DISTRICT
Regular Meeting
Board of Education
July 21, 2021 Minutes

All motions are unanimous unless otherwise noted.

The Board of Education of Emmetsburg Community School District met in a special session on July 21, 2021 at 5:30pm in the High School Library.

Present: _____ Jane Hoyman, Bill Huberty, Kathy Roethler, Aaron Dietrich, Scott Kibbie,
_____ Val Morton

Absent: _____ Katy Thomsen

Also Present: _____ Darren Hanna, Lisa Chapman, Jacob Oliver, Kelly Josephson, Arik Kerr, Joe Schany

Jane Hoyman, Board President called the meeting to order at 5:30pm.

Approval of Agenda: Morton moved to approve the agenda. Seconded by Huberty. Motion carried.

CONSENT ITEMS: Roethler moved to approve the consent items and was seconded by Morton. Motion carried.

OLD BUSINESS

Board Policies: None were reviewed in July for a second reading.

EDUCATIONAL NEWS

ESSER III Plan & Input-Superintendent Hanna informed the board that surveys have been sent out to staff, parents and public. Forty responses were received to date. The exhibit is not complete as administration is still receiving input. The School Improvement Committee will have a meeting the first week of August and will get input from them as well. The plan is still in progress.

NEW BUSINESS

Personnel: Dietrich moved to approve the resignations: Sueanne Deitering-Early Childhood Model Teacher, Shalene Naig-BLT/DLT High School Teacher, Renee Iverson-K-12 Special Education Model Teacher, Darca Saxton-BLT/DLT Teacher, Kari Menefee-BLT/DLT Teacher, Danielle Auten-BLT/DLT Teacher, Randy Olson-BLT/DLT Teacher and Michelle Hatland-Cook. Seconded by Roethler. Motion carried. Morton moved to approve the following contracts: Sueanne Deitering-Kindergarten Model Teacher (\$4,000), Shalene Naig-K12 Special Education Model Teacher (\$4,000), Danielle Auten-Early Childhood Model Teacher (\$4,000), Randy Olson-K-4 Technology Coach (\$4,000), Kate Francis-(\$1,000), Amanda Haack-Financial & Athletic Department Administrative Assistant-\$16,00/per hour, Billie Jean Buhrow-Middle School Administrative Assistant/Middle School Para-Educator-\$16.00/per hour, Angie Strohman-Middle School Administrative Assistant-\$16.00/per hour, Darca Saxton-TLC STEM Coach (\$4,000), Kari Menefee-TLC Behavior Coach (\$4,000), Kim Link-7th Grade Volleyball Coach (\$1,976) and Dave Rubis-10th Grade Football (\$2,794). Seconded by Huberty. Ayes-Dietrich, Huberty, Morton, Huberty, Roethler, Hoyman. Nays-Kibbie. Motion carried.

First Reading of Board Policies: Policies 503.4, 503.7, 504.1-504.7 were read for the first time. Second readings will be in August. Superintendent Hanna noted that the administration is talking with the Iowa Association of School Boards to review our entire policy book to ensure all mandatory policies are in place and to streamline our policies in the near future.

PACH Nurse Contract: Huberty moved to approve the nursing contract with Palo Alto County Hospital. The cost will be \$850 for the year for the on call services. Additional time will be billed at \$90 per hour. This service is utilized for nursing services above those of the school staff nurse(s). Huberty moved to approve the contract. Seconded by Kibbie. Motion carried.

Appoint Board Secretary/Treasurer: Roethler moved to approve the appointment of Lisa Chapman as the Board Secretary/Treasurer. Seconded by Dietrich. Motion carried.

Milk Bids: Bids were received from Anderson Erickson and Kemps LeMars. Kibbie moved to accept the bid from Anderson Erickson for the 2021-2022 school year. Seconded by Hoyman. Motion carried.

Bread Bids: Bids were received from Okoboji Bake Shop and Pan O' Gold Bakery. Roethler moved to accept the bid from Okoboji Bake Shop. Seconded by Morton. Motion carried.

Handbooks:

Support Staff-Huberty moved to approve the Support Staff Handbook for SY22. Seconded by Roethler. Motion carried.

Business Procedures-Morton moved to approve the Business Procedure Handbook for FY22. Seconded by Kibbie. Motion carried.

Faculty-Dietrich moved to approve the Faculty Handbook for SY22 and was seconded by Roethler. Motion carried.

Middle School Football Field: Superintendent Hanna recommended that the middle school football games be played on Duane Twait Field. This will save the district money from updating the old middle school field.

Iowa Lakes Community College Agreement: Superintendent Hanna recommended the approval of the contract with ILCC for dual credit purposes. For courses taught on the ILCC campus, the cost will be 80% of the tuition. For courses taught in house, the cost will be \$31.11 per credit hour per student. Dietrich moved by to approve the contract. Seconded by Kibbie. Motion carried.

Universal Pediatrics: Superintendent Hanna recommended that the district approve contracts with Universal Pediatrics. The contracts allow Universal Pediatrics to provide skilled nursing care for specific special education students. There is no cost with the contract. Morton moved to approve the contracts. Seconded by Roethler. Motion carried.

Season's Center: Superintendent Hanna recommended that the district approve the contract with Season's Center to provide a Mental Health Therapist and a Youth Services Worker in the district. Cost of the 2 year contract is \$45,000. The district will use ESSER and/or GEER II funding to pay the contract. Hoyman moved to approve the contract. Seconded by Huberty. Motion carried.

OnToCollege: Superintendent Hanna recommended that the district approve the contract to OnToCollege. The company will provide ACT Prep, PreACT Prep, ACT Refresher, SAT Prep, SAT Refresher, PSAT Quick PowerPrep, Grade 8/9 Prep, Middle School Matters Study Skills and Test Taking Strategies, College Counseling and additional prep sessions. Other resources will be available as well. The cost of the contract is \$4,200 and ESSER funding will be used. Hoyman moved to approve the contract. Seconded by Roethler. Motion carried.

NEPRIS Contract: Nepris is a company that has a platform for teachers to collaborate with industry professionals. There is no cost to the school as this service is part of the STEM grant. Darca Saxton and Kelly Josephson will collaborate to help students connect with employers. Hoyman moved to approve the contract and Kibbie seconded. Motion carried.

Advanced Network Professionals (ANP) Phone Contract: The district phone system has not been working correctly. Our current provider will not be supporting the phones in the future. ANP offers an open source platform and phone equipment and services. The cost of the hardware (phones) and technical support is \$26,578. Superintendent Hanna recommends the contract for the phone system through ANP favoring the cost. Kibbie moved to approve the contract with ANP. Seconded by Dietrich. Motion carried.

Advanced Network Professionals (ANP) Network Management Contract: Superintendent Hanna recommended the approval of a Network Management Contract through ANP. The total cost of the contract is \$52,187. The Network Management contract will include managing anti-virus, anti-malware, anti-ransomware, patching and monitoring. It also includes a monthly backup service and content filtering and monitoring software.

Three hundred hours of labor are also included. Hoyman moved to approve the contract and was seconded by Morton. Motion carried.

6:14pm Closed Session: Morton moved to enter in to closed session as authorized by section 21.5(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Seconded by Kibbie. Roll Call Vote: Ayes-Dietrich, Hoyman, Huberty, Kibbie, Morton and Roethler. Nays-none. Thomsen absent. Motion carried. Exited closed session at 7:39pm.

Kibbie moved to adjourn the meeting at 7:40. Seconded by Huberty. Motion carried.

Board President

Board Secretary