

Minutes of A Regular Monthly Meeting
Board of Directors of the Knoxville Community School District
[March 28, 2022](#)

AGENDA:

I. Call to Order

The meeting was called to order by Board President Gerdes at 5:31 p.m.

II. Roll Call & Determination of Quorum

Present: Smith, Sullivan, Scott, Van Donselaar, Gerdes

Absent: None

III. Approval of Agenda / Conflict of Interest

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

IV. Consider Consent Agenda

A. Meeting Minutes

1. Minutes of March 21, 2022 Regular Meeting

B. Personnel Recommendations

1. Transfer

a) None

2. Hiring

a) None

3. Resignations

a) Approve the resignation of Kelly Babock, 5th grade teacher, effective at the end of the 2021-2022 school year

b) Approve the resignation of Doug Hatch, middle school assistant wrestling coach, effective immediately

4. Volunteers

a) Approve all volunteers as presented

C. Agreements/Contract

1. Approve the renewal agreement with Swank Movie Licensing

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

V. Communications

A. Presentation: Standards Based Learning (SBL) - High school staff presented information about standards based learning to the board.

B. Publications

1. None

C. Public Comments

1. None

VI. Reports

A. The board received reports on the new middle school building project, a report from the Special Education Director, and a report from the Activities Director.

VII. New Business

- A. Consider 2021-2022 Calendar Modification for Teachers
Van Donselaar made a motion to approve the 2021-2022 calendar modification for teachers as presented, seconded by Sullivan. Motion carried unanimously.
- B. Consider Preschool Proposal & MOU with SSEL
Sullivan made a motion to approve the preschool proposal and the memorandum of understanding with Stepping Stones Early Learning Center as presented, seconded by Smith. Motion carried unanimously.
- C. Consider West Elementary Preschool Handbook
Van Donselaar made a motion to approve the West Elementary Preschool Handbook as presented, seconded by Sullivan. Motion carried unanimously.
- D. Consider Substitute Pay Rates for 2022-23
Sullivan made a motion to approve the substitute pay rates for 2022-23 as proposed, seconded by Smith. Motion carried unanimously.
- E. Consider Change Order for Outdoor Basketball Court
Van Donselaar made a motion to approve the change order for an outdoor basketball court at the new middle school building project for a cost of \$50,865.00, seconded by Smith. Ayes: VanDonselaar, Smith, Sullivan, Gerdes Nay: Scott. Motion carried.
- F. Consider Recommendation for Appliance Purchases for Middle School Building Project
Sullivan made a motion to approve the quote submitted by NFM in the amount of \$19,554.00 for appliances for the new middle school building project, seconded by Smith. Motion carried unanimously.
- G. Consider Resolution Directing the Sale of General Obligation School Bonds, Series 2022
Sullivan made a motion to approve a resolution directing the sale of \$790,000.00 general obligation school bonds, series 2022, seconded by Smith. Motion carried unanimously.
- H. Set Public Hearing for 2022-23 Certified Budget for April 11, 2022, 5:30 p.m. in the Board of Education Meeting Room at 309 West Main, Knoxville, IA 50138
Sullivan made a motion to set a public hearing for the 2022-23 certified budget for April 11, 2022, 5:30 p.m. in the Board of Education meeting room at 309 West Main, Knoxville, IA 50138, seconded by Smith. Motion carried unanimously.

VIII. Announcements

- A. Dates to Remember:
 - 1. March 30 Facilities Task Force
- B. Items to be placed on the agenda of the April 11, 2022 Regular Meeting:
 - 1. Presentations: Band Trip & Iowa Core Curriculum
 - 2. Public Hearing for 2022-23 Certified Budget
 - 3. Approval of 2022-23 Certified Budget
 - 4. 2022-23 Budget Guarantee Resolution

- IX. Adjournment
The meeting adjourned at 7:08 p.m.

Board President

Board Secretary