

Board of Education

Ottumwa Community School District

Evans Middle School

812 Chester Avenue

Monday, July 9, 2018

6:00 p.m. Regular Board Meeting

- A. Call to Order and Roll Call:** President Leisa Walker called the meeting to order at 6:00 p.m. Members present were Director Dalbey, Director Manson, Director Granneman, Director Allen and President Walker. Director Carpenter arrived at 6:07 p.m. Director Bittner was absent.
- B. Public Hearing-Sale of Agassiz:** Board President Walker opened the public hearing regarding the sale of Agassiz. Three people (two from the same interest group) spoke to the board regarding their interest in purchasing Agassiz, along with any contingencies they would require. A motion was made by Director Dalbey and seconded by Director Manson to close the public hearing at 6:19 p.m. Motion carried 6-0.
- C. Adoption of Agenda & Declaration of Quorum:** A motion was made by Director Allen and seconded by Director Manson to approve the adoption of the agenda. (Item 3 under new business was tabled per President Walker). Motion carried 6-0.
- D. Welcome and Recognition of Visitors.** President Walker welcomed visitors. There was no one to speak.
- E. Review of District's Vision, Mission and Core Beliefs:** President Walker read the vision, mission and core beliefs of the district.
- F. Consent Agenda (Minutes/Bills/Financials):** A motion was made by Director Dalbey and seconded by Director Allen to approve the minutes. Director Granneman-Yes; Director Dalbey-Yes; Director Manson-Yes; President Walker-Yes; Director Allen-No and Director Carpenter-No. Motion carried 4-2.
- G. Communication:**
- 1. Evans Travel Program Update:** Superintendent Kooiker wanted to publicly thank Mr. Northrup and Ms. Rabbass for their time and effort in working through the details of the Evans Travel Program.
 - 2. Spark Tank Update:** Spark Tank Director, Jeff Kirby, has been working with Brandon Brooks and Nancy VanWyk (part time teachers for Spark Tank) to develop the curriculum content for the 1st semester. They have 15 students enrolled for the beginning of the school year.
 - 3. Care for Kids:** "Care for Kids" is a sexual abuse prevention program the district would like to start with Kindergarten in October. Parents will be informed; questions answered and participation forms signed.
- H. Discussion:**
- 1. Legislative Priorities for 2018-2019:** The top four legislative priorities the board selected were preschool, mental health, school funding policy and SAVE (Secure an Advanced Vision for Education). Director Manson will report the district's priorities to IASB.
- I. Superintendent Report:**
- 1.** The Superintendent welcomed the district's new Secondary Education Director, Marci Dunlap; the Human Resource Director, PJ Heinz, and the district's new Administrative Assistant for Human Resources, Karla Bray. Dan McGuire has started at the high school and Michaela O'Connell started as Pickwick's Community Preschool Director. Parent orientation for the preschool will be on August 16, 2018. A big grand opening will be scheduled in the future.
 - 2.** Schafer Stadium work continues and will have a grand opening in the future. (Mayor Tom Lazio stated WHO RV-TV will be here Friday, September 27, 2018 to do live shoots all over town to showcase the community. He would like any suggestions.) Kim Hellige is the district's appointed representative.
 - 3.** Kelly Coulter has done a fabulous job on the sub caller system, which will be implemented at the start of year.
 - 4.** Professional development planning has begun to get ready for the start of the new year.
- J. New Business:**
- 1.** A motion was made by Director Dalbey and seconded by Director Manson to approve the 3rd and final reading of board policy 604.6, Instruction at a Post-Secondary Education Inst. Motion carried 6-0.

2. A motion was made by Director Allen to accept Trinity Properties bid with the removal of the contingency. Motion closed due to the lack of a second motion. A motion was made by Director Manson and seconded by Director Dalbey to request a closed session in regards to the sale of Agassiz. Motion carried 5-0 with Director Carpenter abstaining.
3. Educational Trips – Tabled.
4. A motion was made by Director Manson and seconded by Director Dalbey to approve the class of 1967 sign at Walsh. Motion carried 6-0.
5. A motion was made by Director Dalbey and seconded by Director Allen to approve the 5-year lease for Spark Tank, with the option of ongoing renewals. Motion carried 6-0.
6. A motion was made by Director Allen and seconded by Director Manson to approve the elementary handbook for the 2018-2019 school year. Motion carried 5-0. Director Dalbey was unavailable.
7. A motion was made by Director Dalbey and seconded by Director Manson to approve the bread bid award to Pan O Gold. Motion carried 6-0.
8. A motion was made by Director Allen and seconded by Director Manson to approve the milk bid award to Anderson Erickson for a 3-year duration. Motion carried 6-0.
9. A motion was made by Director Carpenter and seconded by Director Dalbey to approve the school supply bid results for Bailey's in the amount of \$8,348.59. Motion carried 6-0.
10. A motion was made by Director Manson and seconded by Director Dalbey to approve the school supply bid results for Quill in the amount of \$13,506.96. Motion carried 6-0.
11. A motion was made by Director Dalbey and seconded by Director Manson to approve the agreement to joint representation and waiver of potential conflict of interest with Ahlers Cooney. Motion carried 6-0.
12. A motion was made by Director Allen and seconded by Director Granneman to approve the pay increase for PTYC personnel for the 2018-2019 school year. Motion carried 6-0.
13. A motion was made by Director Allen and seconded by Director Dalbey to approve the 2018-2019 EMC Property Casualty Insurance Package provided by McCune and Reed Insurance in the amount of \$146,386.50. Motion carried 6-0.
14. A motion was made by Director Dalbey and seconded by Director Manson to approve the 2018-2019 EMC Workers Compensation Insurance Package provided by Schwartz Insurance in the amount of \$205,572.00. Motion carried 6-0.

K. Personnel Report: A motion was made by Director Manson and seconded by Director Allen to approve the personnel report handed out at the meeting. Director Dalbey-Yes; Director Granneman-Yes, Director Walker-Yes, Director Manson-Yes; Director Allen-Yes; Director Carpenter-No. Motion carried 5-1.

L. Board Member Topics:

A closed session regarding the sale of property will be Monday, July 16, 2018 at 6:00 p.m.

M. Adjournment: The meeting was adjourned at approximately 7:34 p.m.