

REGULAR MEETING

July 16, 2020

The Board met in regular session at the AC/GC Junior High Library at 7:00 P.M.

The meeting was called to order by Board President Carney.

Members present were Carney, Dinkla, Leonard and Williams. Board member Kading was absent.

Moved by Leonard and seconded by Dinkla to approve the agenda as posted. Motion carried 4/0.

Guest present was Dave Farley.

No one spoke during the community communication time.

The minutes of the June regular meeting and July 1st joint meeting, claims for payment and financial reports were discussed. Moved by Dinkla and seconded by Leonard to approve the consent agenda items. Motion carried 4/0.

Moved by Leonard and seconded by Dinkla to approve the Secretary's Annual Financial Report for the year ending June 30, 2020. Motion carried 4/0.

Moved by Dinkla and seconded by Leonard to accept the bread bid from Bimbo Bakeries - Earthgrains and the milk bid from Anderson Erickson Dairy for the 2020-2021 school year. Motion carried 4/0.

Moved by Dinkla and seconded by Williams to approve the bid from Henningsen Const for parking lot patching. Motion carried 4/0.

Moved by Leonard and seconded by Dinkla to update Board Policies for COVID as recommended by the guidance from IASB. Motion carried 4/0.

Moved by Leonard and seconded by Dinkla to approve the purchase of a used 2018 school bus. If that bus is no longer available, then a reasonable facsimile, and if no used buses are available, then a new 65-passenger bus will be purchased. Motion carried 4/0.

Moved by Leonard and seconded by Williams to approve the hiring of Shelby Betz for JH Math & Social Studies. Motion Carried 4/0.

Moved by Dinkla and seconded by Leonard to select the following IASB legislative priorities: School Funding, Mental Health, Internet Access/Broadband and Early Literacy. Motion carried 4/0.

Moved by Dinkla and seconded by Leonard to set the school fees for the 2020-2021 school year. The fee for a student assignment book in grades 4-6 will be eliminated and all other fees will remain the same. Student lunch prices will increase by 10 cents to \$2.45 (prices have not been increased since 2015). The adult lunch price will be raised by 10 cents to \$3.85 in order to comply with the minimum as set by the State of Iowa. Motion carried 4/0.

The summaries for second semester WGS expenditures were distributed. The bills will be acted upon at a joint meeting later in the month.

Administrative and Board reports were given, and questions were addressed.

The next regular meeting was scheduled for Wednesday, August 19, 2020 at 7:00 P.M. A joint meeting with the Guthrie Center Board of Education will be held on Monday, July 27, 2020 at 7:00 P.M. at the AC/GC Junior High Library.

The board meeting was adjourned at 8:40 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary