

REGULAR MEETING

March 18, 2020

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

The meeting was called to order by Board President Carney.

Members present were Carney, Dinkla, Leonard and Williams. Board Member Kading was present via conference telephone call at 7:04.

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

Guests present were Dave Farley and Derek Davenport.

No one spoke during the community communication time.

The minutes of the February meetings, claims for payment, financial reports and open enrollment applications were discussed. Moved by Leonard and seconded by Dinkla to approve the consent agenda items. Motion carried 5/0.

Mr. Davenport stated we are finishing up the 4th year of use on the current student laptops. He reported on the options available to replace the 1:1 laptops for the JH students and all staff. Moved by Dinkla and seconded by Leonard to approve the purchase of 160 MacBook Air Legacy laptops at \$699 each. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to approve the purchase of STM cases for the new laptops. Motion carried 5/0.

Moved by Leonard and seconded by Dinkla to accept the bid from Egan Supply Company in the amount of \$17,025 to refinish the gym floor and update the logo. Motion carried 5/0.

Mr. McClain presented information on the draft budget for the 2020-2021 school year. The proposed tax rate will be up slightly from \$9.88 to \$9.94 per \$1,000 of taxable valuation.

Moved by Dinkla and seconded by Leonard to accept the resignations from Keith Hjelle - JH Girls Basketball Coach and Kevin Brown - Elementary Special Ed Teacher, JH Cross Country Coach and JH Track Coach and to approve the hiring of Eric Van Meter – JH Softball Coach, Jacob Joliet – JH Baseball Coach and Brenna Westergaard – JH Track Coach contingent on having the season for the respective sports. Motion carried 5/0.

Moved by Kading and seconded by Leonard to change the April meeting date to April 8th in order to hold the public hearing, approve and file the budget by the April 15th deadline. Motion carried 5/0.

Mr. McClain recapped the happenings of the week and changes as result of the COVID-19 virus. The school will be shut down until April 13 with Administrators, custodians and select staff continuing to work. Breakfast and lunch will be provided free of charge to those students requesting it regardless of income guidelines. Distribution will be in Adair and Casey.

Moved by Dinkla and seconded by Leonard to pay the classified staff (NON-teachers) their regular wages through April 12. Motion carried 5/0.

Moved by Leonard and seconded by Dinkla to accept the bid from Ed M Feld Equipment Co. in the amount of \$98,154 to bring the fire alarm system up to code which will include a voice evacuation system. Motion carried 5/0.

Administrative and Board reports were given and questions were addressed.

The next regular meeting will follow the budget hearing scheduled for Wednesday, April 8, 2020 at 7:00 P.M. at the AC/GC Junior High Library.

The board meeting was adjourned at 8:25 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary