

Regular Meeting – May 10, 2021

Unapproved

The Charles City Board of Education met in regular session on Monday, May 10, 2021 in the High School (HS) Library. President Mack called the meeting to order at 5:15 p.m. Present: Board members Freund (via zoom), Dight (via zoom), Rottinghaus and Bergland (via zoom) and Student member (via zoom) Jones. Absent: Student member Ruzicka. Staff members present included Superintendent Fisher, Board Secretary/Director of Finance, Marten, Director of Operations, Jerry Mitchell and Director of Communications DeVore. Also in attendance (via zoom) James Grob, Charles City Press. There were two others in attendance either in person or by zoom.

The Mission/Vision statement was read by Director Dight

(Rottinghaus/Dight) to approve the agenda as amended. Item 12 Phase one Invision Contract to remove from agenda, Jill Striech lane change from \$49,714.00 to \$52,639.00. Motion carried 5-0.

There were no public comments.

Superintendent Fisher talked about how it was teacher appreciation week. Informed the public that here at Charles City Community School District any adult who works with kids is considered a teacher. Superintendent Fisher also thanked the board for everything they do and hard work in light of board appreciation month.

An Equity and Achievement report was received from Director Rottinghaus.

Superintendent Fisher provided a Covid update. Covid cases have remained low. We continue to follow County Public Health advice and require masks in the District. Superintendent Fisher encouraged people to get vaccinated if willing and able. Director Rottinghaus stated there is an emergency authorization for Pfizer allowing anyone 12 and up to receive the vaccine.

(Rottinghaus/Dight) to approve the Board Policy Review 1st Reading. Motion carried 5-0.

(Bergland/Rottinghaus) to approve the Request for Proposal Sale on 1970 Portion of North Grand Building. Motion carried 5-0.

(Dight/Freund) to approve Lawn Mower Bids. Director Mitchell received three bids and picked the two best options. Director Mitchell informed the board he was able to come in under budget. Director Dight asked the age of our current lawn mowers. Director Mitchell stated anywhere from 1996-2014. Motion carried 5-0.

(Rottinghaus/Freund) to approve the April 2021 Financial Report. Motion carried 5-0.

(Dight/Freund) to approve Tyler Technologies Traversa busing system. Director Mitchell attended several meetings the bus tracking system. Director Mitchell highlighted several benefits including tracking of kids when they get on and off the bus, GPS routes to activities, and an indication system if a kid were to get on the wrong bus. Motion carried 5-0.

(Freund/Bergland) to approve a 2.00% package increase for Senior Leader Salary. Motion carried 5-0.

(Rottinghaus/Freund) to approve a 2.48% package increase for Non-Union Licensed Staff. Motion carried 5-0.

(Dight/Bergland) to approve a 2.6% package increase for Admin Support Staff. Motion carried 5-0.

(Bergland/Dight) to approve visiting Pike County Schools in person to better see problem based learning in action. Motion carried 4-0. Director Freund left the meeting at 5:50pm

(Rottinghaus/Dight) to approve the consent agenda as presented.

a. Approval of Minutes of the Regular Meetings held on April 12, 2021, April 26, 2021 and the Special Meeting on April 30, 2021.

b. Approval of Monthly Bills for April 2021

c. Approval of Personnel: Resignations

Name	Position	Date Effective
Loren Robbins	FT Paraeducator	5/27/2021
Laura Walker	Junior Class Chair/Prom Advisor	5/10/2021
Julie Hollister	PT Paraeducator	5/29/2021
Josh Johnson	Assistant Varsity Football Coach	5/10/2021

d. Approval of Personnel: Appointments

Name	Position	Amount	Start Date
Brenda Abrahamson	FT Paraeducator	\$15.09	5/11/2021
Kim Jensen	FT Paraeducator	\$15.09	5/11/2021
Jennifer Satrio	FT Paraeducator	\$15.09	8/19/2021
Jill Striech	Special Education Teacher Strat I	\$49,714.00	8/12/2021
Abby Palsic	High School Business	\$50,810.00	8/12/2021

e. Approval of Personnel: Transfers

Name	From	To	Amount	Start Date
Brooke Hamm	Educational Sec.	FT Paraeducator	\$16.63	TBA
Jessica Jones	PT Paraeducator	FT Paraeducator	\$16.61	5/11/2021
Tracy Frein	PT Paraeducator	FT Paraeducator	\$16.36	5/11/2021
Madalyn Fank	2nd Grade Teacher Washington	Title I/ Special Education	No Change	8/16/2021

Alison Reams	Washington Paraeducator	Library Paraeducator	No Change	8/19/2021
Tyler Mitchell	10th Grade Football	Assistant Varsity Football	\$3,630	8/01/2021

Vendor Name	Invoice Detail Description	Amount
Operating Fund:		
Access Systems Leasing	Copier/Printer Maint	\$ 2,158.29
Access Systems	Staples/Linc & HS	\$ 360.41
Aces	Safety Net Backup/Tech Dept	\$ 501.00
Ag Vantage FS	LP Fuel & Round Up	\$ 594.74
Ahlers & Cooney, P.C.	Legal Services	\$ 1,935.50
All Star Training	HVAC License Training/Schriever Gates	\$ 98.00
Amazon	Misc Supplies	\$ 6,234.27
American Heart Association	First Aid CPR/Preschool	\$ 312.00
Arnold Motor Supply	Parts/Bus Barn	\$ 107.54
ASCD	Inst Supp/HS/Jurrens	\$ 250.60
ATI	Boiler Chemicals/B & G	\$ 227.39
Avalon Center	Integrated Mental Health/April	\$ 1,312.00
Bell Piano Service	Piano Tuning/HS/Sturtevant	\$ 430.00
Box Out Sports	Subscription/J DeVore	\$ 1,920.00
Breitbach Chiropractic	Physicals/Bus Barn	\$ 375.00
CarQuest Auto Parts	Parts/Bus Barn	\$ 89.85
Cedar River Pizza Company	Pizzas/End Of Season/Comet Cafe	\$ 98.00
Central Lock Security	NGB Service Call/Deadlocks/Keys/B & G	\$ 840.00
Central Preschool	Voluntary 3 & 4 Yr Old Program/April	\$ 3,861.35
Central Rivers Area Education Agency	Misc Supplies	\$ 90.84
Century Link	Long Distance	\$ 112.73
Century Link	April Radio Loop	\$ 76.00
Charles City Press	Reg Sessions	\$ 421.34
Chipaway Glass Repair	Glass/Bus Barn	\$ 150.00
Circle K Electronics	Wash & Linc Base Stations/Radios/Bus Barn	\$ 7,045.14
City Laundering Co.	Towels/Bus Barn	\$ 73.14
City Of Charles City	Water	\$ 2,612.12
Comet Bowl	Bowling/Homeschool	\$ 86.45

Cunnings, Keisha	Mother Memorial	\$ 30.00
Custom Bus And Truck Panels	Parts/Bus Barn	\$ 115.13
Cyclone Awards & Engraving	Name Tags/J DeVore	\$ 30.25
Darrin Crow-Talespinner & Troubadour	Storytelling Program/Linc	\$ 350.00
Decker Sporting Goods	Regardless Tshirt/J DeVore	\$ 10.00
Donovan Group Iowa, LLC	Communications Services/April	\$ 1,200.00
EBay	Parts/Bus Barn	\$ 588.85
Ewalu	Rock Climbing/HS/Pittman	\$ 425.00
Facebook	Advertising/J DeVore	\$ 127.46
Fareway Store	Groceries/HS Home Ec/Comet Café	\$ 525.49
Floyd County Engineer	Sand & Salt Mix/B & G	\$ 475.67
Gage Plumbing & Heating, Mick	Faucet/B & G	\$ 28.24
Grainger	Water Cooler/Supplies/B & G	\$ 2,019.74
Hapara	21-23 Instructional Management Suite/MS	\$ 4,998.00
Hy Vee	Misc Supplies	\$ 3,137.96
I3Verticals	Annual Maintenance/Tech Dept	\$ 1,000.00
IASBO	Spring Conference/Marten	\$ 520.00
Impact 7G	Operations & Maint Refresher/K Fisher/Blair	\$ 250.00
Insect Lore	Inst Supp/Wash/Bailey	\$ 192.45
Iowa Communications Network	April Port Fee	\$ 440.75
Iowa Department Of Human Services	March/April 2021 Non Federal Share Of Medicaid	\$ 36,365.80
Iowa Vocational Rehabilitation	Tap-Cash W/Fiscal Agent Services	\$ 39,233.00
Jendro Sanitation	April Services	\$ 1,586.00
John Deere Financial	Misc Supplies	\$ 1,580.59
Karl Chevrolet Inc	2021 Suburban	\$ 42,886.70
Kelsey Hammer Productions, LLC	Video Production/J DeVore	\$ 1,590.00
Keystone Laboratories	Wash Water Test	\$ 12.50
Koenigsfeld, Carrie	Reimb Supplies	\$ 25.00

Kwik Trip	Fuel	\$ 6,020.62
Landmark Laundry	Linens/Comet Cafe Dinner	\$ 75.25
Lessin Supply Company	Misc Supplies	\$ 135.81
Mason City Comm. Schools	Tuition/HS Student	\$ 433.84
Mediacom	Internet/Alt HS	\$ 169.95
Mid American Energy Company	Electric	\$ 12,720.62
Mid West Roofing Company	HS Roof Repair/B & G	\$ 268.88
Midwest Bus Parts	Parts/Bus Barn	\$ 783.33
Mike's C & O Tire Service	Tire Repair/Bus Barn	\$ 71.28
Mobile Defenders	Panels/Adapters/Tech Dept	\$ 3,249.00
Nassco	Sweepers/Scrubbers/Vacuums/Cleaning Supplies/B & G	\$ 37,153.32
North Iowa Lawn & Sports	Trimmer Head/B & G	\$ 26.99
O'Reilly Auto Parts	Parts/Bus Barn	\$ 254.53
One Source The Background Check Company	Background Checks	\$ 285.00
Oriental Trading	Student Incentives/Wash/Mead	\$ 126.75
Page, Rachel	Reimb Bingo Incentives	\$ 112.96
Pasco Scientific	Inst Supp/HS/Gomez	\$ 184.00
Pepper Of Minneapolis	Inst Supp/HS/Naumann	\$ 45.99
Perry Novak Electric	Box/Cover/B & G	\$ 3.72
Phonak	Audio Shoes/MS	\$ 119.99
Pitney Bowes	Postage For Meter Machine	\$ 145.54
Pollard	Pest Control	\$ 182.00
Postmaster	ESSER Check Over Night Postage/T O'Brien	\$ 26.35
Quade, Tammy	Reimb Pizzas/Raffle Ticket Incentive/Meals/Teacher Appreciation	\$ 617.98
Rieman Music	Inst Supp/MS/Boss	\$ 19.78
Roffman Band Service	Inst Supp/MS/Boss	\$ 324.32
SAI	2021 New Admin Institute/MS/Sullivan	\$ 110.00
Sandy's Sign Shop	Misc Signage	\$ 1,529.00
School Bus Sales Company	Parts/Bus Barn	\$ 545.61
Schoolpay	School Pay Service Fee	\$ 7.65

Schueth Ace Hardware	Misc Supplies	\$ 1,177.52
Scott's Carpentry & More	Materials/Central Services	\$ 6,550.00
Social Thinking	Inst Supp/Wash/Heeren	\$ 128.05
Spurgin, Bret	Reimb Supplies	\$ 35.85
Stage Lighting Store	Bulbs/Fisher	\$ 69.91
Superior Lumber	Misc Supplies/Central Service/Washington Shed	\$ 13,628.61
Teaching Textbooks Distribution	Inst Supp/Homeschool	\$ 18.03
Truck Center	Parts/Bus Barn	\$ 319.23
Tudor, Jeanine	Reimb Popcorn	\$ 55.86
US Cellular	Hot Spots/Tech Dept	\$ 711.00
USIC Locating Services, LLC	Iowa Locate/Tech Dept	\$ 238.82
Verizon	Hot Spots/Tech Dept	\$ 502.00
Waverly-Shell Community Schools	Rock Lied Center Tuition	\$ 50,639.67
Webstaurant Store, The	Supplies/HS Home Ec/Comet Café	\$ 1,503.00
White Pages	Credit/J DeVore	\$ (1.68)
Wilson, Jeremy	Reimb Supplies	\$ 54.23
Wood River Energy	Natural Gas	\$ 3,369.15
Wright Express	CO Gas Card	\$ 4.00
Ziegler	Parts/Bus Barn	\$ 457.63
Activity Fund:		
Amazon	Supplies/Prom	\$ 181.81
Atlantic Cocoa-Cola	Concessions	\$ 818.19
Cedar Valley Produce Auction	Plants/FFA Greenhouse	\$ 1,172.60
Charles City Press	Spelling Bee Ads/Drama	\$ 528.00
Decker Sporting Goods	Misc Supplies	\$ 1,687.85
Decorah High School	Entry Fee/Boys Track	\$ 80.00
Fareway Store	Concessions	\$ 57.16
Foster, Bryan	Soccer Official	\$ 85.51

Gage Plumbing & Heating, Mick	Restroom Rent/ XCountry	\$ 82.00
Hilton Hotels	Lodging/State Wrestling	\$ 2,178.99
IHSBCA	Membership/T Downing	\$ 205.00
Impact Applications	Concussion Testing	\$ 668.00
Iowa City West HS	Entry Fee/Girls Track	\$ 20.00
Iowa Events Center	State Wrestling Tickets	\$ 1,983.75
Iowa FFA Association	Reg/State FFA Convention	\$ 575.00
Iowa Girls HS Athletic Union	HS & MS Memberships	\$ 100.00
Iowa Sports Supply	Tshirts/Masks/Plaques	\$ 1,335.00
Jacobs, Justin	Reimb Shells/Track	\$ 80.00
John Deere Financial	Supplies/FFA	\$ 256.66
Kangas, Tim	Soccer Official	\$ 107.92
Kenyatta's Sound	DJ/Prom	\$ 650.00
Krouse-Gagne, Ben	Soccer Official	\$ 121.12
Kuehl, Allan	Soccer Official	\$ 255.44
Lake Mills High School	Entry Fee/Boys Track	\$ 75.00
Lemens, Wayne	Soccer Official	\$ 256.10
Mason City High School	Entry Fee/Wrestling	\$ 50.00
National FFA Organization	Jacket/FFA	\$ 80.00
New Hampton High School	Entry Fee/Girls Track	\$ 80.00
Osage High School	Entry Fee/Track & Golf	\$ 270.00
Pioneer Drama	Royalty/Mirror Mirror/Drama/Conklin	\$ 45.00
Pizza Hut	Pizza/End Of Season Meeting/Cheerleading	\$ 47.94
Postville Community Schools	Judging/State Speech	\$ 130.00
Ramsay, Charlie	Soccer Official	\$ 78.58
Realtime Music Solutions	Supplies/Spelling Bee/Drama	\$ 350.00
Schoolpay	School Pay Service Fee	\$ 0.15
Schreiber, Tom	Soccer Official	\$ 127.72
Schueth Ace Hardware	Supplies/Drama	\$ 294.18
Sturtevant, Derek	Reimb Supplies	\$ 73.02

UNI Athletics-Iowa Girls HS Meet	Entry Fee/Dickinson Relays/Girls Track	\$ 210.00
Veteran's Memorial Golf Club	Entry Fee/Girls Golf	\$ 60.00
Watkins, Kim	Soccer Official	\$ 100.00
Waverly Shell Rock HS	Entry Fees/Soccer	\$ 415.00
Williams, Dave	Reimb Boys Golf Entry Fee	\$ 189.00
Management Fund:		
Iowa Workforce Development	Unemployment	\$ 211.01
Local Option Sales Tax Fund:		
City Of Charles City	NGB Water	\$ 509.33
First Congregational Church	Carrie Lane Rent/May	\$ 420.00
Mid American Energy Company	NGB Electric	\$ 1,147.77
Piper Sandler & Co.	Placement Agent Services/Sales Tax Bond	\$ 55,244.00
UMB	Acceptance Fee	\$ 300.00
Wood River Energy	NGB Natural Gas	\$ 2,101.49
Physical Plant & Equipment:		
Access Systems Leasing	Copier/Printer Maint	\$ 1,385.00
Croell Inc	Concrete/B & G	\$ 680.00
Marco	Lease Pay-Equipment/April	\$ 16,743.07
Scott's Carpentry & More	Labor/Central Service	\$ 5,754.00
Veenstra & Kimm, Inc	Track Improvement Project	\$ 1,375.00
School Nutrition Fund:		
Bill, Pamela	Reimb Lunches	\$ 346.85
Bjelica, Roxann	Reimb Lunches	\$ 41.40
Boyd, Laura	Reimb Lunches	\$ 7.15
Connell, Jill	Reimb Lunches	\$ 21.45
Cooper Sr, Antwone	Reimb Lunches	\$ 2.95
Cother, Kris	Reimb Lunches	\$ 16.60
Duckett, Tait	Reimb Lunches	\$ 6.35
Faulkner, Heather	Reimb Lunches	\$ 68.65
Gebel, Pat	Reimb Lunches	\$ 13.75

Groesbeck, Catherine	Reimb Lunches	\$ 32.85
Johnson, Debra	Reimb Lunches	\$ 153.40
Kapping, Eric	Reimb Lunches	\$ 7.75
Kellogg, Raina	Reimb Lunches	\$ 95.10
Koudelka, Sheila	Reimb Lunches	\$ 62.80
Laube, Christy	Reimb Lunches	\$ 24.75
Laue, Carleen	Reimb Lunches	\$ 23.65
Learn, Danielle	Reimb Lunches	\$ 208.05
Mccann, Tracy	Reimb Lunches	\$ 11.25
Mitchell, Laura	Reimb Lunches	\$ 104.65
Nettleton, Joe	Reimb Lunches	\$ 90.45
Neuroth, Cheryl	Reimb Lunches	\$ 12.55
Parts Town	Light/Potentiometer/FS	\$ 90.73
Printy, Bobbie Jo	Reimb Lunches	\$ 33.20
Reetz, Jody	Reimb Lunches	\$ 43.20
Riggan, Nicole	Reimb Lunches	\$ 33.40
Roney, Jamie	Reimb Lunches	\$ 8.58
Ross, Wendy	Reimb Lunches	\$ 18.55
Schafer, Holly	Reimb Lunches	\$ 3.85
Schoolpay	School Pay Service Fee	\$ 15.90
Simerson, Nancy	Reimb Lunches	\$ 54.60
Staudt, Amy	Reimb Lunches	\$ 55.90
Stevens, Shelly	Reimb Lunches	\$ 18.70
Taher	Operating Expenses/April	\$ 101,406.13
Usher, Kim	Reimb Lunches	\$ 7.95
White, Faith	Reimb Lunches	\$ 6.45
White, Holly	Reimb Lunches	\$ 5.30
Willadsen, Tabatha	Reimb Lunches	\$ 105.85
Health Insurance Fund:		
Blue Cross Blue Shield Of IA	April Billing/May Weekly Draws	\$ 273,728.67
Custodial		
Amazon	Mannequins/Spirit Shop	\$ 266.00
Decker Sporting Goods	Tshirts/Polos/Jackets/Spirit Shop	\$ 1,558.55
Floyd County Relay For Life	Donation/Spirit Shop	\$ 525.00
H & H Screen Printing	Tshirts/Sweatshirts/Spirit Shop	\$ 571.00
Northeast Iowa Food Bank	Pantry Food/Project Rise	\$ 210.90

Tie Creators	Ties/Spirit Shop	\$ 603.32
Wholesale Fashion Square	Earrings/Shirts/Spirit Shop	\$ 235.57
Willsher, Penny	HS Lounge Exp	\$ 40.58

The Board identified some of the Big Ideas that came out of the Board meeting.

- Great use of ESSER funds for Technology in Buses
- Appreciation for work on Board Policies
- Kindergarten numbers looking high which is exciting
- Voter registration 90% great work

The Board discussed other important upcoming dates. The next regular Board meeting is scheduled for Monday, May 24, 2021.

President Mack adjourned the meeting at 6:02 p.m.

Approved

Joshua Mack, President

Evan Marten, Board Secretary