

Regular Meeting – May 24, 2021

Unapproved

The Charles City Board of Education met in regular session on Monday, May 24, 2021 in the High School (HS) Library. President Mack called the meeting to order at 6:15 p.m. Present: Board members Freund (via zoom), Dight (via zoom), Rottinghaus, and Bergland (via zoom) and Absent: Student members Ruzicka, Jones. Staff members present included Superintendent Fisher, Board Secretary/Director of Finance, Marten, Director of Communications DeVore, Middle School Principal Joe Taylor, 8th Grade Math Teacher Megan Vanderloop, and Derek Sturtevant. Also in attendance James Grob, Charles City Press.

The Mission/Vision statement was read by Director Freund.

(Freund/Rottinghaus) to approve the agenda as amended. Item 12 Executive Team Restructure to remove from agenda, moved choir presentation to item #7. Motion carried 5-0.

There were no public comments.

Superintendent Fisher talked about how commencement was scheduled, and there were 11 Carrie Lane Graduates. Superintendent Fisher recognized and distributed certificates to the school board. Superintendent Fisher also talked about how donor boards will be getting hung at the new ballpark before long. President Mack talked about future comet night at the baseball game.

A policy report was received from Director Freund.

Superintendent Fisher provided a Covid update. There is a student vaccine clinic June 1st presented by hy-vee. The district has posted a covid coordinator position to assist with keeping up on state and federal guidance utilizing ESSER Money.

The Choir Department Varsity Vocal Jazz gave a fantastic demonstration to the school board from their most recent pops concert.

Middle School Principal Joe Taylor and 8th Grade Math teacher Megan Vanderloop gave a presentation to the board on Agile Minds Math Curriculum and how this ties to the district's vision.

David Voves gave a presentation to the board on the Student Teaching Institute and how this creates many partnerships and strong student teachers.

(Rottinghaus/Dight) to approve the School Board Meeting date change from two meetings in July to just one on July 19th, 2021. Motion carried 5-0

(Bergland/Freund) to approve the flooring for Washington preschool and Commons. Motion carried 5-0.

(Dight/Bergland) to approve the Request for cement wall tear down Washington Elementary. Motion carried 5-0.

(Bergland/Rottinghaus) to approve Track Renovation resurface. Motion carried 5-0.

(Rottinghaus/Freund) to approve the Phase One Invision Contract. Motion carried 5-0.

(Rottinghaus/Dight) to Set the Date & Time for a Public Hearing on the 2021-22 Flex Funding for Monday, June 14, 2021, at 6:15 p.m.. Motion carried 5-0.

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

A. Approval of Personnel: Resignations

Name	Position	Date Effective
Laura Mackay	Paraeducator	5/27/2021
Rebecca DeBell Mead	Special Education Teacher	5/28/2021
Terri Hay	Paraeducator	5/24/2021
Alan Aird	Bus Driver	5/21/2021

B. Approval of Personnel: Appointments

Name	Position	Amount	Start Date
Drew Mitchell	9th Grade Football	\$3,025.00	8/01/2021
Susan Hoefer	Head Varsity Volleyball		8/01/2021
Thadeus Barry	9th Grade Baseball	\$2,796.00	5/24/2021
Heather Phillips	Associate High School Principal	\$87,000.00	7/01/2021
Thomas Larsen	Washington Special Education	\$ 48,983.00	8/12/2021
Lexis Weigmann	Volunteer Softball Coach	\$0.00	5/24/2021
Alecia Landers	8th Grade Reading	\$51,542.00	8/12/2021

C. Approval of Personnel: One Year Contract

Name	Position	Amount	Start Date
Ann Hanes	Special Education Teacher	\$62,510.00	5/24/2021

D. Approval of Personnel: Amend Start date

Name	Position	From	To
Brenda Abrahamson	FT Paraeducator	5/10/2021	8/19/2021
Kim Jensen	FT Paraeducator	5/10/2021	8/19/2021

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

- President Mack excited about math curriculum/Student institute
- All Board Members had great compliments on concert presentation

The Board discussed other important upcoming dates. The next regular Board meeting is scheduled for Monday, June 14, 2021.

President Mack adjourned the meeting at 7:50 p.m.

Approved

Joshua Mack, President

Evan Marten, Board Secretary