

Regular Meeting – June 14, 2021

Unapproved

The Charles City Board of Education met in regular session on Monday, June 14, 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 (via zoom). Absent: Director Bergland. Staff members present included Superintendent Fisher, Board Secretary/Director of Finance, Marten, Director of Communications DeVore and Lincoln Elementary Principal Marcia Devore. Also in attendance (via zoom) James Grob, Charles City Press. There were five others in attendance either in person or by zoom.

The Mission/Vision statement was read by Director Rottinghaus

(Rottinghaus/Freund) to approve the agenda. Motion carried 4-0. Absent: Bergland

There were no public comments.

Superintendent Fisher talked about how graduation went smoothly and many celebrations occurred. Superintendent Fisher also addressed the numerous summer projects getting started, along with how summer school has started, and ISAP scores are still unknown at this time.

A finance committee meeting report was received from President Mack and Director Freund informed the board that the Communications & Public Relations committee meeting was cancelled.

Superintendent Fisher provided a Covid update stating this would be the final update, and how 18 individuals signed up and received vaccines at our clinic. The second dose will take place at Hy-Vee.

Superintendent Fisher gave a presentation on the importance of execution and how this will drive continuous improvement around Student Engagement, Equity, Leadership, and Healthy Culture.

Lincoln Elementary staff and student leader's presented on the Lincoln Showcase and the learning that has occurred at Lincoln this year through the dissection of owl pellets, and creating tin foil boats.

(Rottinghaus/Dight) to approve the learning connection third amendment with corrected contract date. Motion carried 4-0. Absent: Bergland

(Dight/Freund) to approve Board Policy Review 2nd reading. Motion carried 4-0. Absent: Bergland

(Rottinghaus/Freund) to approve The Learning Center Lease. No responses were received in the response to the RFP for sale on the 1960's portion of the North Grand Building. Lease to the learning center for a period of 5 years will allow an increase in enrollment providing more child care support for the Charles City Community. Motion carried 4-0. Absent: Bergland

(Dight/Rottinghaus) to approve the middle school math curriculum. Motion carried 4-0. Absent: Bergland

(Freund/Dight) to approve the financial report for May 2021. Motion carried 4-0. Absent: Bergland

(Rottinghaus/Freund) Set the Date & Time for a Public Hearing on the 2021-22 Calendar change. Motion carried 4-0. Absent: Bergland

(Rottinghaus/Dight Set the Date & Time for a Public Hearing on the 2020-21 Flex Funding. Motion carried 4-0. Absent: Bergland

(Dight/Freund) to approve the consent agenda as presented. Motion carried 4-0. Absent: Bergland

a. Approval of Minutes of the Regular Meetings held on May 10, 2021, May 24, 2021 and the Special Meeting on May 18, 2021.

b. Approval of Monthly Bills for May 2021

Vendor Name	Invoice Detail Description	Amount
Operating Fund:		
Access Systems Leasing	Copier/Printer Maintenance	\$ 2,158.29
Access Systems	Staples/Wash	\$ 108.67
Aces	Safety Net Backup/Tech Dept	\$ 501.00
Ag Vantage FS	Millennium/Radar/B & G/LP Fuel/Bus Barn	\$ 2,008.42
Airgas USA	Cylinder Rent/HS/Spurgin	\$ 613.16
Amazon	Misc Supplies	\$ 7,458.37
American Heart Association	Inst Supp/HS/D Forsyth	\$ 108.50
Andrea Communications	Headphones/Wash/Mutch	\$ 103.51
Aposto Restaurant	Meals/Comet Cafe	\$ 451.80
Apple Computer Inc	(5)Ipads/IC	\$ 1,790.00
Arnold Motor Supply	Parts/Bus Barn	\$ 77.15
Avalon Center	Integrated Mental Health/May	\$ 1,640.00
B & H Photo-Video	Lens/J DeVore	\$ 231.22
Best Buy Store	Desktop Scanner/HS/Jurrens	\$ 399.99
BMI Supply	Lighting Supplies/NGB Auditorium	\$ 22,243.00
Bruening Rock Products	Softball Chips/B & G	\$ 228.22
Carolina Biological	Inst Supp/HS/Hervol	\$ 640.68

Carquest Auto Parts	Parts/Bus Barn	\$ 433.95
Cedar Falls Community Schools	River Hills Tuition	\$ 26,881.20
Cedar Valley Counseling Services	Covid Debrief	\$ 2,000.00
Central Lock Security	MS Camera & Door Repairs/(68)Levers/B & G	\$ 10,368.00
Central Rivers Area Education Agency	Misc Supplies	\$ 2,856.84
Central Springs Schools	Open Enrollment	\$ 10,986.46
Century Link	Phone	\$ 1,544.05
Charles City Press	Regular/Special Sessions	\$ 536.56
Chocolaterie Stam	Meals/Comet Cafe	\$ 67.45
City Laundering Co.	Towels/Bus Barn	\$ 146.28
City Of Charles City	Water	\$ 2,974.90
Cole, Ray	Reimb Supplies	\$ 122.50
Comet Bowl	Bowling Party/Linc & MS End Of Year	\$ 1,195.56
CPI	Renewal NCI Training/Conklin	\$ 879.00
Croell Inc	Cement/Bleacher Pad/B & G	\$ 4,339.25
Cyclone Awards & Engraving	Name Tag/HS	\$ 10.75
DeBoest Concrete Corp	Snow Removal	\$ 1,725.00
Dell Marketing	Laptop/Learning Connections	\$ 1,470.00
Dick Blick Art Materials	Inst Supp/HS/McInroy	\$ 152.14
Diversified Fasteners	Wedge Anchor/Central Services	\$ 70.18
Donovan Group Iowa, LLC	Communications Services	\$ 1,200.00
Eastwood Company, The	Inst Supp/HS/Spurgin	\$ 237.14
Ebay	Parts/B & G	\$ 44.45
Edgenuity	Odysseyware/MS & HS	\$ 21,750.00
Facebook	Advertising/J DeVore	\$ 12.54
Fareway Store	Misc Supplies	\$ 757.30
Fierce, Inc	District Workshop	\$ 6,500.00
Flinn Scientific	Inst Supp/HS/Gomez	\$ 50.95
Floyd County Extension	Pesticide Application/HS/Spurgin	\$ 375.00
Follett School Solutions	Destiny Cloud/District Libraries	\$ 6,202.38
Franklin Covey Client Sales, Inc	District Leadership Guides/Membership	\$ 23,410.87
Gage Plumbing & Heating, Mick	Insulated Duct/Foil/Central Services	\$ 416.50
Google	Advertising/J DeVore	\$ 202.08

Grainger	Supplies/B & G	\$ 649.92
H & R Lawncare LLC	Fertilizer/B & G	\$ 3,168.00
Haasco Ltd.	Ahera 3 Yr Asbestos Inspection/B & G	\$ 1,566.00
Hamm, Meredith	Reimb Travel	\$ 151.34
Harskamp, Tom	Reimb Mileage/State Track	\$ 162.73
Heinemann	Inst Supp/Wash/Bogges	\$ 237.28
Heitz, Marilyn	Reimb Supplies/Learning Connections	\$ 386.38
Herff Jones	Diplomas/Covers/HS	\$ 1,896.68
Hobart Service	HS Equip Repair/B & G	\$ 315.15
Houghton Mifflin Harcourt	Do The Math Books/Linc	\$ 5,221.13
Hy Vee	Misc Supplies	\$ 4,228.81
IKEA	Inst Supp/Linc/Page	\$ 115.77
Invision	Bond Work Service	\$ 34,827.50
Iowa Communications Network	Port Fee/May	\$ 440.75
Iowa Department Of Human Services	May 2021 Non Federal Share Of Medicaid	\$ 35,523.29
Iowa Department Of Natural Resources	NPDES Permit/Wash	\$ 85.00
Iowa High Schl Music Asn	Reg/Orchestra & Band	\$ 322.00
IT Supplies	Ink Cartridges/HS/Spurgin	\$ 1,095.00
Jendro Sanitation	May Services	\$ 1,416.00
John Deere Financial	Misc Supplies	\$ 950.99
Keystone Laboratories	Wash Water Test	\$ 12.50
Kwik Trip	Fuel	\$ 7,671.41
L & J Welding	Iron/B & G	\$ 215.57
Lachele's Fine Foods	Meals/Comet Cafe	\$ 174.50
Lessin Supply Company	Misc Supplies	\$ 307.03
Long View Facilitation LLC	Empathy Training Balance	\$ 500.00
Lundberg, Jim	Reimb Supplies	\$ 195.64
Marten, Evan	Reimb Moving Expenses	\$ 1,555.67
Mason City Community Schools	Pinecrest Tuition	\$ 32,515.56
Mc Inroy, Tia	Reimb Supplies	\$ 180.70
Mead, Becky	Reimb Supplies	\$ 17.94
Mead, Cady	Reimb Supplies	\$ 22.78

Mediacom	Internet/Alt HS	\$ 169.95
Menards	Landscaping Blocks/Edger/Wall Caps/B & G	\$ 4,763.61
Mid American Energy Company	Electric	\$ 12,447.43
Midwest Bus Parts	Parts/Bus Barn	\$ 1,854.32
Mike's C & O Tire Service	Tires/Avenger	\$ 698.56
Ministry Insights	(20)Assessments/Fisher	\$ 808.50
Mitchell, Moriah	Reimb Fuel/State Golf	\$ 37.51
Mohs, Jennifer	Reimb Supplies	\$ 43.36
N.I.A.C.C - Mason City	Fall 2020/Spring 2021 Concurrent Courses	\$ 97,268.15
N2Y	Subscription/HS/Nelson	\$ 1,069.55
Nashua-Plainfield Schools	Open Enrollment	\$ 14,926.31
Nassco	Cleaning Supplies/B & G	\$ 3,789.27
NASSP/NHS	Membership/HS	\$ 385.00
New Hampton Schools	Open Enrollment	\$ 10,819.85
Nolt's Midwest Produce Supplies	Potting Soil/HS/Spurgin	\$ 56.84
North Butler Community School District	Open Enrollment	\$ 21,639.69
North Iowa Lawn & Sports	Mower Parts/Trimmer/B & G	\$ 399.99
O'Reilly Auto Parts	Parts/Bus Barn	\$ 1,081.51
One Source The Background Check Company	(2)Background Checks	\$ 51.00
Osage Community School	Open Enrollment	\$ 7,546.46
Otto's Oasis	Flowers/Comet Cafe	\$ 80.38
Parts Town	Parts/B & G	\$ 471.10
Pepper Of Minneapolis	Inst Supp/HS/Sturtevant	\$ 418.64
Per Mar Security Services	Monotoring Services/B & G	\$ 734.40
Perfection Learning Corp	Books/District Libraries	\$ 499.58
Perry Novak Electric	Plasma Cutter/HS/Spurgin	\$ 89.61
Pitney Bowes	Postage For Meter Machine	\$ 157.06
Pitney Bowes	Ink For Postage Machine	\$ 253.07
Pizza Hut	Meal/NGB Light Assembly Crew	\$ 39.95
Pizza Ranch	Pizzas/MS End Of Year Student Rewards	\$ 276.83
Pollard	Pest Control	\$ 182.00
Postmaster	Postage Due Account	\$ 87.70
Proctoru	(4)Family Support Cert Exams/Learning Connections	\$ 600.00

Quality Bus & Truck Parts	Parts/Bus Barn	\$ 265.00
Rainbow Resource	Inst Supp/Homeschool	\$ 2,115.76
Rock Candy	Holds/Bolts/HS/Pittman	\$ 1,036.84
Roffman Band Service	Inst Supp/MS/Boss	\$ 156.00
Rottler, Caley	Reimb Supplies	\$ 125.12
RRMR School District	Open Enrollment	\$ 3,773.23
RSchool Today	Trip Request Renewal/Bus Barn	\$ 895.00
Scenic Route Bakery	Meals/Comet Cafe	\$ 30.61
School Bus Sales Company	Parts/Bus Barn	\$ 491.57
Schoolpay	School Pay Service Fee	\$ 16.36
Schueth Ace Hardware	Supplies/B & G	\$ 835.40
Schultz Music	Inst Supp/HS/Naumann	\$ 168.30
Scott's Carpentry & More	Materials/Central Service	\$ 3,274.82
Shannon, Kara	Reimb Classroom Library Books	\$ 2,780.68
Sherwin-Williams Company	Misc Supplies	\$ 264.65
Singapore Math	Inst Supp/Homeschool	\$ 137.10
Sounds Concepts	Service Call/NGB Auditorium	\$ 1,402.65
Staples Advantage	Inst Supp/HS	\$ 63.60
Staudt, Lindsey	Reimb Pizza Party/100% Day Goal	\$ 86.27
Subway Store	Sub Platters/MS Teacher Appreciation	\$ 199.95
Superior Lumber	Steel/Washington Shed/Materials/Central Service	\$ 8,564.65
Tall Corn Woodworking	Trim/MS	\$ 57.28
Thomas Bus Sales	Parts/Bus Barn	\$ 45.14
Timeclock Plus	License Overage/CO	\$ 146.65
Triumph Surplus	UPS/Drama	\$ 107.41
Unique Country Store	District Signs	\$ 1,828.00
United States Flag Store	Flags/B & G	\$ 752.40
US Cellular	Cell Phones	\$ 1,198.52
USIC Locating Services	Iowa Locate/Tech Dept	\$ 238.82
Verizon	(25)Hot Spots/Tech Dept	\$ 502.00
Walmart.Com	Supplies/Wash/Bailey	\$ 130.27
Waverly-Shell Rock Community Schools	Shared Contract	\$ 39,518.80
Webstaurant Store, The	Supplies/Comet Cafe	\$ 630.19

West Music Company	Inst Supp/HS/Sturtevant	\$ 10,715.80
Wiegmann, Lexis	Reimb Travel	\$ 62.05
Williams, Michelle	Reimb Travel	\$ 123.90
Wilson, Jeremy	Reimb Supplies	\$ 77.26
Wood River Energy	Natural Gas	\$ 2,085.51
Wright Express	Fuel	\$ 126.20
Zoom	Subscription	\$ 2,200.00
Student Activity Fund:		
10th Hole	Meals/FFA Coop Meeting	\$ 47.87
Alexander, Timothy	Soccer Official	\$ 107.92
Amazon	Supplies/FFA	\$ 210.22
Art Wear	Name Plates/FFA	\$ 189.00
Atlantic Cocoa-Cola	Concessions	\$ 416.96
Baker, Kimberlea	Soccer Official	\$ 113.20
Blue Bird Photography	Photos/Comet Choice Awards	\$ 320.00
Boyd, Bill	Baseball Official	\$ 116.27
Cedar River Pizza Company	Pizza Circles/Drama	\$ 126.74
Central Rivers Area Education Agency	Supplies/Drama	\$ 391.86
Charles City Press	Ad/FFA	\$ 325.00
Daniels, Dennis	Softball Official	\$ 153.42
Decker Sporting Goods	Softball Pitching Machine/Misc Supplies	\$ 11,342.04
Denver HS	Entry Fee/Boys Track	\$ 115.00
Dollar Tree	Supplies/SIAT	\$ 11.77
Drake University	Entry Fee/Girls Track	\$ 75.00
Elma Locker,	Meat/FFA Spring Fling	\$ 278.67
Facebook	Advertising/Drama	\$ 50.00
Fareway Store	Supplies/FFA	\$ 1,017.92
Frascht Farms	Seed Beans/FFA	\$ 1,873.93
Gage Plumbing & Heating, Mick	Restroom Rental/Softball/Baseball	\$ 214.00
Gielau, Al	Baseball Official	\$ 120.89
Hampton Country Club	Entry Fee/Boys Golf	\$ 60.00

Home 2 Suites By Hilton	Lodging/Drake Relays	\$ 428.96
Hudson High School	Entry Fee/Boys Track	\$ 90.00
Hy Vee	Supplies/FFA	\$ 747.07
Iowa Sports Supply	Plaque/Bowling	\$ 38.00
Iowa Swine Jackpot Assoc.	Sanctioning/FFA	\$ 332.00
John Deere Financial	Misc Supplies	\$ 828.29
Jones, Hannah	Reimb Supplies	\$ 19.99
Kangas, Tim	Soccer Official	\$ 107.92
Krahn, Greg	Swine Judge/FFA	\$ 283.00
Krukow, Arnold	Softball Official	\$ 229.74
Kuehl, Allan	Soccer Official	\$ 127.72
Lloyd, Ben	Soccer Official	\$ 113.20
Lundberg, Jim	Reimb Supplies	\$ 271.42
Marriott	Lodging/AD Convention/M Mitchell	\$ 240.62
Meinders, Dave	Softball Official	\$ 83.58
Net World Sports	Nets/Soccer	\$ 648.67
New Hampton High School	Entry Fee/Girls Golf	\$ 135.00
Nolt's Midwest Produce Supplies	Plants/FFA	\$ 238.14
Obermann, Jim	Baseball Official	\$ 110.00
Olson, Frank	Softball Official	\$ 118.42
Pearce, Brian	Baseball Official	\$ 121.22
Pin Oak Links	Entry Fee/Boys Golf	\$ 60.00
Pizza Ranch	Pizzas/Student Working Lunch/SIAT	\$ 25.68
Rapid Printers	Yearbooks/MS	\$ 1,277.50
Roth, Libby	Reimb Supplies	\$ 47.76
Rustad, Duane	Softball Official	\$ 75.00
Schoolpay	School Pay Service Fee	\$ 7.09
Schueth Ace Hardware	Supplies/FFA	\$ 60.45
Skinner, Dan	Softball Official	\$ 118.58
Slater, Jason	Softball Official	\$ 123.70

Special Occasions Party And Event Rental	Backdrop/HS Graduation	\$ 321.00
Spring Valley Honey Farm	Honey Bees/FFA	\$ 281.40
Spurgin, Bret	Reimb Supplies	\$ 102.25
Subway Store #396	Meals/FFA State Convention	\$ 144.00
Sullivan, Tom	Softball Official	\$ 229.74
Taher-Bin #135092	Concessions	\$ 1,337.59
Uline	Foam Board/Drama	\$ 537.43
Unique Country Store	Build Better Sign/Athletics	\$ 83.00
US Cellular	Cell Phone/Activities	\$ 69.15
Valley Athletics	Pants/Softball	\$ 1,028.80
Watkins, Brian	Soccer Official	\$ 100.00
Watkins, Kim	Soccer Official	\$ 300.00
Waverly Shell Rock HS	Meals/Boys Golf	\$ 210.00
Webstaurant Store, The	Supplies/Comet Choice Awards	\$ 341.51
Whitcher, Merle	Baseball Official	\$ 110.00
Willenborg, Nick	Baseball Official	\$ 110.00
Williams, Dave	Reimb Golf Entry Fee	\$ 253.03
Woolridge, Karl	Softball Official	\$ 123.70
Yakle, John	Softball Official	\$ 75.00
Youth Enrichment Center	Cleaning Fee/Comet Choice Awards	\$ 75.00
Management Fund:		
Student Assurance Services, Inc	Catastrophic Coverage 2021-2022	\$ 2,719.20
Local Option Sales Tax Fund:		
Ahlers & Cooney, P.C.	Bond Refinancing Exp	\$ 17,681.21
City Of Charles City	NGB Water	\$ 558.50
First Congregational Church	Carrie Lane Rent/June	\$ 420.00
Mid American Energy Company	NGB Electric	\$ 857.53
Varsity Group	Baseball/Softball Entrance Sign	\$ 17,462.00
Wood River Energy LLC	NGB Natural Gas	\$ 1,076.94
Physical Plant & Equipment		

Access Systems Leasing	Copier/Printer Maintenance	\$ 1,385.00
Cedar Falls Community Schools	River Hills Tuition	\$ 4,198.80
Countryside Construction II Inc.	Metal/Vehicle & Maintenance Sheds	\$ 36,996.32
LeRoy's	Grasshopper Mower/B & G	\$ 16,510.00
Levi Architecture	NGB Separation Project	\$ 4,000.00
Scott's Carpentry & More	Labor/Central Service	\$ 2,268.00
Veenstra & Kimm, Inc	Transportation Center Expansion Project	\$ 1,500.00
Debt Service Fund:		
Pinnacle Public Finance, Inc	Principal/Interest Payment/2015 Bond	\$ 393,911.00
School Nutrition Fund:		
Schoolpay	School Pay Service Fee	\$ 11.94
Taher	Operating Expenses/May	\$ 74,920.48
Uline	Boxes/Summer Food Program	\$ 694.83
Health Insurance Fund:		
Blue Cross Blue Shield Of IA	May Billing/June Weekly Draws	\$ 249,638.82
Scholarship Fund:		
Hawkeye Community College	1st Security Scholarship	\$ 500.00
Iowa State University	1st Security Scholarship	\$ 500.00
Iowa State University	Terri & Eric Santee Scholarship	\$ 250.00
Luther College	RJ Hageman Scholarship	\$ 3,310.00
NIACC	Helen Koebrick Scholarship	\$ 1,000.00
University Of Iowa	Debes Scholarship	\$ 260.00
University Of Northern Iowa	Dorothy Davis Scholarship	\$ 725.00
Custodial Fund:		
Caseys General Store	Pizzas/IBN Presentation	\$ 89.90
Decker Sporting Goods	Tshirts/Spirit Shop	\$ 264.00
Forsyth, Donna	Reimb Meal/Stem Innovator Training	\$ 11.65
Gomez, Abby	HS Lounge Exp	\$ 9.00
H & H Screen Printing	Tshirts/Sweatshirts/Spirit Shop	\$ 344.00
Hy Vee	HS Lounge Exp	\$ 28.34

Kuennen, Mike	Reimb Meals/Hotel/Stem Innovator	\$ 384.80
Logan Luft Memorial Account	Donation/Spirit Shop	\$ 3,186.57
Menards	(4)Shelving Units/Project Rise	\$ 482.74
Sickman, Karleen	Reimb Supplies	\$ 59.00
Unique Country Store	Window Stickers/Roject Rise	\$ 260.00

c. Approval of Personnel: Resignations Action

Name	Position	Date Effective
Camie Crawford-Miller	6th Grade English/Language Arts Teacher	6/14/2021

d. Approval of Personnel: Appointments Action

Name	Position	Amount	Start Date
Kailey Eskildsen	1st Grade Teacher	\$38,746.00	8/12/2021
Megan LaBarge	2nd Grade Teacher	\$60,316.00	8/12/2021
Tammy Wheeler	Middle School Confidential Sec.	\$19.41/HR	7/01/2021

e. Approval of Personnel: Transfers

Name	From	To	Amount	Start Date
Julie Molstead	High School	Virtual Campus	No Change	7/01/2021

f. Approval of 2021-2022 Fundraising Events.

g. Approval of Personnel: Change of Start Date

Name	From	To	Amount
Tom Harskamp	7/01/2021	6/01/2021	No Change

h. Contract for Educational Services Concurrent Enrollment

i. Iowa Association of School Boards Membership dues

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

- President Mack liked and appreciated the showcase of learning at Lincoln
- Superintendent Fisher proud of Lincoln on taking charge and executing positive change
- President Mack thankful that Covid Updates are no longer needed
- Director Freund excited about the TLC process and the benefits it will provide to the community
- Director Rottinghaus liked Superintendent Fishers presentation on execution and how it will advance our academics
- President Mack likes the idea of unified Math Curriculum and is excited to see that progress

The Board discussed other important upcoming dates. The next regular Board meeting is scheduled for Monday, June 28, 2021.

President Mack adjourned the meeting at 7:15 p.m.

Approved

Joshua Mack, President

Evan Marten, Board Secretary