### **Regular Meeting – June 28, 2021**

Unapproved

The Charles City Board of Education met in regular session on Monday, June 28, 2021 in the High School (HS) Library. President Mack called the meeting to order at 6:17 p.m. Present: Board members Freund (via zoom), Dight (via zoom), Rottinghaus, and Bergland. Staff members present included Superintendent Fisher, Board Secretary/Director of Finance, Marten, Director of Communications DeVore. Also in attendance (via zoom) James Grob, Charles City Press.

The Mission/Vision statement was read by Director Bergland

(Rottinghaus/Bergland) to approve the agenda. Motion carried 5-0.

There were no public comments.

Superintendent Fisher talked about how busy summertime has been, how sports teams are doing well, great participation in upcoming fine arts performance of the Wedding Singer, and how summer projects are short staffed along with a few minor status updates. President Mack asked some clarity questions on different projects, and director Freund mentioned where you can purchase tickets to the Wedding Singer.

A finance committee meeting report was received from President Mack and policy committee report was given by director Freund.

A public hearing was held for Flexibility Fund Expenditures at 6:24pm. There were no written comments received or people present to talk about the expenditures.

(Rottinghaus/Freund) to approve Flexibility Funds Expenditures totaling $24,742.17. Motion carried 5-0.

A public hearing was held for 2021-2022 school year Calendar Change at 6:32pm. No written comments were received and no one from the public was present to speak on the change. Director Dight provided clarity on how the original date for graduation was determined and by who.

(Freund/Rottinghaus) to approve 2021-2022 School year Calendar Change moving Graduation from May 29th to May 22nd, 2022. Motion carried 4-1. Director Dight with the one vote against the motion

Superintendent Fisher gave a presentation on the school districts strategic plan highlighting some goals and the districts report card.

(Dight/Bergland) to approve Resolution of Approving Contract and Bond for the High School Track. Motion carried 5-0.

(Freund/Dight) to approve the Board Meeting Dates for the 2021-2022 school year according to current policy 210.2. Motion carried 5-0.

(Rottinghaus/Dight) to approve Flexibility Fund transfer in the approximate amount of $75,800.00 from the professional development supplement as long as all requirements are met by Iowa Code chapter 284. Motion carried 5-0.

Director of Finance, Evan Marten, informed the board of a second June Bill run in order to pay out all current expenses for the 20-21 school year. This will assist the central service business office in timely closeout of the books for the 20-21 school year.

(Rottinghaus/Freund) to approve the consent agenda with items D and F pulled per Director Dight’s request. Motion carried 5-0.

a.   Approval of Personnel: Resignations

|  |  |  |
| --- | --- | --- |
| **Name** | **Position** | **Date Effective** |
| Elizabeth Platte | 5th Grade Reading | 6/28/2021 |

      b.  Approval of Personnel: Appointments

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Position** | **Amount** | **Start Date** |
| Marcia Devore | Health and Pandemic Coordinator | $3,000.00 | 7/01/2021 |
| Samantha Jacobs | Kindergarten Teacher | $ 50,445.00 | 8/12/2021 |
| Elizabeth Vonhagen | Math/Special Education Strat 1 | $47,521.00 | 8/12/2021 |
| Alesha Dean | 6th Grade English/Language Arts | $38,746.00 | 8/12/2021 |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

   c.  Approval of Personnel: Transfers

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **From** | **To** | **Amount** | **Start Date** |
| Ann Prichard | Lincoln-Talented and Gifted | 5th Grade Reading | $58,489.00 | 8/19/2021 |
|  |  |  |  |  |

d.   Approval of Personnel: Retirement

|  |  |  |
| --- | --- | --- |
| **Name** | **Position** | **Date Effective** |
| Todd Forsyth | Business Education  | End of 2020-21 School year |

* The board of education congratulated and thanked Todd for his years of service to the Charles City Community School District.
* Superintendent Fisher stated how he was loved in the Charles City family and will be missed

(Dight/Rottinghaus) to approve Todd Forsyth Retirement as presented. Motion Carried 5-0.

       e.   Annual Mileage Rate for 2021-22

         f.  2021-22 School Fees

Administration recommends approval of the 2021-22 school fees as presented.

Pre-Kindergarten through Grade 4 textbook……………  $ 30.00       No change

Middle School textbook………………………………… $ 45.00       No change

High School textbook…………………………………… $ 50.00      No change

Technology Fee - (grades 5-12) …………………….……$ 30.00      No change

HIGH SCHOOL

Grades 9 – 12 Senior Graduation Fee…………………     $ 40.00    No Change

Yearbook …………………………………………….      $   50.00    No Change

Drivers Education (thru Street Smarts) ………………….   $380.00    $15.00 Increase

MIDDLE SCHOOL

Grades 5 – 8 Yearbook …………………………………….   $6.00    No change

HOT LUNCH

Breakfast Grades PreK 12 …………………………………    $1.50. No increase

Adult ………………………………………………………     $2.00 $0.10 increase

 Lunch

Grades Pre-K-12…………………………………………....  $ 2.70   No increase

Adult ………………………………………………………   $ 3.95    $0.10increase

Supers (extra entree) ………………………………………   $ 1.60    No increase

* Director Dight highlighted that the majority of these fee’s had no change, and the increases in meals were for adults only not students. Director Dight highlighted that there was 15.00 increase in drivers ed. Director Dight did give a reminder that drivers ed is free for those families who are on free lunches.

(Dight/Freund) to approve the 2021-22 school fees as presented. Motion carried 5-0.

 g.  Amend Years of Experience

Bethany Bjorklund was previously approved for 10 years of nursing experience. Bethany actually has 13 years of completed nursing experience and will be entering year 14. Request to amend her previous contract and issue a new contract recognizing proper years of service.

      h.  Fundraiser Addition

Ryan Rahmiller and the cross country team would like to host a car wash as a fundraising event this upcoming school year pending approval from the board. This was not included on the last board meeting as the decision was just made June 22nd, 2021.

The board discussed big ideas from the meeting. The board members appreciated how thorough Superintendent Fisher’s presentation was and how they look forward to the progress the district will make. Board members also mentioned how excited they were for the track resurfacing.

The Board discussed other important upcoming dates. The next regular Board meeting is scheduled for Monday, July 19, 2021.

(Dight/Freund) to Adjourn to Closed Session as Per Iowa Code 21.5.1(i). Roll Call vote was taken Mack: Yes, Rottinghaus: Yes, Freund: Yes, Dight: Yes, Bergland: Yes

The Board will adjourn to closed session as per Iowa Code 21.5.1(i) “to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.”  The Board will discuss Superintendent Fisher’s final evaluation.

Board moved into closed session at 7:35pm

Board exited closed session at 8:57pm via roll call vote Mack: Yes, Rottinghaus: Yes, Freund: Yes, Dight: Yes, Bergland: Yes

President Mack adjourned the meeting at 8:57pm

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved Joshua Mack, President

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Evan Marten, Board Secretary