

Paton-Churdan Community School District  
Board of Education Meeting  
April 14<sup>th</sup> at 6:00 p.m.

**Agenda**

**I. Call to Order**

The meeting of the Paton-Churdan School Board was called to order at 6:00PM at the Paton Public Library by President Burrell.

**II. Roll Call**

The following board members were in attendance: Burrell, Robey, Tilley and Palmer. Director Jen Maach was absent until later in the meeting. Also present were Superintendent Lensch, Principal Annie Smith and Board Secretary Mitch Lewis.

**III. Approve Agenda**

Motion by Robey, second by Maach to approve the agenda. All voted aye, motion carried.

**IV. Public Hearing**

2015-2016 Budget Amendment Hearing

**V. Consent Agenda**

- **Approval of the Minutes**
- **Approval of the Bills**
- **Approval of the Financial Report**
- **Fundraisers**
- **Approve Open Enrollment Application(s)**
- **Personnel Issues**

Open enrollment applications included one open enrolled out to Greene County Schools. Personnel included a teaching contract for second grade foe Hayley Jass, pending background check and obtaining initial license. All voted aye, motion carried.

**VI. Oral Report**

- **Recognition of Visitors**  
Alisa Olson from the PCEA was also in attendance. Students Kasey Lane, Cordero Reed, Joe Thede, Reilly Niles, and Samantha Joy was also in attendance for presentations.
- **Principal's Report**  
Principal Annie Smith gave her report.
- **Superintendent's Report**  
Superintendent Kreg Lensch gave his report.

**VII. Discussion Items**

- **Summer Projects**  
Superintendent Lensch updated the board on the list of summer projects.
- **2016-2017 Calendar**  
Principal Smith discussed next year's calendar.
- **Discuss Audit RFP's**  
Business Manager Lewis discussed the audit bids for the next three fiscal years.

**VIII. Action Items**

- **2015-2016 Budget Amendment**  
Motion by Tilley, second by Robey to approve the 2015-2016 Budget Amendment. All voted aye, motion carried.

- **Audit Bid's FY's 16-18**  
Motion by Palmer, second by Robey to approve the contract with Cornwell, Frideres, Maher & Associates, P.L.C. All voted aye, motion carried.
- **2016-2017 Fees**  
Motion by Maach, second by Tilley to approve fees for the 2016-2017 School Year. All voted aye, motion carried. Director Maach arrived before the motion.
- **2016-2017 Calendar**  
Motion by Robey, second by Maach to approve the 2016-2017 calendar. All voted aye, motion carried.
- **Graduation List**  
Motion by Palmer, second by Robey to approve the list of graduates pending completion of the district's credit requirements. All voted aye, motion carried.
- **Senior Trip**  
Motion by Maach, second by Robey to approve the out-of-state senior trip. All voted aye, motion carried.
- **Support Staff Contracts**  
Motion by Maach, second by Palmer to approve the support contracts for the next year with an increase of 3.00%. All voted aye, motion carried. Director Tilley abstained from the vote.
- **Board Associations 2016-2017**  
Motion by Robey, second by Tilley to approve the continued participation next year with IASB and ISFIS. All voted aye, motion carried.
- **UNI Memorandum**  
Motion by Palmer, second by Robey to approve the agreement with UNI for student teacher placements. All voted aye, motion carried.
- **Set Future Meeting Date(s)**  
No action was taken.

#### **IX. Adjournment**

Motion by Maach, seconded by Palmer to adjourn the meeting. All voted aye, motion carried. The Board adjourned at 7:37PM. The next regular meeting will be May 10<sup>th</sup>, 6pm, at the Churdan School Library.

### **April Board Bills**

#### **General Fund**

Alliant Energy	Electricity	4/7/2016	4597.23
Bee & Herald	Publications	4/7/2016	345.91
Blank Park Zoo	School Program	3/10/2016	100.00
Blank Park Zoo	Zoo Visit	4/7/2016	181.26
Bomgaars	Supplies	4/7/2016	399.47
Carroll Hydraulics	Bus Supplies	4/7/2016	94.81
Carroll Refuse Service	Garbage	4/7/2016	125.00
Channing Bete Company, Inc.	Supplies	4/7/2016	69.85
City of Churdan	Water	4/7/2016	486.24
Countywide Electric	Repairs	4/7/2016	180.67
Crop Production Services	Grounds Supplies	4/7/2016	322.94
Danielson Auto Service, Inc	Supplies	4/7/2016	266.25
Des Moines Area Comm. College	Bus Driver Class	4/7/2016	275.00
Don's Ace Hardware	Supplies	4/7/2016	36.58
Fareway Stores	Back Pack Buddies Expenses	4/7/2016	382.53

Glidden-Ralston CSD	OE Tuition	4/7/2016	3183.00
GCCSD	OE and Class Sharing	4/7/2016	96156.00
IHSSA	Speech Entry	4/7/2016	11.00
Iowa State University	SBO Training	4/7/2016	395.00
Johnston's Corner	Tires	4/7/2016	452.60
Learning A-Z	Classroom Supplies	4/7/2016	199.90
Mick Monahan	Gravel	4/7/2016	886.70
Mitch Lewis	Mileage	4/5/2016	93.98
NAPA Auto Parts	Supplies	4/7/2016	202.21
New Hope Village	SPED OE	4/7/2016	473.76
O'Halloran International	Bus Supplies	4/7/2016	311.23
Postmaster	Newsletter Mailing	3/28/2016	77.21
Region Xii C.o.b.	SPED OE	4/7/2016	461.50
Ricoh	Office Supplies	4/7/2016	75.84
Shadran Industrial & San. Sup	Supplies	4/7/2016	4.81
Star Energy, LLC	Fuel	4/7/2016	1671.85
Stephanie Pace	Mileage	4/7/2016	72.89
Synchrony Bank/Amazon	Textbook	4/7/2016	285.98
TASC	FLEX Fee	4/7/2016	71.66
US Bank	Food	4/7/2016	156.42
Unplugged Wireless	Bus Radios	4/7/2016	50.00
Webster-Calhoun Coop. Tel. Ass'n.	Telephone	4/7/2016	180.86
	<b>Subtotal</b>		<b>113338.14</b>
<b>PPEL Fund</b>			
Feld Fire	Fire Alarms	4/7/2016	1513.00
Ricoh	Copier	4/7/2016	315.83
Ricoh Financial	Copier	4/7/2016	373.07
	<b>Subtotal</b>		<b>2201.90</b>
<b>SILO Fund</b>			
Van Wall Eqpt. Co.	Mower	3/28/2016	1800.00
	<b>Subtotal</b>		<b>1800.00</b>
<b>Activity Fund</b>			
4 Seasons Fundraising	Elementary	4/7/2016	2654.60
Charter Oak-Ute	Meals	4/7/2016	63.00
Chris Stimson	Parking Reimbursement	4/7/2016	28.00
Coon Rapids-Bayard CSD	Track Entry Fee	4/7/2016	75.00
Greene County Community School District	Track Entry Fee	4/7/2016	170.00
South Central Calhoun Schools	Track Entry Fee	4/7/2016	90.00
Southeast Valley High School	Track Entry Fee	4/7/2016	90.00
Tracy Burgart	Parking Reimbursement	4/7/2016	7.00
Tri County	Prom Supplies	4/7/2016	89.97
US Bank	Food	4/7/2016	450.00
Woodbine Community School District	Meals - Misc Clearing	3/15/2016	103.00
	<b>Subtotal</b>		<b>3820.57</b>
<b>Nutrition Fund</b>			
Anderson Erickson Dairy	Milk	4/7/2016	889.73
Earthgrains Baking Company	Food	4/7/2016	62.75
MARTIN BROS.	Food	4/7/2016	5371.37
	<b>Subtotal</b>		<b>6323.85</b>

**Early Learning Center Fund**

Anderson Erickson Dairy	Milk	4/7/2016	156.73
Fareway Stores	Food	4/7/2016	16.91
Paton-Churdan Hot Lunch	Purchased Food	3/8/2016	744.00
Paton-Churdan Hot Lunch	Food March	4/7/2016	742.00
Resources for Educators	Supplies	4/7/2016	99.00
School Specialty	Crib	4/7/2016	246.36
US Bank	Food	4/7/2016	<u>352.69</u>
	<b>Subtotal</b>		<b><u>2357.69</u></b>

**Preschool Fund**

4 Seasons Fundraising	Fundraising Expense	4/7/2016	<u>523.90</u>
	<b>Subtotal</b>		<b><u>523.90</u></b>
	<b>Total</b>		<b><u><u>130366.05</u></u></b>

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Board President

Board Secretary