

Paton-Churdan Community School District
Board of Education Meeting
December 15th at 6:00 p.m.

Agenda

I. Call to Order

The meeting of the Paton-Churdan School Board was called to order at 6:04PM at the Paton Public Library by President Maach.

II. Roll Call

The following board members were in attendance: Tilley, Robey, Maach and Palmer. Director Eric Happe was absent. Also present were Superintendent Lensch, Principal Smith and Board Secretary Lewis.

III. Approve Agenda

Motion by Tilley, second by Palmer to approve the agenda. All voted aye, motion carried.

IV. 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 included student to Prairie Valley CSD. Personnel issues included resignations from Mitch Lewis, SBO; Eddie Lusk, Coach; Rod Hoegh, Coach; and Megan Walker, Janitor. New contracts were approved for Chris Petersen, JH Boys Basketball and Tom Kennedy, HS Girls Basketball. Motion by Palmer, second by Robey to approve the consent agenda. All voted aye, motion carried.

V. Oral Report

- **Recognition of Visitors**
- **Principal's Report**
Principal Annie Smith's report was shared.
- **Superintendent's Report**
Superintendent Kreg Lensch gave his report.

VI. Discussion Items

- **Snow Removal Bid**
Superintendent Lensch presented the board with two snow removal bids.
- **Board Policies**
Superintendent Lensch gave the board policies to review for the first reading next month.
- **SBO Position**
Superintendent Lensch discussed with the board the School Business Official position.

VII. Action Items

- **Approve the second reading of 100 & 200 Series**
Motion by Robey, second by Tilley to approve the second reading of the 100 & 200 series. All voted aye, motion carried. Secretary Lewis gave the Oath of Office to Happe.
- **Approve the first reading of 300 Series**
Motion by Robey, second by Palmer to approve the first reading of the 300 series. All voted aye, motion carried.
- **Snow Removal Bid**
Motion by Robey, second by Tilley to approve the bid from John Towers at the rate of \$60 per hour. All voted aye, motion carried.
- **IASB Promise Resolution**
Motion by Tilley, second by Robey to approve the IASB Promise Resolution. All voted aye, motion carried.

- **Appoint two members to serve on the PC/GC sub-committee**
Motion by Tilley, second by Robey to approve the Jennifer Maach and David Palmer to serve as the PC members. All voted aye, motion carried.
- **Appoint two members to serve on the negotiations sub-committee**
Motion by Tilley, second by Palmer to approve the Deonne Robey and David Palmer to serve as the board representatives. All voted aye, motion carried.
- **SBO Position**
Motion by Tilley, second by Robey to approve the sharing of the School Business Official with Glidden-Ralston at two days a week (40%) and the increase of sharing of the Superintendent with Glidden Ralston to two days a week (40%); both pending approval from Glidden-Ralston. All voted aye, motion carried.
- **Struxture Architects Facility Assessment**
Action Item tabled until next month.

VIII. Adjournment

Motion by Tilley, seconded by Robey to adjourn the meeting. All voted aye, motion carried.

The Board adjourned at 7:07pm. The next regular meeting will be January 12th 6:00pm at the Churdan School Library.

December 2016 Bills

General Fund

AVI Systems, Inc.	Technology	12/8/2016	7294.30
Alliant Energy	Electricity	12/8/2016	3208.83
Bee & Herald	Publication	12/8/2016	147.83
Bomgaars	Supplies	12/8/2016	62.95
Central Iowa Dist., Inc.	Supplies	12/8/2016	167.20
City of Churdan	Water	12/8/2016	509.24
Crystal Beyers	L3 OE Mileage	12/8/2016	217.93
Dobson Pipe Organ Builders, Ltd.	Supplies	12/8/2016	22.50
Don's Ace Hardware	Supplies	12/8/2016	3.79
Drake University	Entry Fee	11/21/2016	20.00
Fareway Stores	Supplies	12/8/2016	174.12
GC-CSD	Class/Athletic Sharing	12/8/2016	54276.75
Guardian	LTD	11/18/2016	35.80
Hy-Vee Accounts Receivable	BPB Expense	11/16/2016	347.02
Iowa Association of School Boards	IDATP Annual Dues	12/8/2016	523.00
Iowa Division of Labor Services	Boiler Inspection	12/8/2016	40.00
Iowa State University	Field Trips	12/6/2016	268.00
Jake Smith	Supplies	12/8/2016	5.97
John Johnson	Mileage	12/8/2016	825.84
MISIC	PD Supplies	12/8/2016	37.50
Miranda Menke	Reimbursement	12/8/2016	21.60
NAPA Auto Parts	Supplies	12/8/2016	48.97
New Opportunities	Gold Slots	12/8/2016	114.95
Phonak	SPED Supplies	12/8/2016	68.39
Postmaster	Postage	11/30/2016	78.03

Raccoon Valley Radio	Publication	12/8/2016	632.50
Star Energy, LLC	Fuel	12/8/2016	1603.51
Suesitta Schmitt	L2 SPED Mileage	12/8/2016	201.28
Synchrony Bank/Amazon	Building Supplies	12/8/2016	245.26
TASC	FLEX Fee	12/8/2016	73.33
True Potential Education	Testing	11/15/2016	250.00
US Bank	Supplies/Training	12/8/2016	299.07
Unplugged Wireless	Radios	12/8/2016	50.00
WCCTA	Telephone	12/8/2016	199.93
Woodward-Granger CSD	L3 SPED OE	12/8/2016	12458.97

Subtotal 84534.36

Activity Fund

Arnie Wiener	Official	12/2/2016	95.00
CAM High School	VB Tournament	12/8/2016	80.00
Clayton Fjerstad	Official	12/2/2016	95.00
Don's Ace Hardware	Supplies	12/8/2016	38.91
Fareway Stores	Supplies	12/8/2016	74.38
Graphic Edge	Uniforms	12/8/2016	315.56
Jane's Beauty & Floral Shop	Supplies	12/8/2016	67.50
Jeff Niehaus	Official	12/2/2016	95.00
Kevin Fitzpatrick	Official	11/22/2016	195.00
Larry Adams	Reimbursement	12/8/2016	32.00
Pepsi-Cola	Water	12/8/2016	280.39
ShineOn designs	Uniforms	12/8/2016	1354.00
Something Unique Inc.	Resale	12/8/2016	268.90
US Bank	Supplies/Training	12/8/2016	51.43
Uptown Sporting Goods	Supplies	12/8/2016	66.00

Subtotal 3109.07

SILO Fund

BBFC, Inc.	Building Improvements	12/8/2016	1335.37
U.S. Bank	Bond Interest Payment	12/8/2016	6954.00

Subtotal 8289.37

PPEL Fund

O'Halloran International	Repairs	12/8/2016	721.60
Ricoh	Copier	12/8/2016	176.40
Ricoh Financial	Copier	12/8/2016	423.59
Specialty Underwriters	Repairs	12/8/2016	506.00

Subtotal 1827.59

Nutrition Fund

Anderson Erickson Dairy	Food	12/8/2016	1159.67
Drees Co.	Repairs	12/8/2016	413.10
Earthgrains Baking Company	Food	12/8/2016	31.80
KECK, Inc	Food	12/8/2016	659.67
MARTIN BROS.	Food	12/8/2016	5332.86

Subtotal 7597.10

Early Learning Center Fund

Anderson Erickson Dairy	Food	12/8/2016	98.90
Fareway Stores	Food	12/8/2016	258.75
Paton-Churdan Hot Lunch	Lunches	12/8/2016	778.00
US Bank	Supplies	12/8/2016	<u>245.31</u>
	Subtotal		<u>1380.96</u>
	Total		<u><u>106738.45</u></u>

Board President

Board Secretary