

Paton-Churdan Community School District
Board of Education Meeting
February 9th at 6:00 p.m.

Agenda

I. Call to Order

The meeting of the Paton-Churdan School Board was called to order at 6:02PM at the Churdan School Library by President Burrell.

II. Roll Call

The following board members were in attendance: Burrell, Maach, Robey and Palmer. Also present were Superintendent Lensch and Board Secretary Mitch Lewis. Director Dennis Tilley was absent.

III. Approve Agenda

Motion by Robey, second by Maach 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**

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

V. Oral Report

- **Recognition of Visitors**
Miranda Menke and Anna Miller from the PCEA were also in attendance.
- **Principal's Report**
No report given.
- **Superintendent's Report**
Superintendent Kreg Lensch gave his report.

VI. Discussion Items

- **Set Budget Hearing Date**
The board discussed the date that would work for the budget hearing.
- **Summer Projects**
Superintendent Lensch discussed with the board the list of possible summer projects. Director Tilley arrived during this item.
- **Shared Money Generated**
Superintendent Lensch and Business Manager Lewis discussed the sharing money generated from students, shared teachers, and operational sharing.
- **FY15 Audit Review**
Business Manager Lewis discussed the audit with the board.
- **Consideration of Adoption of an Early Retirement Policy**
The board discussed the possible new policy for Early Retirement.

VII. Action Items

- **Set Budget Hearing Date**
Motion by Maach, second by Robey to set the hearing date for March 10th, 6pm at the Churdan School; regular board meeting to follow. All voted aye, motion carried.

- **Approve the 1st Reading of Board Policy 407.3 Early Retirement Policy**
Motion by Palmer, second by Tilley to approve the first reading of the Early Retirement Policy.
All voted aye, motion carried.
- **Set Future Meeting Date(s)**
No Action taken.

VIII. Adjournment

Motion by Maach, seconded by Robey to adjourn the meeting. All voted aye, motion carried.
The Board adjourned at 6:53PM. The next regular meeting will be March 10th, 6pm, at the Churdan School Library.

February Board Bills

General Fund

Alliant Energy	Electricity	2/9/2016	7648.38
Bee & Herald	Publication	2/9/2016	52.12
	CPR Instructor		
Ben Ringgenberg	Update	2/9/2016	60.00
Bomgaars	Supplies	2/9/2016	331.94
Carroll Refuse Service	Garbage	2/9/2016	250.00
City of Churdan	Water	2/9/2016	533.74
Countywide Electric	Repairs	2/9/2016	328.59
Culligan's	Office Supplies	2/9/2016	66.00
Department of Administrative Services	TSA Fee	2/9/2016	400.00
Don's Ace Hardware	Supplies	2/9/2016	10.75
Drees Co.	Repairs	2/9/2016	485.36
Fareway Stores	Backpack Buddies	2/9/2016	156.50
Feld Fire	Building Supplies	2/9/2016	60.00
Glidden-Ralston CSD	OE	2/9/2016	89841.46
Greene County CSD	SPED OE	2/9/2016	3944.70
IASBO	Registration	2/9/2016	178.00
IHSSA	Speech Entry	2/9/2016	23.00
Inline Service	Repairs	2/9/2016	1402.80
Iowa State Center	Field Trip	2/1/2016	78.00
John Streufert	Supplies	2/9/2016	90.00
Mason City Community Schools	OE	2/9/2016	72.00
McAtee	Repairs	2/9/2016	45.00
Minnehan Metal Works	Supplies	2/9/2016	31.60
Mitch Lewis	Mileage	2/5/2016	72.52
NAPA Auto Parts	Supplies	2/9/2016	200.86
New Hope Village	SPED	2/9/2016	456.84
Nolte Cornman Johnson	Audit	2/9/2016	3360.00
O'Halloran International	Repairs	2/9/2016	3858.31
Office of Auditor of State	Audit Filing Fee	2/9/2016	250.00
Postmaster	Newsletter	1/29/2016	77.21
Prairie Lakes AEA 8	Training	2/9/2016	150.00
Project Lead the Way LAUNCH	PLTW LAUNCH	2/9/2016	105.00
Region Xii C.o.b.	SPED	2/9/2016	454.40
Rieman Music	Resale, Supplies	2/9/2016	49.35
School Bus Sales	Supplies	2/9/2016	193.12

Southeast Webster-Grand CSD	SPED OE	2/9/2016	15202.33
Star Energy, LLC	Fuel	2/9/2016	3273.45
Synchrony Bank/Amazon	Office Supplies	2/9/2016	409.38
TASC	FLEX Fees	2/9/2016	71.66
US Bank	P-Card	2/4/2016	253.52
Unplugged Wireless	Radio Rental	2/9/2016	50.00
Visions Auto Glass	Repairs	2/9/2016	465.00
Webster-Calhoun Coop. Tel. Ass'n.	Telephone	2/9/2016	403.98
WriteSteps	Classroom Supplies	2/9/2016	87.00
	Subtotal		135533.87

PPEL Fund

Rick's Computers	Technology	2/9/2016	3932.75
Ricoh	Copier	2/9/2016	176.4
Ricoh Financial	Copier	2/9/2016	400.4
	Subtotal		4509.55

Activity Fund

Amanda Tasler	Supplies	2/9/2016	10.00
Andrew Burg	Official	1/11/2016	190.00
Chris Thomas	Official	1/27/2016	95.00
Clark Wicks	Official	1/8/2016	95.00
Clayton Fjerstad	Official	2/4/2016	95.00
Corey Lundberg	Official	1/19/2016	50.00
Don Stracke	Official	2/9/2016	95.00
Fareway Stores	Supplies	2/9/2016	64.17
Fred Perkins	Official	1/19/2016	95.00
Jack Burns	Official	2/9/2016	95.00
Jed Hammen	Official	1/27/2016	190.00
John O'Brien	Official	1/11/2016	95.00
John Parsons	Official	2/4/2016	190.00
Jonathan Getting	Official	2/4/2016	190.00
Jonathan Meyer	Official	1/11/2016	95.00
Justin Barber	Official	2/4/2016	95.00
Kevin Fitzpatrick	Official	2/4/2016	245.00
Kevin Wicks	Official	1/8/2016	95.00
Kyle Petersen	Official	1/19/2016	100.00
Larry Jacobus	Official	1/26/2016	95.00
Martin Wood	Official	1/8/2016	95.00
Pat Owens	Official	1/26/2016	95.00
Pepsi-Cola	Pop	2/9/2016	732.20
Rusty Wintermote	Official	1/19/2016	190.00
Scholastic, Inc.	Book Fair	2/9/2016	1697.96
Something Unique Inc.	Resale	1/22/2016	462.82
Tony Nelson	Official	1/26/2016	95.00
	Subtotal		5642.15

Nutrition Fund

Anderson Erickson Dairy	Milk	2/9/2016	974.33
Earthgrains Baking Company	Food	2/9/2016	227.16
KECK, Inc	Food	2/9/2016	779.94
MARTIN BROS.	Food	2/9/2016	6270.42
	Subtotal		8251.85

Early Learning Center Fund

Anderson Erickson Dairy	Milk	2/9/2016	88.74
Drees Co.	Repairs	2/9/2016	904.10
Fareway Stores	Food	2/9/2016	189.27
Libby Towers	Reimbursement	2/9/2016	60.00
Tara Leonard	Dishwasher	1/20/2016	25.00
US Bank	P-Card	2/4/2016	154.99
	Subtotal		<u>1422.10</u>
	Total		<u><u>147107.67</u></u>

Board President

Board Secretary