

Paton-Churdan Community School District
Board of Education Meeting
January 14th 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, Maach, Robey, Tilley and Palmer. Also present were Superintendent Lensch, Board Secretary Mitch Lewis, and Principal Annie Smith.

III. Approve Agenda

Motion by Palmer, second by Tilley 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**
- **Personnel Issues**

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

V. Oral Report

- **Recognition of Visitors**
Chris Petersen, Denise Menke, and Lori Berns from the PCEA were also in attendance.
- **Principal's Report**
Principal Annie Smith gave her report.
- **Superintendent's Report**
Superintendent Kreg Lensch gave his report.

VI. Discussion Items

- **Initial Proposal from PCEA**
The board were given the initial proposal from the PCEA.
- **Greene County Conference Board**
The board discussed which member would like to serve on the Greene County Conference Board.
- **Mid-Year Financial Review**
Superintendent Lensch and Business Manager Lewis discussed the financials of the district mid-year.

VII. Action Items

- **Greene County Conference Board**
Motion by Robey, second by Maach to approve Denny Tilley as the Paton-Churdan School Board representative. All voted aye, motion carried.
- **GASB 45- IASB/Gallagher Benefit Services**
Motion by Robey, second by Maach to approve the agreement with Gallagher Benefits Services for the district's actuarial evaluation. All voted aye, motion carried.

- **Early Learning Center Subcommittee**

Motion by Tilley, second by Palmer to approve the Early Learning Center Advisory Committee members pending the additional members to be added. All voted aye, motion carried.

- **Set Future Meeting Date(s)**

Motion by Palmer, second by Tilley to set the following meeting dates: February 9th at Churdan School, March 10th at Churdan School, and April 14th at the Paton Public Library all at 6:00pm. All voted aye, motion carried.

VIII. Adjournment

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

The Board adjourned at 7:39PM. The next regular meeting will be February 9th, 2016, at 6:00pm, at the Churdan School Library.

IX. Exempt Session

Motion Maach, second by Tilley to enter exempt session as allowed under open meetings law for the purpose of establishing strategies and parameters for collective bargaining at 7:41pm. All voted aye, motion carried. Motion by Maach, second by Robey to approve the closing the exempt session at 7:57pm. All voted aye, motion carried.

January Board Bills

General Fund

Ahlers & Cooney, PC	Professional Services	12/11/2015	412.50
Alliant Energy	Electricity	1/7/2016	3742.13
Annie Smith	Reimbursement	1/7/2016	77.42
Bee & Herald	Publication	1/7/2016	121.98
Bomgaars	Supplies	1/7/2016	56.67
City of Churdan	Water	1/7/2016	439.99
Fareway Stores	Classroom Supplies	1/7/2016	13.98
Feld Fire	Inspection	1/7/2016	150.00
Greene County Community School District	Class Sharing	12/11/2015	41004.00
Greene County Community School District	OE	1/7/2016	57294.00
Guardian	Fees	12/21/2015	0.04
Heartland AEA 11	PD	1/7/2016	54.00
IASBO	Budget Training	1/7/2016	75.00
Inline Service	Repairs	1/7/2016	1566.36
Iowa Association of School Boards	IDATP Annual Dues	1/7/2016	627.00
Iowa High School Speech Assoc	Speech Entry	1/7/2016	36.00
Libby Towers	Reimbursement	1/7/2016	80.00
Lisa Murphy	Fuel Reimbursement	12/11/2015	75.00
New Hope Village	Tuition	12/11/2015	473.76
New Opportunities	Gold Slots	1/7/2016	261.25
Petty Cash - Mitch Lewis	Postage Money	12/17/2015	149.00
Postmaster	Newsletter	12/30/2015	77.21
Quality Auto	Repair	1/7/2016	30.50
Region Xii C.o.b.	Tuition	1/7/2016	440.20
School Specialty	L2 Supplies	1/7/2016	40.93
Southeast Webster-Grand CSD	OE	1/7/2016	4774.50
Synchrony Bank/Amazon	BOE Supplies	1/7/2016	14.94
TASC	FLEX Fees	1/7/2016	71.66

US Bank	P-Card Supplies	1/6/2016	608.66
USPS	Mailing Fee	1/7/2016	225.00
Unplugged Wireless	Bus Radios	1/7/2016	50.00
Websites to Impress	Support	1/7/2016	85.00
Webster-Calhoun Coop. Tel. Ass'n.	Telephone	1/7/2016	189.03
	Subtotal		113317.71
PEEL Fund			
Ricoh	Copier	1/7/2016	176.4
Ricoh Financial	Copier	1/7/2016	423.47
	Subtotal		599.87
SILO Fund			
AVI Systems, Inc.	Technology Repair	12/11/2015	1667.00
Jmc Computer Serv., Inc.	Web Hosting	12/11/2015	600.00
	Loan Interest		
U.S. Bank	Payment	12/30/2015	7940.85
	Subtotal		10207.85
Activity Fund			
Arnie Wiener	Official	12/16/2015	95.00
Brian Meyer	Official	12/21/2015	95.00
Carrie Harjes	Official	12/11/2015	95.00
Cedar Valley Fundraising	Student Council	12/14/2015	810.00
Clayton Fjerstad	Official	12/16/2015	95.00
Fred Perkins	Official	12/21/2015	95.00
Jake Smith	Reimbursement	1/7/2016	7.20
Jim Nurse	Official	12/21/2015	95.00
Justin Barber	Official	12/16/2015	95.00
Kevin Fitzpatrick	Official	12/11/2015	165.00
Kyle Petersen	Official	12/14/2015	100.00
Larry Adams	Reimbursement	1/7/2016	28.00
Larry Jacobus	Official	12/11/2015	95.00
Martin Wood	Official	12/21/2015	95.00
Pepsi-Cola	Pop	1/7/2016	154.95
Schoolathon LLC	Color Run	1/7/2016	765.50
Sierra Theatre	Field Trip	12/22/2015	130.50
Tim Smith	Official	12/11/2015	95.00
US Bank	P-Card Supplies	1/6/2016	152.06
	Subtotal		3263.21
Nutrition Fund			
Anderson Erickson Dairy	Milk	1/7/2016	784.98
Earthgrains Baking Company	Food	1/7/2016	103.95
MARTIN BROS.	Food	1/7/2016	3728.40
	Subtotal		4617.33
Early Learning Center Fund			
Anderson Erickson Dairy	Milk	1/7/2016	132.16
Annie Smith	Food Reimbursement	1/7/2016	457.07
Shannon Hobbs	CPR/First Aid	1/7/2016	75.00
US Bank	P-Card Supplies	1/6/2016	200.63
	Subtotal		864.86
	Total		118045.65