

Paton-Churdan Community School District
Board of Education Meeting
November 14th at 6:00 p.m.

Agenda

I. Call to Order

The meeting of the Paton-Churdan School Board was called to order at 6:50PM at the Paton Public Library by Vice President Palmer.

II. Roll Call

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

III. Approve Agenda

Motion by Tilley, second by Robey 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 Greene County CSD. Personnel issues included contracts for Mary Jo Koch as Associate and Eddie Lusk as HS Girls Basketball. All voted aye, motion carried. Director Tilley abstained from the vote.

V. Oral Report

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

VI. Discussion Items

- **Copier**
Superintendent Lensch presented the board with two copier leases.
- **Board Policies**
Superintendent Lensch gave the board policies to review for the first reading next month.
- **ELC Fees/Staffing**
Superintendent Lensch discussed with the board ELC tuition rates and staffing.
- **SBRC Application**
Superintendent Lensch discussed with the board the SBRC Application.

VII. Action Items

- **Board Member Oath of Office**
Motion by Robey, second by Tilley to approve the Oath of Office to Eric Happe. voted aye, motion carried. Secretary Lewis gave the Oath of Office to Happe.
- **SBRC Application**
Motion by Robey, second by Happe to approve the SBRC Application in the amount of \$66,393.80 for the rise in Open Enrolled Out. All voted aye, motion carried.
- **Approve the first reading of 100 & 200 Series**
Motion by Tilley, second by Robey to approve the first readings of the 100 & 200 Series. All voted aye, motion carried.

- **Copier Lease**
Motion by Happe, second by Tilley to approve the renewal copier lease agreement with Ricoh. All voted aye, motion carried.
- **ClaimAid Agreement**
Motion by Robey, second by Happe to approve the agreement with ClaimAid. All voted aye, motion carried.
- **ELC Fees/Staffing**
Motion by Tilley, second by Robey to approve the increase in the tuition fees starting January 2017. All voted aye, motion carried.
- **ELC Emergency Plan**
Motion by Robey, second by Tilley to approve the presented emergency plan. All voted aye, motion carried.

VIII. Adjournment

Motion by Robey, seconded by Happe to adjourn the meeting. All voted aye, motion carried.
The Board adjourned at 6:41pm. The next regular meeting will be December 12th 6:00pm at the Paton Public Library.

November 2016 Bills

General Fund

AVI Systems, Inc.	Repairs	11/9/2016	424.00
Alliant Energy	Electricity	11/9/2016	3368.75
Bee & Herald	Publications	11/9/2016	115.86
Bomgaars	Supplies	11/9/2016	58.46
Carroll Refuse Service	Garbage	11/9/2016	125.00
City of Churdan	Water	11/9/2016	250.74
Crystal Beyers	SPED Mileage	11/2/2016	229.40
Culligan's	Water	11/9/2016	65.00
Danielson Auto Service, Inc	Repairs	11/9/2016	178.00
Demco, Inc.	Supplies	11/9/2016	107.68
Diamond Oil Company	Rental Fee	11/9/2016	300.00
Feld Fire	Bldg Supplies	11/9/2016	60.00
Guardian	LTD/Life	10/18/2016	15.38
Hy-Vee	Backpack Buddies	10/17/2016	319.49
IHSSA	Membership	11/9/2016	50.00
IASB	Board Supplies	11/9/2016	30.00
ICCC	College Tuition	11/9/2016	1950.00
ISCA	Training	11/9/2016	40.00
Learning A-Z	Classroom Supplies	11/9/2016	274.90
Mangold Environmental Testing	Supplies	11/9/2016	128.00
Messenger	Publication	11/9/2016	140.00
Miranda Menke	Reimbursement	11/9/2016	54.90
Mitch Lewis	Mileage	10/26/2016	75.11
NAPA Auto Parts	Supplies	11/9/2016	338.10
O'Halloran International	Supplies	11/9/2016	59.84

PC Preschool Fund	Reimbursement	11/9/2016	100.00
Postmaster	Newsletter Postage	10/26/2016	78.03
Prairie Lakes AEA 8	Supplies	11/9/2016	37.82
Quality Auto	Repairs	11/9/2016	30.00
University of Minnesota	PD	11/9/2016	695.00
Rieman Music	Instrument Repairs	11/9/2016	152.00
Scholastic, Inc.	Supplies	11/9/2016	44.22
SEWG	OE	11/9/2016	1689.67
Star Energy, LLC	Fuel	11/9/2016	2093.89
Suesitta Schmitt	Mileage	11/9/2016	224.96
Synchrony Bank/Amazon	Technology Supplies	11/9/2016	657.96
TASC	FSA Fees	11/9/2016	73.33
Tracy Burgart	Fuel Reimbursement	11/9/2016	10.01
US Bank	Supplies	11/9/2016	160.41
Unplugged Wireless	Radios	11/9/2016	50.00
Vanderbilt University	Classroom Supplies	11/9/2016	40.00
WCCTA	Telephone	11/9/2016	192.78
	Subtotal		<u>15088.69</u>

Activity Fund

Bill Nelson	Official	10/11/2016	95.00
Cedar Valley Fundraising	Fundraiser	11/4/2016	756.00
Fareway Stores	Supplies	11/9/2016	75.17
IGCA	Membership	11/9/2016	75.00
Jane's Beauty & Floral Shop	Supplies	11/9/2016	101.00
Jostens	Deposit Yearbook	11/9/2016	1022.00
Krossover	Supplies	11/9/2016	2198.00
Lauren Bardole	Reimbursement	11/9/2016	110.03
Les Marks	Official	10/11/2016	95.00
Lori Gannon	Food Reimbursement	10/21/2016	300.00
National Honor Society/NASSP	Membership	11/9/2016	385.00
US Bank	Supplies	11/9/2016	48.12
Uptown Sporting Goods	Supplies	11/9/2016	505.00
IBCA	Camp	11/9/2016	90.00
	Subtotal		<u>5855.32</u>

PPEL Fund

Inline Service	Bus Repairs	11/9/2016	1546.14
Jmc Computer Serv., Inc.	Web Hosting	11/9/2016	600.00
O'Halloran International	Bus Repair	11/9/2016	1867.23
Ricoh	Copier	11/9/2016	176.40
Ricoh Financial	Copier	11/9/2016	394.77
United Bank of Iowa	Bond Interest	10/26/2016	2227.50
	Subtotal		<u>6812.04</u>

Nutrition Fund

Anderson Erickson Dairy	Food	11/9/2016	995.24
Angel Weier	Reimbursement	11/9/2016	17.46

Casey's	Food	10/13/2016	109.89
Earthgrains Baking Company	Food	11/9/2016	123.60
MARTIN BROS.	Food	11/9/2016	4633.85
		Subtotal	<u>6011.93</u>
Early Learning Center Fund			
Anderson Erickson Dairy	Food	11/9/2016	81.64
Fareway Stores	Food	11/9/2016	166.25
Paton-Churdan Hot Lunch	Food	11/9/2016	892.00
US Bank	Supplies	11/9/2016	91.00
		Subtotal	<u>1230.89</u>
		Total	<u><u>34998.87</u></u>

Board President

Board Secretary