

Paton-Churdan Community School District
P.O. Box 157
606 Adrian Street
Churdan, IA 50050

Board of Education Meeting
November 13, 2023
Churdan School Library
6:00 PM

Agenda – Retiring Board

1. Call to Order

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

2. Roll Call

The following board members were in attendance: Palmer, Tilley, Minnihhan, Schweers and Stream. Also present were Superintendent Lensch, Principal Smith and Board Secretary Denise Best.

3. Approve Agenda

Motion by Stream, seconded by Schweers to approve the agenda as presented to the Board. All voted aye, motion carried.

Consent Agenda

1. Approval of the Minutes

2. Approval of the Bills

3. Approval of the Financial Report

4. Fundraisers

5. Approve Open Enrollment application(s)

6. Personnel Issues

Motion by Tilley, seconded by Minnihhan to approve the consent agenda and open enrollment application(s) as presented to the Board. All voted aye, motion carried.

Motion by Schweers, seconded by Stream to approve the contracts as follows: Willis Fagen – JH Boys Basketball as presented to the Board. All voted aye, motion carried.

There were no fundraisers to approve.

Adjourn Retiring Board

Motion by Tilley, seconded by Minnihhan to adjourn the retiring board. All voted aye, motion carried.

The retiring board adjourned at 6:04 PM.

Agenda – New Board

1. Call to Order – Board Secretary

The new Board was called to order by Board Secretary Denise Best at 6:04 PM.

2. Election of Board President

Motion by Stream, seconded by Schweers to nominate Palmer as Board President.

Roll call vote for Palmer as Board President: Palmer, Tilley, Stream, Minnihhan and Schweers. Nays: none.

Motion carried 5-0

3. Administer Oath to newly elected President

Board Secretary Denise Best administered the oath of office to the newly elected Board President Palmer.

4. Election of Vice President

Motion by Stream, seconded by Tilley to nominate Minnihhan as Board Vice-President

Roll call vote for Minnihhan as Board Vice President: Ayes: Tilley, Stream, Palmer, Minnihhan. Nays: none.

Motion carried 5-0

5. Administer Oath to newly elected Vice President

Board Secretary Denise Best administered the oath of office to the newly elected Board Vice President Minnihhan.

6. Adopt written rules and procedures for the Conduct of Board meetings

Motion by Tilley, seconded by Schweers to adopt Roberts Rules of Order for the conduct of Board meeting as presented to the Board. All voted aye, motion carried.

7. Determine the time and place for regular School Board meetings

Motion by Stream, seconded by Tilley to approve the 2nd Monday of each month at 6:00 PM for the regular Board meetings as presented to the Board. All voted aye, motion carried.

Oral Reports

1. Recognition of Visitors

The Board welcomed Karl Jones.

2. Principal – Mrs. Smith

- K-8 attended and Iowa State Basketball game
- Veterans Day Program
- All School Thanksgiving Dinner
- Update on schedule for 2024-25 school year
- Parent Teacher Conferences update
- ICCC-Media Class
- Clubs – Girls Who Code, Fellowship of Christian Athletes
- Activity Fund Sponsorship Package
- Winter Sports update

3. Superintendent – Mr. Lensch

- Legislative update
- Security Grant update

Discussion Item

1. Insurance Increase

Denise Best informed the Board of the increase in the health insurance premium and changes that will start January 1, 2024.

2. 5 year plan

Mr. Lensch presented the 5 year plan to the Board.

Action Items

1. Early Retirement Policy

Motion by Minnihan, seconded by Stream to approve the offering of the retirement policy for FY24 and FY25 as presented to the Board. All voted aye, motion carried.

Adjournment

Motion by Tilley, seconded by Stream to adjourn the regular meeting of the Paton-Churdan School Board. All voted aye, motion carried.

The Board adjourned at 7:17 PM

There being no further business the next regular meeting of the Paton-Churdan School Board will be December 18, 2023 at 5:00 PM at the Churdan School Library.

NOVEMBER BOARD BILLS	Vendor Description	Amount
GENERAL FUND		
ALLIANT ENERGY	Utilities	5,092.45
BOMGAARS	Maint. Supplies	8.99
CARROLL REFUSE SERVICE	Trash Service	327.75
CITY OF CHURDAN	Utilities	119.50
CULLIGAN'S	Water	49.50
DIAMOND OIL COMPANY	Trans Propane	1,452.91
DREES CO.	Repairs	420.00
FAREWAY STORES	FCS Supplies	68.45
FAST LANE MOTOR PARTS	Transportation Supplies	182.65
GROWMARK FS	Trans Fuel	2,509.39
HY-VEE	Rocket Packs Supplies	189.15
IA. DIV. CRIM. INVESTIGATION	Background Check	56.00
IHSSA	2023-24 Membership	50.00
Imagine Learning	Enrollment	9,317.00
IOWA CENTRAL COMM. COLLEGE	Tuition	2,449.00
Iowa Information	Board Legals	88.70
IOWA STATE UNIVERSITY	Go Further	375.00
LEXIA LEARNING Systems LLC	Letters Bundle	250.00
M & M BROADCASTING, INC	Advertising	288.90
OPTIONS INK	Checks	440.00
POSTMASTER	Postage	86.48
RIEMAN MUSIC	Instrument Repair	170.00
SAI	Conference/Membership	791.00
STOREY KENWORTHY - MATT PARROTT	Paper	1,075.00
Summer Boes	Job Shadow Supplies	114.70
SYNCHRONY BANK/AMAZON	Supplies	373.09
TASC	Admin Fee	85.76
TASLER, AMANDA	MS Bike Ride Supplies	45.74

UNPLUGGED WIRELESS	Rent	50.00
US BANK	Supplies	2,415.11
WEBSTER-CALHOUN COOP. TEL. ASS'N.	Phone/Internet	238.45
Wells Fargo Financial Leasing, Inc.	Copier Lease/Copies	153.45
TOTAL		<u>29,334.12</u>
MANAGEMENT FUND		
HOLMES MURPHY	New Bus/Old Bus Credit	22.00
SFM	Work Comp Insurance	1,007.00
TOTAL		<u>1,029.00</u>
SCHOOL NUTRITION FUND		
ANDERSON ERICKSON DAIRY	Dairy Supplies	1,466.20
FAREWAY STORES	Supplies	27.92
FELD SECURITY	Quarterly Security	827.64
MARTIN BROS.	Supplies	11,264.61
TOTAL		<u>13,586.37</u>
ACTIVITY FUND		
DUNKERS BY MATT	Homecoming Supplies	168.00
FAREWAY STORES	Student Council Homecoming	101.78
JOSTENS	Yearbook	469.07
US BANK	Supplies	896.76
TOTAL		<u>1,635.61</u>
SILO		
Wells Fargo Financial Leasing, Inc.	Copier Lease/Copies	455.87
TOTAL		<u>455.87</u>
PPEL		
Imagine Learning	Edgenuity	9,317.00
OVERHEAD DOOR CO.	Service Call	359.33
TOTAL		<u>9,676.33</u>