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

> Board of Education Meeting March 11, 2024 Churdan School Library 6:00PM

Agenda

1. Call to Order

The meeting of the Paton-Churdan Board was called to order at 6:05 by President Palmer.

2. Roll Call

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

3. Approve Agenda

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

Motion by Minnihan, second by Tilley to accept resignations from Gregg Jacobs and Tami Minnehan as presented to the Board. All voted aye, motion carried.

There were no fundraisers to approve.

Oral Reports

1. Recognition of Visitors

There were no visitors present.

2. Principal - Mrs. Smith

Mrs. Smith was absent.

3. Superintendent - Mr. Lensch

- Negotiations update
- Staffing update

Discussion Items

1. Statehouse update

Mr. Lensch shared with the Board the latest updates from the Statehouse.

Action Items

- 1. Consider a resolution accepting the budget guarantee and related provisions for the 2024-25 budget year.
 - a. The board of directors of the Paton-Churdan Community School district will levy property tax for the fiscal year 2024-25 for the regular program budget adjustment as allowed under section 257.14 Code of Iowa.

Motion by Minnihan, second by Schweers to levy property tax for the Fiscal year 2024-2025 for the regular program budget adjustment as allowed under section 257.14, Coded of Iowa. All voted aye, motion carried.

2. Approve AEA consortium agreement

Motion by Tilley, second by Schweers to approve the AEA Consortium Agreement as presented to the Board. All voted aye, motion carried.

3. Approve Superintendent, SBO and HR sharing agreements

Motion by Minnihan, second by Schweers to approve the Superintendent, SBO and HR sharing agreements with Southeast Valley CSD as presented to the Board. All voted aye, motion carried.

4. Set Budget Hearing Dates

Motion by Schweers, second by Tilley to set the first budget hearing date as April 9, 2024 at 6:00 pm and the second budget hearing date as April 25, 2024 as presented to the Board. All voted aye, motion carried.

5. Cooperative Agreement for Pre-Service Clinical Placement- UNI & Morningside

Motion by Minnihan, second by Schweers to approve the Cooperative Agreements for Pre-Service Clinical Placement with UNI and Morningside as presented to the Board. All voted aye, motion carried.

6. Approve Security Camera Bid

Motion by Tilley, second Minnihan to accept the bid from Bytespeed in the amount of \$78,340.00 as presented to the Board. All voted aye, motion carried.

7. Renew class/athletic sharing agreement with Greene County CSD

Motin by Minnihan, second by Schweers to renew the Class/Athletic sharing agreement with Greene County CSD as presented to the Board. All voted aye, motion carried.

<u>Adjournment</u>

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

The Board adjourned at 6:38 PM.

There being no further business the next regular meeting of the Paton-Churdan School Board will be April 9, 2024, at 6:00 PM at the Churdan School Library.

MARCH BOARD BILLS GENERAL FUND	Vendor Description	Amount
AGPARTS Education	USB-C AC Adapter	99.50
ALLIANT ENERGY	Utilities	6,723.87
CAM CSD	Open Enrollment	4,273.94
CARROLL REFUSE SERVICE	Trash Service	344.14
CENTRAL IOWA DISTRIBUTING	Janitorial Supplies	40.00
Character Strong	Elementary Inst. Supplies	1,499.00
CITY OF CHURDAN	Utilities	139.29
Clayton Ridge CSD	Open Enrollment	2,547.10
CULLIGAN'S	Water	41.25
DEPARTMENT OF EDUCATION	Bus Inspection	400.00
DIAMOND OIL COMPANY	Trans Propane	1,689.66
FAREWAY STORES	FCS Supplies	258.92
FUSEBOX MARKETING	Webhosting	539.00
GREENE COUNTY CSD	SPED Billing Career Academy	50,438.00
HY-VEE	Rocket Packs Supplies	44.44
IHSSA	District/State Speech	139.00
Imagine Learning	Enrollment	1,485.00
IOWA CENTRAL COMM. COLLEGE	Text Book	40.00
Iowa Choral Directors Association	Honor Choir	144.00
Iowa Information	Board Legals	198.99
J W PEPPER & SON, INC.	Music	335.28
JEFFERSON ACE HARDWARE	Manit Supplies	13.12
JEFFERSON HERALD, THE	Subscription Renewal	49.00
M & M BROADCASTING, INC	Advertising	403.20
NASSP	Membership Renewal	385.00
New Century FS	Trans Fuel	1,665.86
PAPER CORPORATION, THE	Paper	3,808.80
PRAIRIE LAKES AEA 8	Media Production	42.76
SCHMITT, SUESITTA	SPED Miles	142.08
SOUTHEAST VALLEY COMM. SCHOOL	Open Enrollment	4,452.30
STOREY KENWORTHY - MATT PARROTT	Office Supplies	91.21
Summer Boes	Job Shadow Supplies	20.33
SYNCHRONY BANK/AMAZON	Supplies	807.38
TASC	Admin Fee	85.76
UNPLUGGED WIRELESS	Rent	50.00
US BANK	Supplies	1,233.23
WEBSTER-CALHOUN COOP. TEL. ASS'N.	Phone/Internet	583.04
Wells Fargo Financial Leasing, Inc.	Copier Lease/Copies	472.65
WESTERN IOWA NETWORKS	Managed Services	42.00
TOTAL		85,768.10
MANAGEMENT FUND		
SFM	Work Comp Insurance	1,007.00
SPECIALTY UNDERWRITERS	BreakFix Insurance	4,353.75

TOTAL		5,360.75
SCHOOL NUTRITION FUND		
ANDERSON ERICKSON DAIRY	Dairy Supplies	1,535.98
FAREWAY STORES	Supplies	27.92
MARTIN BROS.	Supplies	10,162.29
TOTAL		11,726.19
ACTIVITY FUND		
CASH	Change for Dance	100.00
FAREWAY STORES	Supplies	52.74
SYNCHRONY BANK/AMAZON	Supplies	91.93
TOTAL		244.67
SILO		
COMPUTER INFORMATION CONCEPTS, INC.	Annual Agreement	6,629.00
Wells Fargo Financial Leasing, Inc.	Copier Lease/Copies	455.87
TOTAL		7,084.87
PPEL		
DREES CO.	Parts & Labor	484.00
Motorola Solutions, Inc.	Bus Radios	16,407.96
TOTAL		16,891.96