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

> Board of Education Meeting March 14, 2022 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: Tilley, Minnihan, Stream, Palmer and Schweers. Also present were Superintendent Lensch and Board Secretary Denise Best. Principal Smith was absent.

3. Approve Agenda

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

Public Hearing- Take any public comment concerning 2022-2023 calendar

Motion by Minnihan, seconded by Stream to hold a Public Hearing on the 2022-2023 School Calendar.

President Palmer opened the Public Hearing on the 2022-2023 School Calendar.

The hearing was held to consider the 2022-2023 School Calendar.

No one addressed any questions or made any comments during the hearing.

Motion by Stream, seconded by Minnihan to close the Public Hearing.

The Public Hearing on the 2022-2023 School Calendar was closed by President Palmer.

Action

Motion by Schweers, seconded by Tilley to approve the 2022-2023 School Calendar 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 Minnihan, seconded by Schweers to accept the resignations from Bud Fagen-Head Basketball Coach and Paige Meyer-Teacher as presented to the Board. All voted aye, motion carried.

Motion by Tilley, seconded by Stream to approve the consent agenda and open enrollment applications 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
- SIAC meeting 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 2022-23 budget year.
 - a. The board of directors of the Paton-Churdan Community School district will levy property tax for the fiscal year 2022-23 for the regular program budget adjustment as allowed under section 257.14 Code of Iowa.

Motion by Schweers, seconded by Minnihan to levy property tax for the Fiscal year 2022-2023 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 Stream, seconded by Tilley to approve the AEA Consortium Agreement as presented to the Board. All voted aye, motion carried.

3. Approve Timberline Agreement for Medicaid reimbursement services

Motion by Tilley, seconded by Schweers to approve the Timberline Agreement for Medicaid reimbursement services as presented to the Board. All voted aye, motion carried.

4. Review Budget/Set Budget Hearing Date

Motion by Tilley, seconded by Stream to set the budget hearing date as April 11, 2022 at 6:00 pm as presented to the Board. All voted aye, motion carried.

5. Approve Certified Staff list for 2022-23

Motion by Minnihan, seconded by Schweers, to approve the Certified Staff list that will be offered contracts with an increase of \$1,000.00 for the 2022-2023 school year as presented to the Board. All voted aye, motion carried.

6. Resolution to approve retention bonus payments

a. Considerations: Pass the following resolution language in order to pay the retention Bonus to all staff Motion states- Due to systemic staff shortages in the state, staff Vacancies in our district, in anticipation of continued shortages and additional Responsibilities, in anticipation of additional duties for all staff to assist with on-site, Ongoing pandemic mitigation, and to reinforce our desire to retain our employees, I recommend we pay all active continuing staff at Paton-Churdan CSD a one-time stipend of \$1,000.00 funded by ESSER reserves, as allowed.

Motion by Schweers, seconded by Minnihan to pass the resolution to pay a one-time stipend of \$1,000.00 to all active continuing staff at Paton-Churdan CSD funded by ESSER reserves as presented to the Board. All voted aye, motion carried. Stream abstained from vote.

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

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

<u>Adjournment</u>

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

The Board adjourned at 6:32 PM.

There being no further business the next regular meeting of the Paton-Churdan School Board will be April 11, 2022, at 6:00 PM at the Churdan School Library.

MARCH BILLS GENERAL FUND

AHLERS & COONEY, PC	Professional Services	990.00
ALLIANT ENERGY	Utilities	7,916.71
CARROLL REFUSE SERVICE	Trash Service	285.00
CITY OF CHURDAN	Utilities	1,068.68
CULLIGAN'S	Water	52.15
DEPARTMENT OF EDUCATION	Bus Inspection	100.00
DIAMOND OIL COMPANY	Trans Propane	2,181.04
Donny Hobbs	Rehearsals/Concert	160.00
FAGAN, WILLIS	Parking	10.00
FAREWAY STORES	Supplies	15.49
FAST LANE MOTOR PARTS	Transportation Supplies	431.76
Feld Fire	Fire Alarm Inspection	1,142.00
GLIDDEN-RALSTON CSD	SPED Costs	5,896.25
GROWMARK FS	Trans Fuel	1,378.86
Health Education Center	CPR Class	56.00
HERALD PUBLISHING	Board Meeting	87.74
HY-VEE	Supplies	44.00
ICDA	Honor Choir Registration	240.00
IHSSA	District Speech	16.00
IOWA CENTRAL COMM. COLLEGE	Tuition	8,624.00
IOWA HIGH SCHOOL MUSIC ASSOCIATION	Registration	13.00
IOWA RADIO PLUS	Advertising	57.44
IOWA TESTING PROGRAMS	Test Registration	532.00
J W PEPPER & SON, INC.	Music Supplies	203.99
JANE'S BEAUTY & FLORAL SHOP	Flowers	35.31

JEFFERSON ACE HARDWARE	Maint Supplies	16.99
JOHNSTON'S CORNER	Tires/Repairs	2,480.77
M & M BROADCASTING, INC	Advertising	818.91
MESSENGER	Posters	99.00
O'HALLORAN INTERNATIONAL	Trans Supplies	1,291.76
POSTMASTER	Postage	344.17
PRAIRIE VALLEY CSD	SPED Costs	5,598.00
RICOH USA, INC	Copies	182.23
RIEMAN MUSIC	Repairs	115.00
SCHOOL BUS SALES CO.	Trans Supplies	1,622.35
STOREY KENWORTHY - MATT PARROTT	Supplies	118.06
SYNCHRONY BANK/AMAZON	Supplies	440.56
TASC	Admin Fee	85.76
UNPLUGGED WIRELESS	Rent	50.00
US BANK	Supplies	320.54
VISIONS AUTO GLASS	Repairs	75.00
WAHL MCATEE TIRE SERVICE	Repairs	134.95
WEBSTER-CALHOUN COOP. TEL. ASS'N.	Phone/Internet	210.06
WESTERN IOWA NETWORKS	Managed Services	40.00
TOTAL		45,581.53
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MANAGEMENT FUND		
MANAGEMENT FUND SPECIALTY UNDERWRITERS	BreakFix Insurance	3.646.50
SPECIALTY UNDERWRITERS	BreakFix Insurance	3,646.50 3.646.50
SPECIALTY UNDERWRITERS TOTAL	BreakFix Insurance	3,646.50 3,646.50
SPECIALTY UNDERWRITERS TOTAL SCHOOL NUTRITION FUND		3,646.50
SPECIALTY UNDERWRITERS TOTAL SCHOOL NUTRITION FUND ANDERSON ERICKSON DAIRY	Dairy Supplies	3,646.50 1,440.89
SPECIALTY UNDERWRITERS TOTAL SCHOOL NUTRITION FUND ANDERSON ERICKSON DAIRY BIMBO BAKERIES USA	Dairy Supplies Bread Supplies	3,646.50 1,440.89 143.70
SPECIALTY UNDERWRITERS TOTAL SCHOOL NUTRITION FUND ANDERSON ERICKSON DAIRY BIMBO BAKERIES USA FAREWAY STORES	Dairy Supplies Bread Supplies Supplies	3,646.50 1,440.89 143.70 54.34
SPECIALTY UNDERWRITERS TOTAL SCHOOL NUTRITION FUND ANDERSON ERICKSON DAIRY BIMBO BAKERIES USA FAREWAY STORES MARTIN BROS.	Dairy Supplies Bread Supplies	3,646.50 1,440.89 143.70 54.34 12,156.80
SPECIALTY UNDERWRITERS TOTAL SCHOOL NUTRITION FUND ANDERSON ERICKSON DAIRY BIMBO BAKERIES USA FAREWAY STORES MARTIN BROS. TOTAL	Dairy Supplies Bread Supplies Supplies	3,646.50 1,440.89 143.70 54.34
SPECIALTY UNDERWRITERS TOTAL SCHOOL NUTRITION FUND ANDERSON ERICKSON DAIRY BIMBO BAKERIES USA FAREWAY STORES MARTIN BROS. TOTAL ACTIVITY FUND	Dairy Supplies Bread Supplies Supplies Supplies	3,646.50 1,440.89 143.70 54.34 12,156.80 13,795.73
SPECIALTY UNDERWRITERS TOTAL SCHOOL NUTRITION FUND ANDERSON ERICKSON DAIRY BIMBO BAKERIES USA FAREWAY STORES MARTIN BROS. TOTAL ACTIVITY FUND ATLANTIC COCA-COLA BOTTLING CO.	Dairy Supplies Bread Supplies Supplies Supplies Teacher Workroom Pop	3,646.50 1,440.89 143.70 54.34 12,156.80 13,795.73
SPECIALTY UNDERWRITERS TOTAL SCHOOL NUTRITION FUND ANDERSON ERICKSON DAIRY BIMBO BAKERIES USA FAREWAY STORES MARTIN BROS. TOTAL ACTIVITY FUND ATLANTIC COCA-COLA BOTTLING CO. Capri Theater	Dairy Supplies Bread Supplies Supplies Supplies	3,646.50 1,440.89 143.70 54.34 12,156.80 13,795.73 72.21 150.00
SPECIALTY UNDERWRITERS TOTAL SCHOOL NUTRITION FUND ANDERSON ERICKSON DAIRY BIMBO BAKERIES USA FAREWAY STORES MARTIN BROS. TOTAL ACTIVITY FUND ATLANTIC COCA-COLA BOTTLING CO. Capri Theater Craig Wik	Dairy Supplies Bread Supplies Supplies Supplies Teacher Workroom Pop Movie Reward	3,646.50 1,440.89 143.70 54.34 12,156.80 13,795.73 72.21 150.00 250.00
SPECIALTY UNDERWRITERS TOTAL SCHOOL NUTRITION FUND ANDERSON ERICKSON DAIRY BIMBO BAKERIES USA FAREWAY STORES MARTIN BROS. TOTAL ACTIVITY FUND ATLANTIC COCA-COLA BOTTLING CO. Capri Theater	Dairy Supplies Bread Supplies Supplies Supplies Teacher Workroom Pop Movie Reward Pro DJ T-Shirts	3,646.50 1,440.89 143.70 54.34 12,156.80 13,795.73 72.21 150.00
SPECIALTY UNDERWRITERS TOTAL SCHOOL NUTRITION FUND ANDERSON ERICKSON DAIRY BIMBO BAKERIES USA FAREWAY STORES MARTIN BROS. TOTAL ACTIVITY FUND ATLANTIC COCA-COLA BOTTLING CO. Capri Theater Craig Wik CULLUM, LACEY	Dairy Supplies Bread Supplies Supplies Supplies Teacher Workroom Pop Movie Reward Pro DJ T-Shirts Supplies	3,646.50 1,440.89 143.70 54.34 12,156.80 13,795.73 72.21 150.00 250.00 247.00 136.32
SPECIALTY UNDERWRITERS TOTAL SCHOOL NUTRITION FUND ANDERSON ERICKSON DAIRY BIMBO BAKERIES USA FAREWAY STORES MARTIN BROS. TOTAL ACTIVITY FUND ATLANTIC COCA-COLA BOTTLING CO. Capri Theater Craig Wik CULLUM, LACEY HY-VEE	Dairy Supplies Bread Supplies Supplies Supplies Teacher Workroom Pop Movie Reward Pro DJ T-Shirts	3,646.50 1,440.89 143.70 54.34 12,156.80 13,795.73 72.21 150.00 250.00 247.00 136.32 1,168.00
SPECIALTY UNDERWRITERS TOTAL SCHOOL NUTRITION FUND ANDERSON ERICKSON DAIRY BIMBO BAKERIES USA FAREWAY STORES MARTIN BROS. TOTAL ACTIVITY FUND ATLANTIC COCA-COLA BOTTLING CO. Capri Theater Craig Wik CULLUM, LACEY HY-VEE JOSTENS	Dairy Supplies Bread Supplies Supplies Supplies Teacher Workroom Pop Movie Reward Pro DJ T-Shirts Supplies Yearbook Deposit	3,646.50 1,440.89 143.70 54.34 12,156.80 13,795.73 72.21 150.00 250.00 247.00 136.32
SPECIALTY UNDERWRITERS TOTAL SCHOOL NUTRITION FUND ANDERSON ERICKSON DAIRY BIMBO BAKERIES USA FAREWAY STORES MARTIN BROS. TOTAL ACTIVITY FUND ATLANTIC COCA-COLA BOTTLING CO. Capri Theater Craig Wik CULLUM, LACEY HY-VEE JOSTENS TOWERS, LIBBY	Dairy Supplies Bread Supplies Supplies Supplies Teacher Workroom Pop Movie Reward Pro DJ T-Shirts Supplies Yearbook Deposit	3,646.50 1,440.89 143.70 54.34 12,156.80 13,795.73 72.21 150.00 250.00 247.00 136.32 1,168.00 67.00
SPECIALTY UNDERWRITERS TOTAL SCHOOL NUTRITION FUND ANDERSON ERICKSON DAIRY BIMBO BAKERIES USA FAREWAY STORES MARTIN BROS. TOTAL ACTIVITY FUND ATLANTIC COCA-COLA BOTTLING CO. Capri Theater Craig Wik CULLUM, LACEY HY-VEE JOSTENS TOWERS, LIBBY TOTAL SILO	Dairy Supplies Bread Supplies Supplies Supplies Teacher Workroom Pop Movie Reward Pro DJ T-Shirts Supplies Yearbook Deposit Kindness Week	3,646.50 1,440.89 143.70 54.34 12,156.80 13,795.73 72.21 150.00 250.00 247.00 136.32 1,168.00 67.00 2,090.53
SPECIALTY UNDERWRITERS TOTAL SCHOOL NUTRITION FUND ANDERSON ERICKSON DAIRY BIMBO BAKERIES USA FAREWAY STORES MARTIN BROS. TOTAL ACTIVITY FUND ATLANTIC COCA-COLA BOTTLING CO. Capri Theater Craig Wik CULLUM, LACEY HY-VEE JOSTENS TOWERS, LIBBY TOTAL	Dairy Supplies Bread Supplies Supplies Supplies Teacher Workroom Pop Movie Reward Pro DJ T-Shirts Supplies Yearbook Deposit	3,646.50 1,440.89 143.70 54.34 12,156.80 13,795.73 72.21 150.00 250.00 247.00 136.32 1,168.00 67.00