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

Board of Education Meeting

November 18, 2021

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, Minnihan and Stream. Obinna was absent. Also present were Superintendent Lensch, Principal Smith and Board Secretary Denise Best.

3. Approve Agenda

Motion by Minnihan, seconded by Stream 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 Stream, seconded by Tilley to approve the consent agenda and Junior Class Poinsettia Holiday Fundraiser as presented to the Board. All voted aye, motion carried.

There were no open enrollment application(s) or personnel issues to approve.

Adjourn Retiring Board

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

The retiring board adjourned at 6:02 PM.

Agenda - New Board

1. Call to Order - Board Secretary

The new Board was called to order by Board Secretary Denise Best at 6:02 PM.

Official canvas of votes

The official results of the resent election for school board members have been reported as follows:

Zach Schweers Received one hundred forty-nine (149) votes
Mitch Stream Received one hundred sixty-five (165) votes
Dennis Tilley Received on hundred fifty-seven (157) votes
Candidate Total Four hundred seventy-one (471) votes

Scattering Three (3) votes

Total Four hundred seventy-four (474) votes

Zach Schweers duly elected for the office of Director at Large for the term of 4 years. Mitch Stream duly elected for the office of Director at Large for the term of 4 years. Denny Tilley duly elected for the office of Director at Large for the term of 4 years.

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

2. Election of Board President

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

Roll call vote for Dave Palmer as Board President: Palmer, Tilley, Stream, Minnihan 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 Dave Palmer.

4. Election of Vice President

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

Roll call vote for Mitch Stream as Board Vice President: Ayes: Tilley, Stream, Palmer, Minnihan. 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 Mitch Stream.

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

Motion by Stream, seconded by Tilley 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 Minnihan, seconded by Stream to approve the 2^{nd} 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

There were no visitors present.

2. Principal - Mrs. Smith

- Staffing update
- First Trimester is complete
- Leaf Racking
- Conference Vocal Concert
- Veterans Day Assembly
- Senior Lock-in
- Iowa State Basketball game
- Thanksgiving Meal
- Wrestling has started
- Basketball will be starting

3. Superintendent - Mr. Lensch

- Vaccine requirement update
- Lunch 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, 2022.

2. Final enrollment numbers

Mr. Lensch reviewed with the Board the enrollment numbers for 2021-2022

Action Items

1. SBRC

Motion by Minnihan, seconded by Schweers to approve the SBRC Application requesting the maximum modified supplemental amount for open enrollment out students in the amount of \$28192.00 due to open enrollment out students on fall 2021 certified enrollment but not on the 2020 certified enrollment as presented to the Board. All voted aye, motion carried.

<u>Adjournment</u>

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

The Board adjourned at 6:43 PM

There being no further business the next regular meeting of the Paton-Churdan School Board will be December 15, 2021 at 6:00 PM at the Churdan School Library.

NOVEMBER BILLS

GENERAL FUND

ALLIANT ENERGY	Utilities	4,579.99
BENCHMARK EDUCATION COMPANY	Inst. Supplies	110.00
BEYERS, CRYSTAL	SPED Miles	504.68
BOMGAARS	Supplies	44.97
CARROLL REFUSE SERVICE	Trash Service	285.00
CITY OF CHURDAN	Utilities	582.00
CORNWELL, FRIDERES, MAHER & ASSOCIATES	Audit	4,020.00
CULLIGAN'S	Water	83.10
DIAMOND OIL COMPANY	Trans. Fuel	3,124.72
FAREWAY STORES	Supplies	67.04
FAST LANE MOTOR PARTS	Trans. Supplies	241.11
FELD SECURITY	Quarterly Security	60.00
GREENE COUNTY COMMUNITY SCHOOL	1st Trimester Billing	59,709.13
GROWMARK FS	Trans Fuel	3,301.63
HERALD PUBLISHING	Board Minutes	192.40
HY-VEE	Supplies	365.85
IOWA CENTRAL COMM. COLLEGE	Tuition	1,404.00
LEARNING A-Z	Inst. Supplies	1,794.00
Literacy Resources, LLC	Inst. Supplies	172.78
M & M BROADCASTING, INC	Sponsorships	1,600.50
O'HALLORAN INTERNATIONAL	Trans. Parts	339.07

OVERHEAD DOOR CO.	Door Repairs	286.84
POSTMASTER	Postage	79.17
RICOH USA, INC	Copies	188.81
RIEMAN MUSIC	Inst. Supplies	304.65
SCHMITT, SUESITTA	SPED Miles	556.48
SCHOOL BUS SALES CO.	Trans Parts	505.06
SYNCHRONY BANK/AMAZON	Supplies	146.52
TASC	Admin Fee	85.76
Thinking Cap Quiz Bowl	Registration	55.00
UNPLUGGED WIRELESS	Rent	50.00
US BANK	Supplies	769.53
VISIONS AUTO GLASS	Window Repair	377.39
WAHL MCATEE TIRE SERVICE	Trans Repairs	447.06
WEBSTER-CALHOUN COOP. TEL. ASS'N.	Phone/Internet	214.42
WESTERN IOWA NETWORKS	Managed Services	40.00
ZOLLARS, NORMAN	Labor	270.00
TOTAL	20001	86,958.66
MANAGEMENT FUND		80,938.00
HOLMES MURPHY	Audit-Gen Liability	113.00
TOTAL	Addit-Gen Elability	113.00
		113.00
SCHOOL NUTRITION FUND	Daime Complies	1 440 CE
ANDERSON ERICKSON DAIRY	Dairy Supplies	1,449.65
CULLUM, LACEY	Supplies	39.43
FAREWAY STORES	Supplies	15.12
Kathy Rose	Lunch Refund	292.65
MARTIN BROS.	Supplies	11,177.88
TOTAL		12,974.73
ACTIVITY FUND		
Abby Allmon	VB Official	100.00
BURNS, JACK	VB Official	100.00
DUNKERS BY MATT	Homecoming	186.00
FAREWAY STORES	Supplies	153.07
GLIDDEN-RALSTON CSD	Payrix Payment	18,114.94
HUDL	VAR BB Stats	1,800.00
HY-VEE	Supplies	64.22
IOWA GIRLS COACHING ASSOC.	Fee .	75.00
JANE'S BEAUTY & FLORAL SHOP	NHS/Homecoming	102.99
Plank Road Publishing, Inc.	Musical	753.10
US BANK	Supplies	294.00
TOTAL		21,743.32
SILO		
RICOH USA, INC	Copier Lease	336.76
TOTAL		336.76
PPEL		
TIERNEY	Charging Cart	952.00
TOTAL	•	952.00