

The Chariton Community School Board met in regular session on March 12, 2018, in the Administration Office Board Room. The meeting was called to order by Board President, Craig Scott, at 6:33 p.m. Board members present were: Craig Scott, President, presiding, Dave Rich, Dusty Cain, and Todd Jensen. Kellie Gookin was absent. Also present was Superintendent Paula Wright and Board Secretary Kelley Reece. Good news was shared. There were no visitors present to address the Board.

Mr. Rich made a motion to approve the agenda. Motion passed 4-0.

Consent Agenda:

A motion was made by Mr. Jensen, to approve the consent agenda. Motion carried 4-0. The following items were included in the consent agenda:

1. Minutes from February 12
2. Building Rentals:
 - i. Adam Bahr-JF Auditorium-Vredenburg Series
 - ii. Shellie Johnson-MS Gym-Father/Daughter & Mother/Son Dance-*requesting fee waiver*
3. Open Enrollment:
 - i. 3 students out to Indianola, (2018-19)
 - ii. 1 student out to Clayton Ridge online school (2018-19)
 - iii. 1 student out to Melcher-Dallas, due to a move (2017-18)
4. Contracts/Letters of Intent:
 - i. Officials' contracts
 - ii. Michael Moran – MS Behavior Interventionist
 - iii. Ryan VanBogaert – HS Math
 - iv. Jaclyn Erickson – HS Science
 - v. Katie Brolsma – 5th Grade Instructor
 - vi. Jay Pierschbacher – Assistant Soccer Coach
 - vii. Andrew St. Lawrence – Assistant Soccer Coach
5. Resignations: Dan Hobbs – full-time maintenance
6. Secretary's Reports & Bills

Action Items:

Mr. Rich made a motion to enter into a 2- year agreement with Nolte, Cornman, and Johnson for auditing services in the amount of \$8300 for 2017-18 and \$8700 for 2018-19. Motion carried 4-0.

Mr. Cain made a motion to enter into an AEA purchasing agreement for the 18-19 school year. Motion carried 4-0.

Mr. Jensen made a motion to continue our sharing arrangement with Wayne Schools for Girls Soccer for the 18-19 school year. Motion carried 4-0.

Mr. Jensen made a motion to approve the first reading of Board Policy 206 – 217. Motion carried 4-0.

Mr. Cain made a motion to approve Wood Roofing to complete the next phase of the CMS roof repairs (areas C, D, H, and I) at a cost of \$49,655. Motion carried 4-0.

Reports:

Superintendent's reports and Committee reports were given. Principals' reports were not given this month due to spring break.

Mr. Rich made a motion to adjourn. Motion carried 4-0. The time was 7:10 p.m.

Craig Scott, Board President

Kelley Reece, Board Secretary