

Chariton Community School Board  
Regular Session  
January 13, 2020

The Chariton Community School District met in regular session on January 13, 2020, in the Administration Office Board Room. The regular meeting was called to order by Board President, Dusty Cain at 6:30 pm. Board members present were Kyle Curtis, Jamie Aulwes and Casey DeHoedt. Absent was Sarah Willis, Vice President. Also present were Superintendent Larry Achenbach and Board Secretary, Kylie Dittmer.

Good news was shared by the board.

Visitors were welcomed. There was no one present to address the board.

### **Board Agenda**

Ms. DeHoedt made a motion to approve the agenda. Motion carried, 4-0.

### **Focus on Education**

The Focus on Education was presented by Mr. Bonte and Ms. Engelhardt from the Middle School. They presented on data assessments at the Middle School.

### **Consent Agenda**

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

1. Approval of Minutes from December 9, 2019
2. Building Rentals
  - a. Kim Cain—Middle School Gym for Chariton Youth Basketball
  - b. Corie Gwinn—CHS Gym and Commons for After Prom
3. Open Enrollment
  - a. 3 students in from Albia due to a family move
4. Resignations
5. Contracts/Letters of Intent
6. Secretary's Reports and Bills

### **Action Items**

Mr. Curtis made a motion to approve the first reading of the 2020-2021 School Calendar. Motion carried, 4-0.

Ms. DeHoedt made a motion to approve the final reading of Board Policies 400, Personnel Policies Goals and Guiding Principles; 401, Employee and Internal Relations; 402, Employee and Outside Relationships. Motion carried, 4-0.

Mr. Aulwes made a motion to approve the first reading of Board Policies 403, Employee Health and Well Being and 404, Employee Conduct and Appearance. Motion carried, 4-0.

Mr. Curtis made a motion to approve the Early Retirement Applications for Certified Staff. Motion carried, 4-0.

Ms. DeHoedt made a motion to approve the Early Retirement Applications for Classified Staff. Motion carried, 4-0.

Mr. Aulwes made a motion to approve the Modified Allowable Growth Dropout Prevention Application. Motion carried, 4-0.

**Reports, Communications and Announcements**

Committee reports were given.

Mr. Achenbach led a discussion about enrollment numbers per grade level.

Mr. Achenbach led a discussion with the board about a board workshop led by either UNI or IASB. They will move forward with a workshop with UNI.

Principal reports were given.

The Superintendent report was given. IASB will be in Chariton on Wednesday, February 5, for a multiple district training. All board members are invited to attend.

Mr. Curtis made a motion to adjourn. Motion carried, 4-0. The time was 7:20 pm.

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Dusty Cain, Board Vice President

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Kylie Dittmer, Board Secretary