

Chariton Community School Board  
Regular Session  
February 10, 2020

The Chariton Community School District met in regular session on February 10, 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 Sarah Willis, Vice President, Kyle Curtis, Jamie Aulwes and Casey DeHoedt. No one was absent. Also present were Superintendent Larry Achenbach, Board Secretary, Kylie Dittmer and Transportation Director, Corey Johnson.

Good news was shared by the board.

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

### **Board Agenda**

Mr. Aulwes made a motion to approve the agenda. Motion carried, 5-0.

### **Focus on Education**

The Focus on Education was presented by Mr. Hall and Ms. Susan Seuferer from the High School. The topic was Future Business Leaders of America (FBLA) and Career and Technical Education.

### **Consent Agenda**

A motion was made by Mr. Curtis to approve the consent agenda. Motion carried 5-0. The following was included in the consent agenda:

1. Approval of Minutes from January 13, 2020 and January 22, 2020
2. Building Rentals
  - a. Luke Willis—Middle School Gym for Charger Baseball Club
  - b. Craig Stout—Johnson Auditorium for Cub Scout Pack 149
  - c. Jamie Cochran—High School Gym and Commons for Chargers Wrestling Club
  - d. Ron Marvin—Van Allen Gym for private tennis lessons
3. Open Enrollment
4. Resignations
  - a. Kylie Bengston as Assistant Softball Coach (9<sup>th</sup>) for the 2019-2020 season
  - b. Brett Braida as Assistant Baseball Coach (JV) for the 2019-2020 season
  - c. Brett Braida as Assistant Boys Basketball Coach (9<sup>th</sup>) for the 2020-2021 season
  - d. Randy Adams as Boys Cross Country Coach for the 2020-2021 season
5. Contracts/Letters of Intent
  - a. Carie Steinhausen as Title I Instructor at Van Allen
  - b. Trinity Thatcher as Title I Instructor at Columbus
  - c. Curt Smyser as High School PE Instructor
  - d. Jay Pierschbacher as Assistant Boys Soccer Coach
  - e. Andrew St. Lawrence as Assistant Girls Soccer Coach
  - f. Bryce Exline as Volunteer Boys Track Coach
6. Secretary's Reports and Bills

### **Action Items**

Ms. DeHoedt made a motion to approve the final reading of Board Policies 403, Employee Health and Well Being, and 404, Employee Conduct and Appearance. Motion carried, 5-0.

Ms. Willis made a motion to approve the first reading of Board Policies 405, Employees General, 406, Employee Compensation and Benefits, and 407, Employee Termination of Employment. Motion carried, 5-0.

Mr. Aulwes made a motion to approve the first reading of the 2020-2021 Amended School Calendar. Motion carried, 5-0.

Mr. Curtis made a motion to approve a financial transfer of \$54,221.58 from the Construction Fund to the Save Fund. Motion carried, 5-0.

Ms. Willis made a motion to approve out of state travel for a K-5 team to Minneapolis in April 2020 for a conference on Social and Emotional Learning. Motion carried, 5-0.

### **Discussion Items**

Mr. Achenbach gave an update on snow make up days. We have only missed two full days and three partial days as of the board meeting.

Mr. Achenbach led a discussion on SRG and possible grading changes.

Mr. Achenbach discussed the recent Iowa School Performance Profile results. Across the board, results were good and scores showed substantial improvement.

Mr. Achenbach gave the board optional dates for a board workshop hosted by UNI. The board chose March 9, 2020, prior to the regular board meeting.

Mr. Achenbach and Ms. Dittmer talked about a proposal from Forecast 5 Analytics. The company would help do more in depth five year financial planning.

### **Reports, Communications and Announcements**

The Principal and Superintendent reports were given.

Committee reports were given.

Ms. Willis made a motion to adjourn. Motion carried, 5-0. The time was 7:29 pm.

---

Dusty Cain, Board President

---

Kylie Dittmer, Board Secretary