

Chariton Community School Board
Work Session
March 9, 2020

The Chariton Community School District met a work session on March 9, 2020, in the Administration Office Board Room. The work session was called to order by Board President, Dusty Cain at 5:00 pm. Board members present were Dusty Cain, President, Sarah Willis, Vice President, Kyle Curtis, Jamie Aulwes and Casey DeHoedt. No one was absent. Also present were Superintendent Larry Achenbach and Board Secretary, Kylie Dittmer.

University of Northern Iowa Faculty members Kim Huckstadt and Denise Schares facilitated a work session on working together for our mission.

Ms. Willis made a motion to adjourn. Motion carried, 5-0. The time was 6:18 pm.

Chariton Community School Board
Regular Session
March 9, 2020

The Chariton Community School District met in regular session on March 9, 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

Ms. Willis made a motion to approve the agenda. Motion carried, 5-0.

Focus on Education

The Focus on Education was presented by Mr. Phillips from Columbus. He presented on the use of Seesaw an information sharing platform for parents and students.

Consent Agenda

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

1. Approval of Minutes from February 10, 2020 and February 19, 2020.
2. Building Rentals
 - a. Lucas County Arts Council—Johnson Auditorium for Vredenburg Concert Series
 - b. Lucas County Arts Council –Johnson Auditorium for Vredenburg Concert Series
3. Open Enrollment
 - a. Two students out to Knoxville for 2020-2021
 - b. Four students out to Eddyville Blakesburg for 2020-2021
 - c. Two students out to CAM for 2020-2021
 - d. Three students out to Clarke for 2019-2020, family move
 - e. One student out to Knoxville for 2019-2020, pervasive harassment
 - f. One student out to Knoxville for 2020-2021
 - g. One student out to Melcher-Dallas for 2020-2021
 - h. One student in from Knoxville for 2020-2021
 - i. One student in from Des Moines for 2020-2021
4. Resignations
 - a. Jana Cain as High School Volleyball Coach for the 2020-2021 season
 - b. Sarah Borkowski as 8th grade Language Arts Instructor
 - c. Alisha Evans as 3rd grad Instructor and Lead Mentor
5. Contracts/Letters of Intent
 - a. Terry Halferty as Middle School Custodian

- b. Landon Daniels as 4th grade Instructor
 - c. Hannah Cayton as Kindergarten Instructor
 - d. Brad Krutsinger as High School Assistant Baseball Coach (9th) for 2019-2020
 - e. Brady Trenary as High School Assistant Baseball Coach (JV) for 2019-2020
 - f. Jacob Nethers as Middle School Football Coach (8th)
 - g. Landon Daniels as Middle School Assistant Football Coach (7th)
 - h. Sarah Borkowski as Middle School Yearbook-2nd Semester
 - i. Officials
6. Secretary's Reports and Bills

Action Items

Mr. Aulwes made a motion to approve the final reading of the following Board Policies: 405, Employees General, 406, Employee Compensation and Benefits and 407, Employee Termination of Employment. Motion carried, 5-0.

Ms. Willis made a motion to approve the first reading of the following Board Policies: 408, Licensed Employee Professional Growth, 409, Employee Vacations and Leaves of Absence, 410, Other Licensed Employees, 411, Employees—General, 412, Classified Employee Compensation and Benefits and 414, Classified Employee Vacations and Leaves of Absence. Motion carried, 5-0.

Mr. Curtis made a motion to approve the final reading of the 2020-2021 amended school calendar. Motion carried, 5-0.

Ms. DeHoedt made a motion to set the public hearing for the 2020-2021 school budget as April 13, 2020 at 6:30 pm, prior to the regular meeting. Motion carried, 5-0.

Mr. Aulwes made a motion to approve a shared Social Worker with Great Prairie AEA. Motion carried, 5-0.

Mr. Curtis made a motion to approve an upgrade to a digital wrap-around sign in the Charger Dome. There will be no charge to the district for the upgrade. Motion carried, 5-0.

Ms. Willis made a motion to approve the purchase of two 2018 passenger vans at a total cost of \$53,470 from Chariton Ford. Motion carried, 5-0.

Mr. Aulwes made a motion to approve the second phase of the HVAC project at the Chariton Community Center. The cost of this phase is expected to be \$22,380 at Excel Mechanical. Motion carried, 5-0.

Discussion Items

Mr. Achenbach gave an update on the snow make up days and the projected ending date. The extra hours from February 26 can be used toward snow make up days.

Mr. Achenbach discussed the Middle School Social Studies trip projected for August 2021. No funding will be coming from the school and it will not be during regular school hours, so no board approval is needed for out of state travel.

Mr. Achenbach led a discussion on the February 26 Lockout. Overall comments were positive for the school's response.

Mr. Achenbach gave a brief update on the Coronavirus situation and possible effects to the school.

Reports, Communications and Announcements

The Principal and Superintendent reports were given.

Committee reports were given.

The Closed Session on the original agenda was changed to an open session item at the request of the employee getting evaluated. Mr. Cain asked Mr. Achenbach and Mr. Phillips several questions about the policies and procedures pertaining to internal transfers. These questions led to a discussion about the need for clarification on the current policies and procedures.

Mr. Aulwes made a motion to adjourn. Motion carried, 5-0. The time was 7:54 pm.

Dusty Cain, Board President

Kylie Dittmer, Board Secretary