

Chariton Community School Board
Regular Session
April 13, 2020

The Chariton Community School District met in regular session on April 13, 2020, in the Administration Office Board Room. A public hearing was held at 6:30 pm to receive public comment regarding the proposed tax levy rate. No one was present to address the board. A second public hearing was held at 6:40 pm to receive public comment on the proposed 2020-2021 school calendar. No one was present to address the board. The regular meeting was called to order by Board President, Dusty Cain at 6:45 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.

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 March 9, 2020 and March 23, 2020.
2. Building Rentals
3. Open Enrollment
 - a. Two students in to Chariton from Clarke due to a family move
4. Resignations
 - a. Daniel Scheetz as High School Band Teacher
5. Contracts/Letters of Intent
 - a. Eli Horton as Elementary PE Teacher
 - b. Michelle Smith as 3rd Grade Teacher
 - c. Amy Gray as High School Core Instructional Coach
 - d. Katie Peters as High School Math Team Lead
 - e. Susie Thurmond as High School PE/Music/Art/At Risk Team Lead
 - f. Jeanna Snook as High School SPED Team Lead
 - g. Susan Seufferer as High School Building Tech Leader
 - h. Jaclyn Erickson as High School Science Team Lead
 - i. Laura Englehardt as Middle School Core Instructional Coach
 - j. Stephanie Lukasvsky as Middle School Building Tech Leader
 - k. Will Folkers as 6th Grade Data Team Lead
 - l. Danielle VanRwysyk as 7th Grade Data Team Lead
 - m. Bill Brown as 8th Grade Data Team Lead
 - n. Shannon Holbrook as Van Allen Core Instructional Coach

- o. Hannah Smith as Van Allen Tech Leader
- p. Salli Milledge as 3rd Grade Data Team Lead
- q. Ann Aulwes as 4th Grade Data Team Lead
- r. Katie Brolsma as 5th Grade Data Team Lead
- s. Brenda Peterson as Columbus Core Instructional Coach
- t. Alisha Partika as Building Tech Leader
- u. Jennifer Bear as Kindergarten Data Team Lead
- v. Mandy Neer as 1st Grade Data Team Lead
- w. Mike Moran as Lead Mentor
- x. Jayne Rankin as Night Custodian at Van Allen
- y. Eli Horton as Head Boys Cross Country Coach
- z. Jennifer Saffell as Middle School SPED
- aa. Officials

6. Secretary's Reports and Bills

Action Items

Mr. Aulwes made a motion to approve the fiscal year 2020-2021 budget with a tax rate of \$13.99887. Motion carried, 5-0.

Ms. DeHoedt made a motion to approve the budget adjustment in the amount of \$13,696 for fiscal year 2020-2021. A roll call vote was taken with Cain, Willis, Curtis, Aulwes and DeHoedt voting aye. There were no nays. Motion carried.

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

Ms. Willis made a motion to approve the continuation of the Pandemic Response and Emergency Suspension of Policy Resolution through April 30, 2020. Motion carried, 5-0.

Ms. DeHoedt made a motion to approve the contract increase for certified staff for fiscal year 2020-2021. This includes a total package increase of three percent. Motion carried, 4-0, Mr. Aulwes abstained from the vote.

Mr. Aulwes made a motion to approve a contract for the remainder of the fiscal year 2019-2020 and for fiscal year 2020-2021 for Forecast Five. Motion carried, 5-0.

Ms. Willis made a motion to approve a contract with Timberline Billing Service for Medicaid billing assistance. Motion carried, 5-0.

Mr. Curtis made a motion to approve the contract with AEA Purchasing for food service for fiscal year 2020-2021. Motion carried, 5-0.

Ms. Willis made a motion to approve a printer lease for the Van Allen library for student use. Motion carried, 5-0.

Mr. Curtis made a motion to approve a three year contract for the use of SeeSaw for Van Allen and Columbus. Motion carried, 5-0.

The action item for the purchase of overhead doors at the bus barn was tabled for the May meeting. No action was taken.

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

Discussion Items

Ms. Dittmer gave an update on the fiscal year 2018-2019 audit. Due to COVID-19, the auditors requested an extension. It is now due September 31, 2020.

Mr. Achenbach gave an update on the current school year and the school's response to COVID-19.

Mr. Hall gave an update on Prom and Graduation plans due to COVID-19. Alternate dates are being considered, but more planning will be done as the state releases more information.

Reports, Communications and Announcements

Committee reports were given.

The Principal and Superintendent reports were given.

Ms. Willis made a motion to adjourn. Motion carried, 5-0. The time was 7:45 pm.

Dusty Cain, Board President

Kylie Dittmer, Board Secretary