

Chariton Community School Board
Annual Meeting
November 9, 2020

The Chariton Community School District held its annual meeting on November 9, 2020, in the Administration Office Board Room. The annual 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. Also present were Superintendent Larry Achenbach, Board Secretary, Kylie Dittmer and Transportation Director, Corey Johnson. The meeting was also held via Zoom for remote attendees.

Board Agenda

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

Annual Meeting Action Items

Mr. Curtis nominated Dusty Cain as Board President. There were no other nominees. Motion carried, 5-0.

Mr. Aulwes nominated Sarah Willis as Board Vice President. There were no other nominees. Motion carried, 5-0.

Ms. Willis made a motion to appoint Kylie Dittmer as Board Treasurer. Motion carried, 5-0.

Mr. Aulwes made a motion to appoint Kylie Dittmer as Board Secretary. Motion carried, 5-0.

Ms. Willis made a motion to set the date, time and location of the board meetings. Meetings will be on the second Monday of each month at 6:30 pm at the Chariton Community School District Administrative Office. Motion carried, 5-0.

Mr. Curtis made a motion to approve committee assignments. The assignments are as follows: Finance Committee, Jamie Aulwes and Casey DeHoedt; Policy and Review Committee, Jamie Aulwes and Casey DeHoedt; Building and Grounds Committee, Sarah Willis and Kyle Curtis; and IASB Delegate, Dusty Cain. Motion carried, 5-0.

Ms. DeHoedt made a motion to name the Chariton Newspaper as the official publication of the Chariton Community School District. Motion carried, 5-0.

Mr. Curtis made a motion to appoint Ahlers & Cooney, P.C., as legal counsel for the Chariton Community School District. Motion carried, 5-0.

Mr. Aulwes made a motion to approve depository limits as \$5 million for each of the following banks: Midwest Heritage Bank, Great Western Bank, US Bank, and ISJIT. Motion carried, 5-0.

Ms. Willis made a motion to approve the financial accounting books for the end of the 2019-2020 fiscal year. Motion carried, 5-0.

Adjourn

Mr. Curtis made a motion to adjourn from the annual meeting. Motion carried, 5-0. The time was 6:37 pm.

Chariton Community School Board
Regular Session
November 9, 2020

The Chariton Community School District met in regular session on November 9, 2020, in the Administration Office Board Room. The regular meeting was called to order by Board President, Dusty Cain at 6:38 pm. Board members present were Sarah Willis, Vice President, Kyle Curtis, Jamie Aulwes and Casey DeHoedt. Also present were Superintendent Larry Achenbach, Board Secretary, Kylie Dittmer and Transportation Director, Corey Johnson. The meeting was also held via Zoom for remote attendees.

Good news was shared by the board.

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

In the Focus on Education, members of the Middle School FFA talked about how FFA is preparing them for possible futures in agriculture.

Board Agenda

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

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 October 12, 2020
2. Building Rentals
 - a. Hy-Vee Inc.-Johnson Auditorium, High School Gym, Cafeteria and Commons Area for the Hy-Vee Christmas Party in 2021.
 - b. Girl Scouts-Van Allen Gym
3. Open Enrollment
 - a. One student in from Knoxville due to a family move
 - b. One student out to Wayne due to a family move
 - c. Two students in from Southeast Warren due to a family move
4. Resignations
 - a. JJ Stout as Girls Golf Coach
 - b. Jennifer Rasmus as full time Associate
5. Contracts/Letters of Intent
 - a. Tim Milledge as 9th Grade Boys Basketball Coach
 - b. Officials
6. Secretary's Reports and Bills

Action Items

Ms. Willis made a motion to approve the final reading of the 801 Board Policy Series, Site Acquisition and Building Construction. Motion carried, 5-0.

Ms. DeHoedt made a motion to approve the first reading of the 802 Board Policy Series, Maintenance, Operation and Management. Motion carried, 5-0.

Mr. Aulwes made a motion to approve midterm graduate requests from two students. Motion carried, 5-0.

Ms. Willis made a motion to approve a winter sports attendance policy. Masks will be required at all winter sports events, but seating will be unlimited. Motion carried, 5-0.

Mr. Curtis made a motion to approve the use of signature stamps for the Board President, Superintendent, Board Secretary and Activities Director. Motion carried, 5-0.

Discussion Items

Mr. Achenbach reported on the Rural School Advocates of Iowa Annual meeting.

Mr. Achenbach led a discussion on the Return to Learn Plan.

Reports, Communications and Announcements

Committee Reports were given.

The Principal's reports and the Superintendent reports were given.

Adjourn

Mr. Curtis made a motion to adjourn. Motion carried, 5-0. The time was 7:47 pm.

Dusty Cain, Board President

Kylie Dittmer, Board Secretary