

**Minutes of the February 11, 2019  
Regular Board Meeting  
Starmont Community School District Board of Directors**

**1. Call to Order Regular School Board Meeting**

The Starmont Community School District Board held its regular board meeting on Monday, February 11, 2019, at the High School Conference Room. President Puffett called the meeting to order at 6:30 PM. Members present: Shane Paris, Doug Puffett, Julie Uhlenkamp, Kevin Powell. Absent: Darren West. Administration present: Superintendent, Troy Heller; Business Manager/Board Secretary, Robyn Hosch.

**2. Receive Communications and Visitors**

Powell gave legislative updates to the board.

**3. Consent Agenda**

- a. Approve Agenda
- b. Approve Minutes – January 14, 2019
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills
- e. Approve Personnel Recommendations & Resignations

**Hiring:**

1. Brian Waskow as the 2019-20 Industrial Technology Teacher & Assistant Football Coach- salary based off 2019-20 salary schedule
2. Tessa Herron as the 2019-20 4<sup>th</sup> Grade Teacher- salary based off 2019-20 salary schedule
3. Laura Bilden as TLC Coordinator- salary based off 2019-20 salary schedule + \$10,000 stipend
4. Rehiring any and all football, volleyball and cross country coaches for the 2019-20 school year who are wishing to come back to coach.

**Resignations:**

1. Jack Thode as MS Baseball Coach. Thank you for your service and good luck, Jack!

Motion by Uhlenkamp to approve the consent agenda with the exception of removing item #7 from the agenda, Paris seconded, motion carried 4-0.

**4. Review and Consider Accepting the 2017-18 Audit Results from Hacker, Nelson and Co., P.C.**

Hacker, Nelson and Co. auditors, Alicia and Joe, were present telephonically to review the results and the financials from Starmont's 2017-18 audit. There were no significant questions or concerns. Motion by Powell to approve the 2017-8 audit results from Hacker, Nelson and Co., P.C., Uhlenkamp seconded, motion carried 4-0.

**5. Review Five Year Technology Plan for Years 2019-2023**

IT personnel, the Technology Committee and Administration had met to discuss the proposed technology plan for the next 5 years. Heller was present to review the proposed technology upgrades and purchases each year through FY2023, with no major questions or concerns.

**6. Review and Consider Approving 2019-20 Course Description Handbook**

The 2019-20 Course Description Handbook was available for full viewing, and Heller discussed all the updates from last year's book. There were no major questions or concerns. Motion by Paris to approve the 2019-20 Course Description Handbook, Powell seconded, motion carried 4-0.

**7. Review and Consider Approving Resolution #2019-2: 101% Allowable Growth Regular Program Budget for FY20- Under Section 257.14 Code of Iowa**

This item was removed to be discussed at a later time.

**8. Elementary Principal's Report/Curriculum Coordinator's Report**

Bradford reported on the details of World Read Aloud Day (hosted on February 1<sup>st</sup>), projected numbers of preschool/JK enrollment for next year, and the Iowa Statewide Assessment of Student Progress (ISASP) testing coming up in April. She also wanted to extend a warm thank-you to Mrs. Erickson and Ms. Hach for all they do in recognition of National School Counseling Week.

**9. MS/HS Principal's Report/AD's Report**

Yessak also touched on World Read Aloud Day and the ISASP testing on the MS/HS side. He reported on upcoming events, such as a motivational speaker and the National Assessment of Educational Progress in March, as well as a few training opportunities for staff.

There are many recognitions given on this month's AD's report, including the following: Bowen Munger, Louis Hamlett and Mikel Kugel for advancing to wrestling Districts; Large Group Speech receiving a "1" rating in 3 events at State Speech; Robotics team for advancing to State. We would also like to thank the many volunteers for helping host Sectional Wrestling.

**10. Review and Consider Approving Pay Request to DGCC for Science Room Construction**

Motion by Uhlenkamp to approve the \$128,521.70 payment to Don Gardner Construction for the science room construction, Powell seconded, motion carried 4-0.

**11. Review and Consider Approving Science Room Construction Change Order, Item #1, 2, 3, and 4**

Motion by Uhlenkamp to approve the science room construction change orders for 4 outlets, power switching and credit for HM doors in the total amount of \$2,414, Paris seconded, motion carried 4-0.

**12. Review and Consider Approving 500 Series Board Policies (2<sup>nd</sup> Reading)**

Heller reviewed all proposed changes previously discussed for the 500 series board policies, with no further changes. Motion by Powell to approve the 2<sup>nd</sup> reading of the 500 series board policies, as presented, Paris seconded, motion carried 4-0.

**13. Superintendent's Report**

Heller gained the opinions of the board on how to make up the snow days, reviewed the list of possible capital projects, reported on the health insurance increase from the trust, and shared the certified enrollment trends.

**14. Set Date for March School Board Meeting, Publish Date March 27 & April 8, 2019**

The next board meeting is scheduled for March 11, 2019, at 6:30 PM. Budget publishing dates were also briefly discussed. Paris will audit bills at this time.

**15. Adjourn**

Motion by Powell to adjourn, Paris seconded, meeting adjourned at 7:40 PM.

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Douglas Puffett, Board President

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Robyn Hosch, Board Secretary