Minutes of the April 12, 2021 Regular School 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, April 12, 2021, at the High School Conference Room. President Uhlenkamp called the meeting to order at 6:30 PM. Members present: Julie Uhlenkamp, Douglas Puffett, Tony Recker, Darren West. Absent: Kevin Powell. Administration present: Superintendent, Troy Heller; Elementary Principal, Annie Bradford; MS/HS Principal, Shauna Koppenhaver; Business Manager/Board Secretary, Robyn Hosch (joined via Zoom at 6:50 PM).

2. Receive Communications and Visitors (Including Board Members)

FFA member, Abigail Krogmann, was present with FFA Advisor, Rachael Stecklein, to speak about FFA.

3. Consent Agenda

- a. Approve Agenda
- b. Approve Minutes March 8, 2021
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills
- e. Approve Personnel Recommendations & Resignations

Hiring:

- 1. Nick McTaggart as Volunteer Baseball Coach
- Sharing Maintenance Director, Jon Becker, with West Central for the 2021-22 school year-Salary
 <u>& Benefits</u> package of approximately \$77,167.22 (Salary of \$54,350. Dental and Disability
 Insurances TBD yet)
- 3. Sue Klett as Part-Time Librarian for the 2021-22 school year- \$42.59/hour
- 4. Summer Custodians: Ally Weston (\$10.10/hour), Terra Corbin (\$12.10/hour), Anita Aurand (\$10.00/hour)
- 5. Summer Painters: Linda Sneed (\$11.00/hour), Julia Gamm (\$14.80/hour)

Resignations:

- 1. Kate Applegate as District Nurse. Thank you, Kate, and good luck in your future endeavors!
- 2. Valerie Hall as 4th Grade Teacher. Thank you, Valerie, and happy retirement!
- 3. Shelby Egemo as HS English Teacher. Thank you, Shelby, and good luck in your future endeavors!
- 4. Suzy Hamlett as MS Student Council Advisor. Thank you for all your service, Suzy!
- 5. Annie Bradford as Elementary Principal. Thank you, Annie, and good luck in your future endeavors!
- 6. Mike Augustine as Weight Room Advisor. Thank you for all your service, Mike!

Motion by Puffett to approve the consent agenda, with the exception of removing the transfer of Michelle Unwin and Vinnie Otdoerfer as the Weight Room Advisor, Recker seconded, motion carried 4-0.

4. Public Hearing for Starmont School's 2021-2022 Budget

Heller reviewed the proposed tax numbers for the 21-22 budget. Uhlenkamp started the public hearing at 6:42 PM. There were no questions or comments. Uhlenkamp closed the public hearing at 6:43 PM.

5. Review and Consider Approving 2021-2022 Budget

Motion by Recker to approve the 2021-22 budget as presented, West seconded. Roll call. Ayes: Recker, West, Puffett, Uhlenkamp. Nays: None. Motion carried 4-0.

6. Review and Consider Approving Contract with West Plains Engineering and Martin Gardner Architecture for Boiler Project

Motion by Puffett to approve contracting with West Plains Engineering and the presented contract with Martin Gardner Architecture for the boiler project, West seconded, motion carried 4-0.

7. Review and Consider Approving Forgiving June 1, 2021 as a Student School Day (Due to Weather)

Motion by Puffett to set May 28, 2021 as the last student contact day with a noon dismissal, and June 1^{st,} 2021 as a mandatory reporting day for certified staff but optional for classified staff, Recker seconded, motion carried 4-0.

8. Review and Consider Approving 2021-22 Health Insurance Plans

Hosch was present via Zoom to briefly discuss the changes/additions to the offered health insurance plans for the 21-22 school year. Motion by Recker to approve the 21-22 health insurance plans as presented, West seconded, motion carried 4-0.

9. Review and Consider Approving Floor Scrubber Bid

Motion by Recker to approve the purchase of a new floor scrubber from Weber Paper in the total amount of \$12,050, Puffett seconded, motion carried 4-0.

10. Elementary Principal's Report/Curriculum Coordinator's Report

Bradford gave updates on the ISASP testing and conferences, reporting a 90% turnout rate for conferences. There will be no Family Fun Night this year, and she reported her plans for summer school.

11. MS/HS Principal's Report/AD's Report

Koppenhaver asked to have graduation in the gym this spring, with masks and social distancing requirements in place. She also gave participation numbers for golf and track and the open coaching/sponsor positions.

12. Review and Consider Approving 2021-22 Transportation Sharing Agreement with Oelwein, Guidance Counselor with Central, and Maintenance with West Central

Motion by Puffett to approve the 2021-22 transportation sharing agreement with Oelwein, guidance counselor sharing agreement with Central, and the maintenance sharing agreement with West Central, West seconded, motion carried 4-0.

13. Review and Consider Approving the 2020-21 Graduating Class

Motion by Puffett to approve the list of graduates for the Class of 2021 as presented, conditional upon satisfactory completion of all graduation requirements, Recker seconded, motion carried 4-0.

14. Review and Consider Approving 2021 Summer School Pay Rate

Motion by West to pay certified staff \$35/hour and classified staff \$15/hour or their 20-21 wage rate (whichever is higher) for the 2021 summer school, Recker seconded, motion carried 4-0.

15. Review and Consider Approving 2021-22 AG, Baseball, Cross Country and Wrestling Sharing Agreements with West Central

Motion by Recker to approve the 2021-22 AG teaching, baseball, cross country and wrestling sharing agreements with West Central, Puffett seconded, motion carried 4-0.

16. Review and Consider Approving 2021-22 Luther College MOU Student Teacher Agreement Motion by Puffett to approve the 2021-22 Luther College MOU Student Teacher Agreement, West seconded, motion carried 4-0.

17. Review and Consider Approving the Addition of North Cedar School District to the Tri-Rivers Conference

Motion by Puffett to approve the addition of North Cedar School District to the Tri-Rivers Conference starting in the 2022-2023 school year, Recker seconded, motion carried 4-0.

18. Review and Consider Approving FY22 Tech Contract with Keystone AEA

Motion by Puffett to approve the FY22 technology contract with Keystone AEA as presented, West seconded, motion carried 4-0.

19. Superintendent's Report

Heller informed the board that bus, fuel, copier and nutrition bids will be on the agenda next month, and there has been no interest in snow removal bids. Heller also shared a Department of Education document on graduation rates and informed the board that the daycare received a \$10,000 grant for a playground, but he would like the project to wait until the fall. There will be no Zoom link for the June and July board meetings, and the board would like to conduct a facility walk-through either before or after an upcoming board meeting.

20. Set May Board Meeting Date

The next regular board meeting will take place on May 10, 2021 at 6:30 PM. Powell will audit bills at this time.

21. Adjourn	
Motion by Puffett to adjourn, Recker seconded	, meeting adjourned at 7:36 PM.
Julie Uhlenkamp, Board President	Robyn Hosch, SBO/Board Secretary With the help of Superintendent, Troy Heller