

STAMONT COMMUNITY SCHOOL DISTRICT
ANNUAL/ORGANIZATIONAL SCHOOL BOARD MEETING
MONDAY, DECEMBER 12, 2022
K-12 MEDIA CENTER
6:30 PM

1. Call to Order 2022-2023 Annual School Board Meeting, 279.33 (Quorum/Roll Call)

The Starmont Community School District Board held its annual board meeting on Monday, December 12, 2022, at the K-12 Media Center. President Powell called the meeting to order at 6:30 PM. Members present: Vicki Althoff, Julie Uhlenkamp, Kevin Powell, Tony Recker, Jacob Moellers. Administration present: Superintendent, Gary Benda; Elementary Principal, Heath Hesse; Business Manager/Board Secretary, Katie Taylor.

2. Receive Communications and Visitors (Including Board Members)

Recker and Powell spoke about the recent IASB conference. They recommend board members attend in the future as it is a great learning experience.

3. Consent Agenda

- a. Approve Agenda
- b. Approve Minutes – November 14, 2022
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills – Recker audited bills this month
- e. Approve Personnel Recommendations & Resignations

Hiring:

1. Kyle Sneed as Volunteer Speech Coach
2. Mary Bergan – lengthening contract day

Motion by Uhlenkamp to approve consent agenda. Seconded by Moellers. Motion carried 5-0.

4. Balance in Depositories

Taylor provided board members with year end balances as of June 30, 2022.

5. Review Any Old Business

There was no old business to discuss.

6. Approve Temporary Chairperson to Convene the 2022-2023 School Board

Motion by Uhlenkamp to approve Taylor as Temporary Chairperson to convene the 2022-2023 school board. Seconded by Recker. Motion carried 5-0.

7. Adjourn

Motion by Uhlenkamp to adjourn, Althoff seconded, meeting adjourned at 6:57 PM.

Kevin Powell, Board President

Katie Taylor
Business Manager/Board Secretary

CALL TO ORDER – CONVENE 2022-2023 SCHOOL BOARD – ORGANIZATIONAL MEETING 279.1

Taylor called the 2022-2023 organizational meeting to order at 6:57 PM. Members present: Jacob Moellers, Tony Recker, Kevin Powell, Julie Uhlenkamp, Vicki Althoff.

1. Approve & Elect Board President (Business Manager/Board Secretary)

Taylor called for nominations for school board president. Powell nominated Recker as board president and Recker accepted. Taylor called for nominations to cease, Uhlenkamp seconded. Motion by Moellers to cast unanimous ballot, Powell seconded, motion carried 5-0. Taylor turned the meeting over to Recker.

2. Approve & Elect Board Vice President

Recker nominated Uhlenkamp as board vice president and Uhlenkamp accepted. Motion by Powell for nominations to cease, Moellers seconded. Motion by Powell to cast unanimous ballot, Althoff seconded, motion carried 5-0.

3. Elected Board Members Take the Oath of Office, 277.28 (Business Manager/Board Secretary)

Taylor administered the oath of offices to both Recker and Uhlenkamp in their newly-appointed positions.

4. Appoint & Approve Board Secretary/Treasurer (SBO)

Powell nominated Taylor as Board Secretary/Treasurer. Seconded by Uhlenkamp. Motion carried 5-0.

5. Appoint & Approve IASB Legislative Area Network (LAN) Representative

Uhlenkamp appointed Powell as the FY23 IASB Legislative Area Network Representative, Powell accepted. Seconded by Althoff. Motion carried 5-0.

6. Appoint & Approve IASB Delegate Assembly Representative

Uhlenkamp appointed Althoff as the FY23 IASB Delegate Assembly Representative, Althoff accepted. Seconded by Powell. Motion carried 5-0.

7. Appoint & Approve Buchanan, Fayette, Clayton, and Delaware County Conference Board Representatives

Moellers appointed Althoff as the Delaware County Conference Board Representative, Moellers for Fayette, and Recker for Clayton, all accepted. Seconded by Powell. Motion carried 5-0. No appointments were made for Buchanan, as there are no current residences of that county.

8. Appoint & Approve Dollars for Scholars Committee Representative

Moellers nominated Uhlenkamp as the Dollars for Scholars Representative, Uhlenkamp accepted. Seconded by Althoff. Motion carried 5-0.

9. Appoint & Approve Negotiations Committee Members

Powell nominated Althoff and Powell as the Negotiations Committee Representatives with Recker as the alternate, all accepted. Seconded by Uhlenkamp. Motion carried 5-0.

10. Appoint & Approve Starmont's School Attorney (Legal Counsel)

Motion by Powell to approve Lynch Dallas as the school's general legal counsel. Seconded by Uhlenkamp. Motion carried 5-0.

11. Review, Consider and Approve the Date, Time, and Location of Board Meeting

Motion by Uhlenkamp to approve the regular school board meetings to take place the 2nd Monday of every month at 6:30 PM in the HS conference room. Seconded by Moellers. Motion carried 5-0.

12. Review, Consider and Approve Official Publication

Motion by Uhlenkamp to approve the Press Journal as the official publication for Starmont. Seconded by Moellers. Motion carried 5-0.

13. Review, Consider and Approve Depositories

Motion by Moellers to approve a \$9,000,000 depository resolution in total for Citizens State Bank of Strawberry Point, Farmers Savings Bank of Strawberry Point, Bank Iowa of Lamont, WC Financial of Independence, and ISJIT of Des Moines. Seconded by Powell. Motion carried 5-0.

14. Elementary Principal's Report

Hesse presented monthly report on assessment, behavioral and cultural goals, as well as attendance and discipline data. The chocolate bar fundraiser has ended and the elementary students were able to raise money to go toward fieldtrips during the school year.

15. MS/HS Principal's Report

Koppenhaver was absent, but submitted a report on assessment, behavioral and cultural goals, as well as attendance and discipline data.

16. Activity Director's Report

Koppenhaver was absent, no new items to report on.

17. Review, Consider and Approve Hire of Middle School FTE SPED Teacher

Motion by Althoff to approve hire of Middle School FTE SPED Teacher. Seconded by Moellers. Motion carried 5-0.

18. Review, Consider and Approve the Purchase of New School Bus and the Trade in of Two Older Buses for July of 2023 or Later.

Motion by Powell to approve the purchase of a 2024 Blue Bird bus in the amount of \$124,399.00, trading in two old buses for a total of \$4,000.00. Seconded by Moellers. Motion carried 5-0.

19. Review, Consider and Approve At-Risk/Dropout Prevention Modified Supplemental Amount for 2022-23 School Year

Motion by Moellers to approve the district's At-Risk/Dropout Prevention Modified Supplemental Amount of \$119,109 for FY23. Seconded by Powell. Roll Call – Ayes: Uhlenkamp, Althoff, Moellers, Recker, Powell. Nays: none. Motion carried 5-0.

20. Review and Consider the Proposed Calendar for the 2023-2024 School Year

Board members were provided with a proposed calendar for the 2023-2024 school year. No questions at this time.

21. Review and Consider Potential Superintendent Search Firms

Motion by Uhlenkamp to approve Grundmeyer Leader Services as our Superintendent search firm. Seconded by Powell. Motion carried 5-0.

22. Superintendent's Report

The next SIAC meeting will be on January 25th at 6:00 pm.

23. Adjourn

Motion by Moellers to adjourn, seconded by Powell, motion carried 5-0. Meeting adjourned at 8:22 PM. The next board meeting will take place on January 9, 2023 at 6:30 PM. Althoff will audit bills.

Tony Recker, Board President

Katie Taylor
Business Manager/Board Secretary