

STARMONT COMMUNITY SCHOOL DISTRICT
REGULAR MONTHLY SCHOOL BOARD MEETING / WORK SESSION
MONDAY, JUNE 12, 2023
STARMONT HIGH SCHOOL CONFERENCE ROOM

1. Call to Order Work Session

The Starmont Community School District Board held a work session to conduct a facility walkthrough on Monday, June 13, 2023, at the High School Conference Room. Members present: Tony Recker, Kevin Powell, Jacob Moellers. Absent: Julie Uhlenkamp, Vicki Althoff. Administration present: Superintendent, Gary Benda; Incoming Superintendent, Robert Busch; Business Manager/Board Secretary, Katie Taylor; Maintenance Director, Nick Thole; Transportation Director, Duane Borrett; Nutrition Director, Judy Weston.

2. Work Session (Field Trip) Throughout the Building

Nick led the board and administration through the school and pointed out recent projects in the school and areas of concern. The rewiring project is under way and should be done by the end of month. The gym floors have been done and may need to be stripped down next year. Judy is trying to get a grant to purchase a new kettle for the high school. Duane is currently stripping down an old bus that will be replaced with a new bus coming in.

3. Call to Order (Quorum)

The Starmont Community School District Board held its regular board meeting on Monday, June 12, 2023, in the High School Conference Room. President Recker called the meeting to order at 6:30 PM. Members present: Kevin Powell, Jacob Moellers, Tony Recker, Vicki Althoff. Absent: Julie Uhlenkamp. Administration present: Superintendent, Gary Benda; Incoming Superintendent, Robert Busch; Business Manager/Board Secretary, Katie Taylor.

4. Receive Communications and Visitors (Including Board Members)

Visitors present: Mark Hamlett was present to remind board members of the bulk milk dispenser. WW Homestead is willing to help and make deliveries to Starmont. Price is \$20 per 5 gallon bag. Previously the Dairy Promotion Board sponsored milk after practices.

5. Consent Agenda:

- a. Approve Agenda
- b. Approve Minutes – May 8, 2023: Powell suggested corrections on items 8, 9, and 12 – items were not tabled; discussion was held and no action was taken.
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills – Recker audited bills this month
- e. Approve Personnel Recommendations

Hiring:

1. Kris Martin as Secondary Principal
2. Randy Brewer as Route Bus Driver
3. Vinny Otdoerfer as Volunteer Softball Coach

Resignations:

1. Michelle Becker as Head Custodian. Thank you for your time Michelle!
2. Troy Northrop as Assistant Golf Coach. Thank you for your time Troy!

Rescinding:

1. Tylen Burrow as MS Football Coach

2. Sherri Seedorff as Cook

6. Elementary Principal's Report

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

7. Secondary Principal's Report

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

8. Activity Director's Report

Principal Koppenhaver was absent.

9. Please Review, Consider and Approve EMC Insurance 2023-2024

Jeri Watson and Pam Vaske with Smith Insurance were present to present the 2023-2024 insurance renewal options. Motion by Moellers to approve EMC Insurance Renewal Option 2 of 100% coverage in the amount of \$244,536.28. Seconded by Powell. Motion carried 4-0.

10. Review and Consider Approving the Starmont ICAP District Plan

Board reviewed the Starmont ICAP District Plan

11. Review and Consider Approving 2023-2024 Daycare, Preschool and Elementary Handbooks

Motion by Moellers to approve the 2023-2024 Preschool and Elementary Handbooks as presented. 2023-2024 Daycare handbook needs to address suggested changes. Seconded by Powell. Motion carried 4-0.

12. Review and Consider Approving 2023-2024 MS/HS Student Handbook

Discussion was held, no action taken.

13. Review and Consider Approving Sealed Bid for White Dodge Van

Motion by Althoff to approve the sealed bid in the amount of \$1,750.00 by Becky Meisgeier. Seconded by Moellers. Motion carried 4-0.

14. Review and Consider Approving Purchase of 12 Network Projectors

Motion by Powell to approve bid for \$7,692.00 from CDW-G for 12 network projectors. Seconded by Althoff. Motion carried 4-0.

15. Review and Consider Approving New and Edited School Board Policies (Second Reading)

New: 200.4. Edited: 401.05R1, 401.10, 407.02, 501.02, 604.06, 701.02, 708.

Motion by Moellers to approve new board policy 200.4 and edited policies 401.05R1, 401.10, 407.02, 501.02, 604.06, 701.02, and 708. Seconded by Powell. Motion carried 4-0.

16. Superintendent's Report

Benda has met with incoming Superintendent Busch to start transition. We are still looking for a MS science teacher, head custodian, and guidance counselor for next year. We have had two internal and one external candidate apply for head custodial position - interviews will take place in July.

17. Adjourn

Motion by Powell to adjourn. Seconded by Moellers. Motion carried 4-0. Meeting adjourned at 7:47 PM. The next board meeting will take place on July 10, 2023 at 6:30 PM. Powell will audit bills.

Tony Recker
Board President

Katie Taylor
Business Manager/Board Secretary