## STARMONT COMMUNITY SCHOOL DISTRICT REGULAR MONTHLY SCHOOL BOARD MEETING MONDAY, JULY 10, 2023 STARMONT HIGH SCHOOL CONFERENCE ROOM 6:30 PM

"Empowering all students with knowledge, skills, and attitudes necessary for responsible, productive, and fulfilling lives."

#### 1. Call to Order (Quorum)

The Starmont Community School District Board held its regular board meeting on Monday, July 10, at the High School Conference Room. President Recker called the meeting to order at 6:30 PM. Members present: Julie Uhlenkamp, Kevin Powell, Vicki Althoff, Tony Recker. Absent: Jacob Moellers. Administration present: Superintendent, Robert Busch; Secondary Principal, Kris Martin; Business Manager/Board Secretary, Katie Taylor.

#### 2. Receive Communications and Visitors (including Board Members)

In person registration will take place on August 7<sup>th</sup> from 1-7 pm in the high school cafeteria. School pictures will be taken in the fall after school has started.

## 3. Consent Agenda

- a. Approve Agenda
- b. Approve Minutes June 12, 2023
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills Powell audited monthly bill for the month
- e. Approve Personnel Recommendations & Resignations

Motion by Powell to approve consent agenda as presented. Seconded by Uhlenkamp. Motion carried 4-0.

## 4. Elementary Principal's Report

Nothing to report.

#### 5. Secondary Principal's Report

Principal Martin was present for ESSA training at Keystone, as well as a training with the CTE team. Was present at district baseball, all went well. Has been going through handbooks and making changes as necessary. We have had 14 students attend summer school so far.

### 6. Activity Director's Report

Starmont hosted district baseball. We are currently still in need of an assistant MS Football Coach. Will be attending new athletic director training on August 8-9.

## Moellers arrived at 6:48 PM.

## 7. Review, Consider, and Approve Board Policies (1st Reading)

Board reviewed board policies.

# 8. Review, Consider, and Approve Participation in Association of School Business Officials International Conference

Motion by Uhlenkamp to approve Taylor's participation in ASBO's 2023 International Conference. Seconded by Althoff. Motion carried 5-0.

#### 9. Appoint Board Secretary

No action taken at this time.

## 10. Appoint Board Treasurer

No action taken at this time.

## 11. Review, Consider, and Approve the 2023-2024 Student Handbook

Motion by Moellers to approve the 2023-2024 Childcare Parent Handbook with amendments of the breakfast, lunch and snack rates to mirror that of the elementary rates. Seconded by Uhlenkamp. Motion carried 5-0.

#### 12. Review, Consider, and Approve the 2023-2024 School Year Fee Schedule

Motion by Uhlenkamp to approve the 2023-2024 fee schedule as presented. Seconded by Althoff. Motion carried 5-0.

#### 13. Review, Consider, and Approve 2023-24 (August) Legislative Resolutions and Priorities

Motion by Uhlenkamp to approve board selected Legislative Resolutions and Priorities through the lowa Association of School Boards as follows: Early Literacy, Mental Health, Market-Competitive Wages, Teacher Recruitment & Licensure, Local Accountability and Decision Making, and School Funding Policy. Seconded by Moellers. Motion carried 5-0.

## 14. Review, Consider, and Approve 2023-2024 PowerSchool Access Agreement

Motion by Uhlenkamp to approve the 2023-2024 Power School Access Agreement. Seconded by Powell. Motion carried 5-0.

# 15. Review, Consider, and Approve 2023-2024 Agreement for Randi Burns as Starmont's Student Therapist

Motion by Powell to approve the 2023-2024 agreement with Randi Burns as Starmont's student therapist. Seconded by Althoff. Motion carried 5-0.

#### 16. Review, Consider, and Approve Sealed Bid for 2008 Chevrolet Suburban

Motion by Althoff to approved sealed bid from EWALU for \$3,005 for the 2008 Chevrolet Suburban. Seconded by Uhlenkamp. Motion carried 4-1 (Recker opposed).

#### 17. Review, Consider, and Approve the Safety Plan

Motion by Althoff to approve the safety plan as presented. Seconded by Uhlenkamp. Motion carried 5-0.

#### 18. Review, Consider, and Approve Tuition for Preschool

Motion by Powell to charge monthly preschool tuition \$100 for regular rate, \$50 for reduced rate, and \$0 for free. Seconded by Althoff. Discussion ensued. Althoff motioned to amend original motion. Motion by Althoff to charge flat rate of \$100 for monthly preschool tuition. No second –

amendment dies. Motion by Moellers to readdress item at December 2023 board meeting. Seconded by Uhlenkamp. Motion carried 4-1 (Althoff opposed).

## 19. Review, Consider, and Approve Junior High Admissions

Motion by Uhlenkamp to increase junior activity admissions to \$5. Seconded by Moellers. Motion carried 5-0.

## 20. Superintendent's Report

Superintendent Busch will be attending the annual SAI conference from August 1-3. Has been in the process of updating the 2023-2024 Employee Handbook. Keystone AEA will be bringing down their field dressing equipment to aerate our fields. Fields will be dethatched in the spring. We will be hosting the River City Rhythm Drum and Bugle Corps out of Minnesota on Thursday and Friday as they travel from Eau Claire, WI to Dubuque.

### 21. Adjourn

Motion by Powell to adjourn. Seconded by Althoff. Motion carried 5-0. Meeting adjourned at 8:09 PM. The next board meeting will take place on August 14, 2023 at 6:30 PM. Uhlenkamp will audit bills.