STARMONT COMMUNITY SCHOOL DISTRICT Special Teleconference School Board Meeting Wednesday, May 29, 2024 Starmont Superintendent's Office 12:00 PM

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

1. Call to Order

The Starmont Community School District Board held a special, teleconference board meeting on Wednesday, May 29, 2024, in the Superintendent's office, located in the high school. President Recker called the meeting to order at 12:00 PM. Recker read the following statement: "It is impractical due to the schedules of the board members to hold the meeting on the 29th day of May 2024, with all persons in person. Thus, the meeting will be held by electronic means pursuant to Section 21.8.2024 Code of Iowa. The public will be provided access to the meeting at 12:00 PM in the Superintendent's Office, Starmont School District, 3202 40th Street, Arlington, Iowa 50606. Roll call was taken. Members present: Vicki Althoff, Julie Uhlenkamp, Jacob Moellers, Tony Recker. Absent: Jason Gearhart. Administration present: Superintendent, Robert Busch; Business Manager/Board Secretary, Katie Taylor.

2. Approve Agenda

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

3. Public Hearing - FY24 Budget Amendment

President Recker opened the public hearing for the FY24 budget amendment at 12:02 pm. There were no public comments. Recker closed the public hearing at 12:04 pm.

4. Approve FY24 Budget Amendment

Motion by Althoff to adopt the FY24 Budget Amendment as presented. Seconded by Moellers. Motion carried 4-0.

5. Approve Flooring Improvements

Motion by Uhlenkamp to approve Kluesner Flooring bid in the amount of \$34,514.24. Seconded by Moellers. Motion carried 4-0.

6. Approve Purchase of Replacement Water Heater

Motion by Moellers to approve purchase of 81-gallon water heater and (2) 120-gallon storage tanks from Arlington Heating & Cooling in the amount of \$23,000. Seconded by Althoff. Motion carried 4-0.

7. Approve Purchase of Basketball Shooting Machine

Motion by Moellers to approve purchase of basketball shooting machine in the amount of \$6,251. Seconded by Uhlenkamp. Motion carried 4-0.

8. Adjourn

Motion by Moellers to adjourn. Seconded by Uhlenkamp. Motion carried 4-0. Meeting adjourned at 12:10 pm.

Tony Recker	Katie Taylor
Board President	Business Manager/Board Secretary