STARMONT COMMUNITY SCHOOL DISTRICT PUBLIC HEARINGS AND REGULAR MONTHLY SCHOOL BOARD MEETING

Monday, July 8, 2024

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 8, in the High School Conference Room. President Recker called the meeting to order at 6:35 PM. Members present: Jacob Moellers, Tony Recker, Vicki Althoff, Julie Uhlenkamp, Jason Gearhart. Absent: none. Administration present: Superintendent, Robert Busch; Business Manager/Board Secretary, Katie Taylor (via Zoom); HR Director, Carmen Swales.

2. Public Forum

3. Staff and Board Communications

Gearhart asked where we were at with the DNR report, Busch stated that everything has been submitted.

4. Consent Agenda

- a. Approve Agenda
- b. Approve Minutes June 10, 2024 and July 1, 2024
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills Uhlenkamp audited bills for the month
- e. Approve Personnel Recommendations & Resignations
 - i. Recommendations
 - 1. Kristi Reed Para
 - 2. Deb Wills Dance Sponsor
 - 3. Vinny Otdoerfer Boys Golf Coach
 - 4. Anne West Girls Golf Coach
 - 5. Charlie Gruman Girls Track Coach
 - 6. Roger Gifford Girls Assistant Track Coach
 - 7. Matt Lee Boys Track Coach
 - 8. Jerry Bentley Boys Assistant Track Coach
 - 9. Bob Pope Jr High Girls Track Coach
 - 10. Jake Munger Jr High Boys Track Coach

ii. Resignations

- 1. Brenda Hach as daycare para. Thank you for your time Brenda!
- 2. Kari German as girls wrestling coach. Thank you for your time Kari!

f. Approve Volunteer Coaches

- i. Roger Gifford Cross Country
- ii. Audrey Hansen Dance Sponsor
- g. Approve Open Enrollments
- h. Approve Fundraisers
- i. Approve Special Education Contracts
- j. Approve Annual Contracts/Agreements
 - i. Iowa State Student Teaching Agreement
 - ii. Dufault Publishing (yearbooks)
 - iii. Training Agreement w/ Rhys Evans

Motion by Moellers to approve consent agenda as presented with correction to June 10, 2024 board minutes, line item 19, 4th paragraph. [Motion by Moellers to approve \$800 increase in Swales' monthly benefit stipend. Seconded by Gearhart. Motion failed 2-1 (Ayes: Althoff, Gearhart abstained). Motion by Althoff to approve \$400 increase in monthly benefit stipend. No second. Motion dies. Motion by Moellers to amend previous motion to approve \$500 increase in monthly benefit stipend. Seconded by Althoff. Motion to amend carried 3-0 (Gearhart abstained). Motion by Moellers to approve amended motion. Seconded by Althoff. Motion carried 3-0 (Gearhart abstained).] Seconded by Moellers. Motion carried 5-0.

5. Elementary Principal's Report

Principal Hesse was absent.

6. Secondary Principal's Report

Principal Martin was absent.

7. Activity Director's Report

Activity Director Curtis was absent.

8. Appoint Board Secretary/Treasurer

Motion by Uhlenkamp to appoint Katie Taylor as board secretary/treasurer. Seconded by Gearhart. Motion carried 5-0. Taylor took oath of office.

9. Firs Reading of Board Policies

Board reviewed board policies: 200.04, 206.03, 206.04, 401.06, 402.03, 501.03, 501.09, 501.09R1, 501.14, 501.15, 502.06, 505.02, 603.01, 603.12, 607.02, 710.01, 801.03, 803.02, 905.03, 106.01, 106.01E1, 10601R1, 106.01R2, 106.01R3, 106.01R4, 106.01R5, 501.12, 708 and rescinding 501.09E1, 501.10, and 501.10R1.

10. Approve Quote from EMC Insurance

Pam Vaske with Smith Insurance was present to go over quote and answer questions. Motion by Moellers to approve EMC Insurance quote selecting to increase excess liability limit amount \$10M. Seconded by Uhlenkamp. Motion carried 5-0.

11. Approve 2024-2025 Fee Schedule

Motion by Uhlenkamp to approve 2024-2025 fee schedule as presented. Seconded by Moellers. Motion carried 5-0.

12. Approve Sub Pay

Motion by Gearhart to approve sub pay increase to \$150/day. Seconded by Althoff. Motion carried 5-0.

13. Approve Handbooks

No action taken.

14. Approve Safety Plan

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

15. Consider Agreement with Fullmind for Virtual/Remote Teacher

No action taken

16. Consider Sharing Agreement

Board was presented with the possibility of sharing SBO with West Central.

17. Consider 2025 Legislative Priorities

Motion by Althoff to approve selection of Starmont's Legislative Priorities being 1-Mental Health, 2-Area Education Agencies, 3-Teacher Recruitment and Licensure, 4-Supplemental State Aid, 5-Student Achievement. Seconded by Gearhart. Motion carried 5-0.

18. Superintendent's Report

19.	Adjourn Motion by Althoff to adjourn. Seconded by Moellers. Motion carried 5-0. Meeting adjourned at 8:09 PM.	
	Tony Recker Board President	Minutes typed by: Katie Taylor Business Manager/Board Secretary
		Minutes taken by: Carmen Swales HR Director