

**Independence Community School Board Meeting
Regular Meeting
December 16, 2019**

The regular meeting of the Independence Community School Board was called to order at 5:30 pm by Chair Eric Smith at the Administrative Office, Independence, IA on December 16, 2019. Members attending: Eric Smith, Kim Hansen, Matt O’Loughlin, Jennifer Sornson, Gina Trimble, Superintendent Russell Reiter and Board Secretary Laura Morine. Pledge of Allegiance was recited.

APPROVAL OF AGENDA – Trimble moved to approve the agenda. Hansen second, motion carried 5-0.

CONSIDERATION OF ACTION ON CONSENT ITEMS – Hansen moved to approve the consent items. Trimble second, motion carried 5-0.

A. Approval of the minutes of the regular/annual meeting on November 18, 2019, the organizational meeting on November 18, 2019, the work session on December 5, 2019, and the special session on December 5, 2019.

B. Approval of Board Policies (*changes noted)

First Readings:

	POLICY #	POLICY NAME
1.	704.1	Local – State – Federal – Miscellaneous Revenue
2.	704.2	Sale of Bonds
3.	704.4	Gifts – Grants – Bequests
4.	704.5	Student Activities Fund
5.	704.6	Post-Issuance Compliance for Tax-Exempt Obligations
6.	705.1 and 705.1R1	Purchasing – Bidding and Suspension and Debarment of Venders and Contractors Procedure
7.	705.2	Requisitions and Purchase Orders
8.	705.3	Receiving Goods and Services
9.	705.4	Payment for Goods and Services
10.	705.5	Unpaid Warrants
11.	706.3 and 706.3R1	Pay Deductions and Pay Deduction Regulation
12.	707.1	Secretary/Treasurer’s Reports
13.	707.2	Secretary/Treasurer’s Annual Report
14.	707.3	Publication of Financial Reports
15.	707.4	Audit
16.	707.5 and 707.5R1	Internal Controls and Internal Controls Procedures
17.	708	Care, Maintenance and Disposal of School District Records
18.	709.1	Insurance Program
19.	709.2	Insurance Report

20.	710.1	School Nutrition Program
21.	710.2	Free or Reduced Price Meals Eligibility
22.	710.3	Vending Machines
23.	710.4	Meal Charges
24.	710.5	Records and Reports
25.	711.1	Student School Transportation Eligibility
26.	711.2, 711.2R1, and 711.2R2	Student Conduct on School Transportation, Student Conduct on School Transportation Regulation, and Use of Video Cameras on School Buses Regulation
27.	711.3	Student Transportation for Extracurricular Activities
28.	711.4	Transportation Equipment
29.	711.5	School Vehicle Routes
30.	711.6	Discretionary Stops by School Vehicles
31.	711.7	Summer School Program Transportation Service
32.	711.8	Transportation of Nonresident and Nonpublic School Students
33.	711.9	Transportation of Nonschool Groups
34.	711.10	School Bus Safety Instruction
35.	711.11	Transportation in Inclement Weather
36.	711.12 and 711.12R1	District Vehicle Idling and District Vehicle Idling Regulation

C. Approval of Resignations

NAME	ASSIGNMENT	DATE
Ashley Cobb	JSH 6.0 hr Cook/FS Worker	11/19/2019

D. Approval of Transfers/Reassignments

NAME	PREVIOUS ASSIGNMENT	NEW ASSIGNMENT	SALARY	DATE
Gail Burlage	West Elem 3.0 hr Dishwasher	JSH 5.5 hr Cood/FS Worker	\$10.10/hr	12/09/2019

E. Approval of New Hires (*pending acceptable background checks*)

NAME	ASSIGNMENT	SALARY	DATE
Matt Miller	JH Boys Basketball Coach	\$1,988	01/06/2020
Kristin Pierce	Assist Girls Basketball Coach	\$2,565	11/18/2019
Nicole Troyer	ECC 5.0 hr Sp Ed Para	\$10.10/hr	11/19/2019

F. Approval of Financial Reports

1. Bills – Director Trimble will have reviewed the bills
2. Vendor Report
3. Board Report
4. Budget Report

ANNOUNCEMENTS, COMMUNICATIONS and PRESENTATIONS

Comments from the Board/Superintendent – Smith had attended the Delegate Assembly at the School Board Convention. There are some talks regarding 4-year-old preschool and funding the 5-year old's that attend preschool. Currently they are not funded. Hansen attended a session where the agenda and board reports were tied to board goals. Trimble attended the JH Vocal Concert and said she really enjoyed the sessions that the School Board Convention. Supt. Reiter reported that the new LED lights in the gymnasium were just about completed and he will be looking at other LED projects as they will

save energy in the long run. Committee meetings will start up in January again and SIAC will have a meeting on Thursday evening. The National School Board Convention is April 3-5, 2020 in Chicago and Supt Reiter would encourage the board members to check the calendars to see if they could attend.

REPORTS

A. Building Administrator Reports

1. Junior-Senior High School Principal -
2. Junior-Senior High School Assistant Principal
3. West Elementary Principal
4. East Elementary/Early Childhood Center Principal

B. District Director Reports

1. Activities Director Report
2. Director of School Improvement Report
3. Director of Technology Report
4. Director of Food Service Report – O’Loughlin asked about the Nutrition Waste Audit at West. Administration is working on developing a program for all buildings to educate the staff and students on what meal items are required and what are optional. The highest volume of waste was the milk.
5. Director of Buildings & Grounds Report
6. Director of Transportation Report

NEW BUSINESS

- A. Consider Approval of the Travel Request Form – December, 2019 for David Lang and Paul Upmeyer to Attend the Midwest International Band & Orchestra Clinic in Chicago, IL. Sornson moved to approve the travel request. Trimble second, motion carried 5-0.
- B. Consider Approval of the Travel Request Form – January, 2020 Independence FFA trip to Minneapolis, MN. Hansen moved to approve the travel request. O’Loughlin second, motion carried 5-0.
- C. Consider Approval of the Travel Request Form – July, 2020 Independence FFA Officer Retreat in Lanesboro, MN. Sornson moved to approve the travel request, Hansen second, motion carried 5-0.
- D. Consider Approval of the Travel Request Form – October, 2020 Independence FFA to the National FFA Convention in Indianapolis, IN. Sornson moved to approve the travel request, O’Loughlin second, motion carried 5-0.
- E. Consider Approval of the Agreement with BMD for Scenic Projections – Hansen moved to approve the agreement for the animated video projections. Sornson second, motion carried 5-0.
- F. Consider Approval of the Application to the School Budget Review Committee for Special Education Administrative Costs Associated with Lied Center (Bremwood) Consortium Program for the 2020-2021 School Year – Trimble moved to approve the SBRC request of \$1,758.23, O’Loughlin second, motion carried 5-0.
- G. Consider Approval of the Application to the School Budget Review Committee for Special Education Administrative Costs Associated with River Hills Consortium Program for the 2020-2021 School Year. O’Loughlin moved to approve the SBRC request of \$8,992.04, Hansen second, motion carried 5-0.

- H. Consider Approval of the School Budget Review Committee (SBRC) Application Fall 2019 – On-Time Funding Modified Allowable Growth for Increasing Enrollment, Open Enrollment Out not in Fall 2018, and LEP (Limited English Proficient) Beyond 5 Years. O’Loughlin moved to approve the SBRC request for Open Enrollment Out not in Fall 2018 of \$120,574.40, Sornson second, motion carried 5-0.

- I. Consider Approval of the Costume Rental Agreement with Costume World, Inc. Hansen moved to approve the rental agreement for costumes up to \$9,000. O’Loughlin second, motion carried 5-0.

- J. Consider Approval of the Resolution Approving Revenue Purpose Statement, Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures From Revenue Received From the State Secure an Advanced Vision for Education Fund, and Ordering the Publication of a Notice of Election. O’Loughlin moved to approve the Revenue Purpose Statement Resolution. Hansen second. Roll call vote: O’Loughlin – aye, Hansen – aye, Smith – aye, Sornson – aye, Trimble – aye. Motion carried unanimously.

ADJOURNMENT – Hansen moved to adjourn, Trimble second, motion carried 5-0 and meeting adjourned at 6:16 pm.

Eric B. Smith, Chair

Laura Morine, Board Secretary