**UNOFFICIAL MINUTES**

BENNETT COMMUNITY SCHOOL

PROCEEDINGS OF REGULAR MONTHLY MEETING

JULY 13, 2020

The Bennett Board of Education met for its regular monthly meeting on Monday, July 13, 2020, in the staff work room of the Bennett Community School, Bennett, IA. Appointed president Lisa Syring called the meeting to order at 5:00 PM. Directors Lisa Syring, Chad Petersen, and Kaitlin Rasdon answered roll call and a quorum was declared. Directors Danielle Pratt and Greg Reynolds were absent. Also present were Superintendent Lonnie Luepker, Principal Jeremiah Costello, and Board Secretary Lonna Moeller.

Director Petersen moved, seconded by Director Rasdon to appoint Lisa Syring as acting president. Motion carried 3/0.

Director Rasdon moved, seconded by Director Petersen to approve the agenda. Motion carried 3/0.

The mission statement was read.

**Staff/Student Forum**: None

**Public Forum:** None

**Superintendent’s Report:** Mr. Luepker reported that the district’s return to learn plan was approved by the state and currently we are scheduled to be back at 100%; if we have to go to an on-line schedule, the teachers would be teaching from the school; sent letter to staff outlining required trainings for the upcoming school year; still looking for a bus driver; will look at IASB board policies regarding personnel and COVID in August.

**Principal’s Report:** Mr. Costello stated that the new website will go live this week; moving toward on-line registration for the upcoming school year.

**General Business of the Board:**

8a: Director Rasdon moved, seconded by Director Petersen to approve the minutes from June 8, claims totaling $214,936.78 and June financials. Motion carried 3/0.

8b: A review was done of board policies 201-209.2. Director Petersen moved, seconded by Director Rasdon to make date changes to policies 206.1, 206.2, 206.3, and 206.4 and to approve all other policies as read. Motion carried 3/0.

8c: Director Rasdon moved, seconded by Director Petersen to approve the TLC contracts for the 2020-2021 school year as presented. Motion carried 3/0.

8d: Director Petersen moved, seconded by Director Rasdon to approve the EMC insurance coverage for the upcoming year as presented. It was noted that the worker’s compensation coverage is now through NCCI. Motion carried 3/0.

8e: Director Rasdon moved, seconded by Director Petersen to approve the preschool fee of $110 per month. Motion carried 3/0.

8f: Director Petersen moved, seconded by Director Rasdon to approve no increase in the instructional materials fees of $30 for preschool, $45 for kindergarten, and $50 for grades 1-6; and no increase in instrument rent of $30 for woodwind and brass and $15 for percussion. Motion carried 3/0.

8g: Director Petersen moved, seconded by Director Rasdon to approve the milk bid as submitted from Prairie Farms. Motion carried 3/0.

8h: Director Rasdon moved, seconded by Director Petersen to appoint board president Pratt as the hearing officer for the nutrition program. Motion carried 3/0.

8i: Director Petersen moved, seconded by Director Rasdon to approve IASB legislative resolutions 2, 3, 7, and 19. Motion carried 3/0.

8j: Director Petersen moved, seconded by Director Rasdon to approve the shared agreement with North Cedar for buildings and grounds director. Motion carried 3/0.

8k: Director Rasdon moved, seconded by Director Petersen to approve the contract for Amanda Skriloff as school business official. Motion carried 3/0.

8l: Director Rasdon moved, seconded by Director Petersen to approve a pay out of unused vacation days to Lonna Moeller. Motion carried 3/0.

8m: Director Petersen moved, seconded by Director Rasdon to approve the hourly rate for Lonna Moeller to return to district to assist new SBO. Motion carried 3/0.

8n: Director Rasdon moved, seconded by Director Petersen to approve COVID letter of assignment changes for the nurse and to hire a janitor for night cleaning. Motion carried 3/0.

8o: Director Petersen moved, seconded by Director Rasdon to approve the change in Juli Miller’s contract, which increases the contract from 2 days per week to 4 days per week. Motion carried 3/0.

8p: Director Rasdon moved, seconded by Director Petersen to table the approval of the bid for alarm monitoring from Per Mar in order to obtain additional bids. Motion carried 3/0.

**Announcements/Discussion:** discussion was held on the flexibility account; discussed low ISJIT interest rates and other options are being explored.

**Correspondence:** None

**Adjournment:** Director Petersen moved, seconded by Director Rasdon to adjourn the meeting at 5:50 PM. Motion carried 3/0.