**UNOFFICIAL MINUTES**

BENNETT COMMUNITY SCHOOL

PROCEEDINGS OF REGULAR MONTHLY MEETING

MARCH 8, 2021

The Bennett Board of Education met for its regular monthly meeting on Monday, March 8, 2021 in the staff work room of the Bennett Community School, Bennett, IA. President Danielle Pratt called the meeting to order at 7:01 PM. Directors Chad Petersen, Kaitlin Rasdon, and Lisa Syring answered roll call and a quorum was declared. Director Greg Reynolds was absent. Also present were Superintendent Lonnie Luepker, Principal Jeremiah Costello, Board Secretary Amanda Skriloff, FAST coach Heather Sivia, Fast Coach Juli Miller, and Faculty members Rebecca Bruno and Bobbi Havill.

Director Syring moved, seconded by Director Petersen to approve the agenda. Motion carried 4/0.

The mission statement was read.

**Public Forum:** None

**Staff/Student Forum:** Fast coaches Heather Sivia and Juli Miller presented FAST test score results to the board.

**Superintendent’s Report:** Mr. Luepker reported that 32.5 hours have been missed so far, but still plan on having last day for students on May 25th; had meeting with AEA on SAMI and being targeted; due to COVID slowing things down, we will still be a targeted school for the 21-22 and 22-23 school years; received a lot of positive feedback about speaker Aaron Thomas, need to figure out how to sustain his message; new vacuum has been ordered; would like to purchase a hydrostatic sprayer for school sanitization; working on District Special Education plan, should be done by Wednesday; Bob Dohman contacted EMC to find someone to give us a quote on repairing the siding from the hail damage

**Principal’s Report:** Mr. Costello reported that second trimester report cards were sent home; talked with JMC about online report cards for next school year; winter fast testing is finished, 6th grade visits have been completed; teachers completed proctor training for ISASP’s, preparing for ISASP testing in April; our Change for Charity event raised enough money to adopt two greyhounds for a year, Ruby and Gracie; Lonnie, Jeremiah and the ELA and Math leads listened to Ken Williams webinar on PLC’s and rediscovering your why; Run, Hide, Fight training for staff, making go kits for each classroom and office; dental screenings for Kindergartners are done; staff received second dose of COVID shot; tutoring will start next week; had a PBIS walk through to strengthen the program and gain feedback; kids heart challenge is happening and have currently exceeded the goal of raising $750, we have a very generous community.

**General Business of the Board:**

8a: Director Syring moved, seconded by Director Petersen to approve the minutes from February 10, claims totaling $35,768.32 and February financials. Motion carried 4/0.

8b: A review was done of board policies 900 Objectives of Building and Sites thru 901.9 Supervision of Construction. Director Rasdon moved, seconded by Director Petersen to approve all policies as read. Motion carried 4/0.

8c: Director Syring moved, seconded by Director Rasdon to approve the open enrollment request of Kevin Cochrane from Bennett to Tipton for the 2021-2022 school year. Motion carried 4/0.

Director Syring moved, seconded by Director Rasdon to approve the open enrollment request of Myles Utley from Bennett to Tipton for the 2021-2022 school year. Motion carried 4/0.

Director Rasdon moved, seconded by Director Syring to approve the open enrollment request of Hayzel Schroeder from Bennett to Durant for the 2021-2022 school year. Motion carried 4/0.

8d: Director Syring moved, seconded by Director Petersen to approve the resignation of Cindy Kunde as Certified Librarian of Bennett School.

8e: Director Syring moved, seconded by Director Rasdon to set April 12, 2021 at 6:45 PM in the staff work room for the FY22 budget hearing. Motion carried 4/0.

8f: Director Syring moved, seconded by Director Rasdon to approve the 101% budget adjustment. Roll call vote: all YEAH. Absent: Director Reynolds. RESOLVED, that the Board of Directors of the Bennett Community School District, will levy property tax for fiscal year 2021-2022 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

8g: Director Petersen moved, seconded by Director Syring to approve the appointment of Directors Rasdon, Pratt, and Reynolds to the Siegfried Petersen Scholarship selection committee. Motion carried 4/0.

8h: Director Syring moved, seconded by Director Rasdon to approve updated Title IX documentation. Motion carried 4/0.

8i: Discussed Return to learn plan. No action taken.

8j: Director Pratt moved, seconded by Director Syring to approve the 28 Agreement with North Scott for the sharing of Building and Grounds director. Motion carried 4/0.

8k: Director Petersen moved, seconded by Director Syring to approve the bid from Technology Solutions for the purchase of new Chromebooks and Ipads. Motion carried 4/0.

8l: Director Petersen moved, seconded by Director Rasdon to approve the bid from LL Pelling Company for resurfacing the parking lot this summer. Motion carried 4/0.

8m: Director Rasdon moved, seconded by Director Syring to approve Halverson photography for the 2021-22 school year. Motion carried 4/0.

8n: Director Petersen moved, seconded by Director Syring to continue sharing a transportation director with Olin. Motion carried 4/0.

8o: Director Syring moved, seconded by Director Rasdon to approve the front door entry system quote from Per Mar Security.

8p: Director Syring moved, seconded by Director Petersen to acknowledge the discontinuation letter of the sharing agreement with Olin for shared counselor.

**Announcements/Discussion:** reviewed FY21 budget and tax rate; had discussions on the schools overall culture and climate.

**Correspondence:**  None

**Adjournment:** Director Syring moved, seconded by Director Rasdon to adjourn the meeting at 8:36 PM. Motion carried 4/0.