BENNETT COMMUNITY SCHOOL PROCEEDINGS OF REGULAR MONTHLY MEETING OCTOBER 11. 2021

The Bennett Board of Education met for its regular monthly meeting on Monday, October 11, 2021, in the staff work room of the Bennett Community School, Bennett, IA. Director Chad Petersen called the meeting to order at 7:04 PM. Directors Lisa Syring 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 Amanda Skriloff.

Director Syring moved, seconded by Director Rasdon 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 Kay Chapman was here to complete audit fieldwork this past Thursday, field work went very well; the district continues to advertise for positions needed; met with insurance to close out our claims from the hail damage and moved on to the claims from the gym roof last winter; Lonnie and Amanda will attend a conference with ISFIS next week where a five year financial plan for the district will be worked on; school board elections are November 2nd, we have five candidates running for school board with three seats being open; and plans are continuing to be made for the Veteran's Day ceremony.

Principal's Report: Mr. Costello reported conferences were a success this past week and were able to be held in the classrooms this fall; new kick plates on the bleachers, in the gym, have been installed and will plan on painting underneath to freshen the look next summer; FAST testing has been completed for fall; and Halloween parties will be help on October 28th this year and will include a Halloween walk by the businesses in Bennett.

General Business of the Board:

8a: Director Syring moved, seconded by Director Rasdon to approve the minutes from September 13th, claims totaling \$16,003.23, and September financials. Motion carried 3/0.

8b: A review was done of board policies 500-501.17. Director Rasdon moved, seconded by Director Syring to approve all policies as read. Motion carried 3/0.

8c: No Special Education Allowable Growth to approve.

8d: No Open Enrollments.

8e: No Contract/Resignations.

8f: Instructional Support Levy hearing will take place at the November board meeting, no action taken.

8g: Director Syring moved, seconded by Director Rasdon to approve a summer 2022 project of replacing the front entry second floor windows. Motioned carried 3/0.

8h: Guidance Counselor update, informational only, no action taken.

| coming up mid-November for those wanting to attend. | |
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| Correspondence: None | |
| Adjournment: Director Syring moved, seconded by Direc 7:30 PM. Motion carried 3/0. | tor Rasdon to adjourn the meeting at |
| Board President | Board Secretary |

Announcements/Discussion: Discussion was held on the official enrollment count, with enrollment certification due on October 15th and a reminder of the School Board Convention