BENNETT COMMUNITY SCHOOL PROCEEDINGS OF REGULAR MONTHLY MEETING MARCH 14, 2022

The Bennett Board of Education met for its regular monthly meeting on Monday, March 14, 2022 in the staff work room of the Bennett Community School, Bennett, IA. President Danielle Pratt called the meeting to order at 7:00 PM. Directors Kaitlin Rasdon and Denise McGhee answered roll call and a quorum was declared. Director Greg Reynolds and Director Spencer Hicks were absent. Also present were Superintendent Lonnie Luepker and Board Secretary Amanda Skriloff. Principal Jeremiah Costello arrived later.

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

The mission statement was read.

Public Forum: None

Staff/Student Forum: None

Superintendent's Report: Mr. Luepker reported that the sixth graders had their visit to Tipton, the families will be given some time to decide on a school for next year; second trimester report cards have been sent home; today was Pie Day and the students celebrated with different activities; upcoming dates: April 26th will be Kindergarten round up, May 16th is the spring concert with 6th grade promotion, and May 19th will be the last day of schools for students; the book fair was a huge success and our library was able to receive many new books for our students.

General Business of the Board:

8a: Director Rasdon moved, seconded by Director McGhee to approve the minutes from February 17, claims totaling \$18,714.78 and February financials. Motion carried 3/0.

8b: A review was done of board policies 600 Goals and Objectives through 602.4 Pilot Innovative Programs. Director Rasdon moved, seconded by Director McGhee to approve all policies as read. Motion carried 3/0.

8c: Director Rasdon moved, seconded by Director McGhee to acknowledge the discontinuation of the sharing agreement with Tipton for music teacher. Motion carried 3/0.

8d: Director Rasdon moved, seconded by Director McGhee to set April 11, 2022 at 7:00 pm in the staff work room for the FY23 budget hearing. Motion carried 3/0.

8e: Director Rasdon moved, seconded by Director McGhee to approve the open enrollment request of Brittnay Eckhardt from Bennett to Durant. Motion carried 3/0.

Director Rasdon moved, seconded by Director McGhee to approve the open enrollment request of Liam Smith from Bennett to North Scott. Motion carried 3/0

Director Rasdon moved, seconded by Director McGhee to approve the open enrollment request of Isabelle Oliphant from Bennett to Tipton. Motion carried 3/0

8f: No contracts or resignations to approve.

8g: Director Rasdon moved, seconded by Director McGhee to approve the AEA purchasing contract for the nutrition program. Motion carried 3/0.

8h: Director McGhee moved, seconded by Director Rasdon to approve the sharing agreement with Cal-Wheat for instrumental music teacher. Motion carried 3/0.

8i: Director McGhee moved, seconded by Director Rasdon to set April 11, 2022 at 7:00 pm in the staff work room for the 2022-23 calendar year hearing. Motion carried 3/0.

8j: Director Rasdon moved, seconded by Director McGhee to approve the sharing agreement with Cal-Wheat for certified librarian. Motion carried 3/0.

8k: Director Rasdon moved, seconded by Director McGhee to approve the Upper Iowa University Student Teacher Placement agreement. Motion carried 3/0.

8I: Director Rasdon moved, seconded by Director McGhee to set April 11, 2022 at 7:00 pm in the staff work room for the Instructional Support Levy Resolution of intent hearing. Motion carried 3/0.

8m: Director Rasdon moved, seconded by Director McGhee to approve the tentative agreement with the Bennett Education Association. Motion carried 3/0.

Announcements/Discussion: None

Correspondence: None

Adjournment: Director McGhee moved, seconded by Director Rasdon to adjourn the meeting at 7:35 pm. Motion carried 3/0.