BENNETT COMMUNITY SCHOOL PROCEEDINGS OF REGULAR MONTHLY MEETING June 12, 2023

The Bennett Board of Education met for its regular meeting on Monday, June 12, 2023 in the workroom of the Bennett Community School, Bennett, IA. President Danielle Pratt called the meeting to order at 7:02 PM. Directors Greg Reynolds, Kaitlin Rasdon, Denise McGhee, and Chad Giebelstein answered roll call and a quorum was declared. Also present were Superintendent Lonnie Luepker and Board Secretary Kylee Yoerger.

The board goals were read by Superintendent Lonnie Luepker.

Approval of the agenda was moved by Director Giebelstein and seconded by Director Rasdon. Motion carried 4/0.

Staff/Student Forum: None

Public Forum: PILOTS president Denise will be coordinating a booth for the Superhero Day in Tipton.

Superintendent's Report: Mr. Luepker reported that we are nearing the end of the fiscal year. He also advised that we are close to finishing SRI. In August Mr. Luepker will provide the board with a report reviewing the year.

Principal's Report: None

General Business of the Board:

8a. Director Giebelstein moved, seconded by Director McGhee, to approve the May Minutes and claims totaling \$103,284.97. Motion carried 4/0.

8b. Director Rasdon moved, seconded by Director Reynolds, to approve Policy Review: 100 Legal Status of School District thru 200.4 Responsibilities of the Board of Directors. Motion carried 4/0.

8c. Contracts/Resignations: Director Giebelstein moved, seconded by Director Rasdon, to amend Megan Carney's contract to full time. Motion carried 4/0.

8d. Director Rasdon moved, seconded by Director Giebelstein, to approve summer projects. Motion carried 4/0.

8e. Director Rasdon moved, seconded by Director Giebelstein, to approve a therapist in Bennett biweekly. Motion carried 4/0.

8f. Director Giebelstein moved, seconded by Director Reynolds, to approve EMC renewal. Motion carried 4/0.

8g. Director Giebelstein moved, seconded by Director McGhee, to approve 2023-24 Nutrition prices. Motion carried 4/0.

8h. Director Giebelstein moved, seconded by Director McGhee, to approve the milk, bread, and LP quotes. Motion carried 4/0.

8i. Director Giebelstein moved, seconded by Director Reynolds, to approve amended hours on 2023-24 school calendar. Motion carried 4/0.

8j. Director Giebelstein moved, seconded by Director McGheed, to approve professional organizations: SAI, RSAI, ISFIS, IASB. Motion carried 4/0.

Correspondence: None

Announcements/Discussion: During discussion Director McGhee inquired about school plans for active threat drills, the return status of the head nutritionist, and the status of the recess door repair.

Adjournment: Director Giebelstein moved, seconded by Director Reynolds to adjourn the meeting at 7:34PM. Motion carried 4/0.

Board President

Board Secretary