UNOFFICIAL MINUTES

BENNETT COMMUNITY SCHOOLS PROCEEDINGS OF REGULAR MONTHLY MEETING JULY 10. 2023

The Bennett Board of Education met for its regular monthly meeting on Monday, July 10, 2023, in the staff work room of the Bennett Community School, Bennett, IA. Board Vice President Greg Reynolds called the meeting to order at 7:00 PM. Directors Greg Reynolds, Denise McGhee, and Chad Giebelstein answered roll call and a quorum was declared. Directors Price and Rasdon were absent. Also present was Board Secretary Kylee Yoerger, Superintendent Lonnie Luepker, and Principal Jeremiah Costello.

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

Staff/Student Forum: None

Public Forum: None

Administrative Reports: Superintendent Lonnie Luepker attended a training about ISASPs and how to improved testing scores. He also advised the new school bus should be here mid-August. Mr. Luepker also provided an update on the Traverse title process. Principal Costello advised the school is being prepared for the new year with paint and carpet. The teacher schedule for 23/24 school year will allow more teachers to be present in classrooms. Mr. Costello also advised registration begins 7/17, teachers are back 8/17, open house is 8/21, and the first day of school is 8/23.

General Business of the Board:

8a: Director Giebelstein moved, seconded by Director McGhee to approve the minutes from June 12th, claims totaling \$169,883.82 and June financials. Motion carried 3/0. 8b: A review was done of board policies 201 Board of Directors Elections through 209.3 Long Range Needs. Director Giebelstein moved, seconded by Director McGhee to approve all policies as read. Motion carried 3/0.

8c: Director McGhee moved, seconded by Director Giebelstein to approve employment contracts for Catalina Critten and Gracie Sailor. Motion carried 2/0. (Director Reynolds refrained from voting due to personal conflict)

8d: Director McGhee moved, seconded by Director Giebelstein to approve the Substitute Pay Increase to \$130.00 per day. Motion carried 3/0.

8e: Director McGhee moved, seconded by Director Giebelstein to approve the LP Bid. Motion carried 3/0.

8f: Director McGhee moved, seconded by Director Giebelstein to approve the Partnership School Agreement: <u>The District expresses its intent and commitment to continue participation with the Partnership School for a period of 10 school years and continue the leasing arrangement and 28E Agreement for the Partnership School Consortium with Central DeWitt School District and Mississippi Bend Area Education Agency. Motion carried 3/0.</u>

8g: Director Giebelstein moved, seconded by Director McGhee to approve the Summer Projects. Motion carried 3/0.

Correspondence: None

Announcements/Discussion: The board election is in November and packets are available in the elementary office for potential candidates to pick up if interested.

Adjournment: Director Giebelstein moved, seconded by Director McGhee to adjourn the meeting at 8:10PM. Motion carried 3/0