BENNETT COMMUNITY SCHOOL PROCEEDINGS OF REGULAR MONTHLY MEETING JANUARY 8, 2024

The Bennett Board of Education met for its regular monthly meeting on Monday, January 8, 2024 in the staff work room of the Bennett Community School, Bennett, IA. Vice President Greg Reynolds called the meeting to order at 7 PM. Directors Greg Reynolds, Denise McGhee, Chad Giebelstein, and Nicole Wolf answered roll call and a quorum was declared. Also present were Superintendent Lonnie Luepker and Principal Jeremiah Costello. Not present — Director Dani Pratt and Board Secretary Kylee Yoerger.

Director Rasdon Giebelstein, seconded by Director McGhee to approve the agenda. Motion carried 4/0.

The mission statement and board goals were read by Superintendent Lonnie Luepker.

Staff/Student Forum: None

Public Forum: Lisa Defour updated the board on the 28E agreement for shared School Resource Officer.

Superintendent's Report, Superintendent's report was read throughout the meeting.

Principal's Report, There were two no school days due to weather conditions. The LETRS training has been rescheduled to February 7th which will be a 12pm dismissal. January 3rd was an inservice day for staff which included a breakfast, CPI training, and LETRS. Prior to winter break students made lots of great memories with the winter concert, Santa's Workshop, candygrams, classroom parties, and a Sheltered Reality assembly. Several IEP renewal meetings were also held before break.

General Business of the Board:

8a: Director Giebelstein moved, seconded by Director Wolf to approve the minutes from December, claims totaling \$24,282.53, and December financials. Motion carried 4/0.

8b: A review was done of board policies 804 Revenue Purpose Statement through 805.7 Petty Cash. Director Giebelstein moved, seconded by Director McGhee to approve the policies as read. Motion carried 4/0.

8c. Director Giebelstein moved, seconded by Director McGhee to approve Modified Allowable Growth for At-Risk/Dropout Prevention in the amount of \$30,982. Motion carried 4/0. 8d. Director McGhee moved, seconded by Director Giebelstein to approve the 28E Agreement with the City of Tipton and Tipton CSD for sharing of an SRO. Motion carried 4/0. 8e. Director Giebelstein moved, seconded by Director Wolf to approve the Model Discipline Policy 2nd Hearing. Motion carried 4/0.

Announcements/Discussion: Santa's Workshop was a great success again this year.

Correspondence: None

Adjournment: Director Giebelstein moved, seconded by Director McGhee to adjourn the meeting

at 7:49 PM. Motion carried 4/0.