

**BOYER VALLEY COMMUNITY SCHOOLS
BOARD OF DIRECTORS - REGULAR MEETING – SEPTEMBER 13, 2021
6:00 P.M. – BOYER VALLEY SOUTH**

CALL TO ORDER: Vice President Steve Puck called the regular meeting of the Boyer Valley Board of Education to order at 6:04 p.m. Members answering roll call were Ken Dunham, Steve Puck, JoEtt Cogdill, Craig Malone and Candace Ueding. Director Heistand was absent. Administrators present: Supt. Kurt Brosamle, Principal Mike Weber and Secretary Terra Sell. Visitors present: List on file at the Business Office. Secretary Sell read the mission statement.

APPROVAL AGENDA/MINUTES: A motion by Dunham, second by Cogdill to approve the agenda as published with the addition of discussion item: Fundraising and approve the minutes from previous board meetings. Motion carried 5-0.

PRINCIPALS' REPORT: Mr. Weber reported on the following: It has been a great start to the school year, thank you to staff for the smooth transition. There was a fire call at the elementary building; the motor on the wall fan in the gym overheated causing smoke. The fire department removed the fan motor. PLC leaders will lead reviews of reading series samples to order new material for the 2022-23 school year. Mr. Weber testified at trial for a truancy case and FAST fall testing has opened. They will be taking part in "Rachel's Challenge" which is an organization that works to reduce violence and focus on kindness.

SUPERINTENDENTS' REPORT: Mr. Brosamle reported it has been a great start to the school year. Middle school started FAST testing and NWEA tests begin next week for 9-11th grade, midterms are this Friday. Weight room flooring is expected to come in mid to late October and HVAC materials are waiting on the manufacturer. The middle/high school will also be participating in Rachel's Challenge which is tentatively scheduled to take place November 4th and they're considering doing a community session that night.

DISCUSSION:

Revenue Purpose Statement: Mr. Brosamle reported this is nothing new; all this does is allow the school to continue to use the 1-cent sales tax money. This will go on the November ballot to be approved by voters should the board pass the resolution.

Instruction Support Levy: Mr. Brosamle reported that this too is not new and has been done for many years.

COVID Policy: Mr. Brosamle provided the board with the policy they adopted last school year and inquired on whether or not the board wished to do it again this year.

OPEN FORUM: None.

CONSENT AGENDA: Motion by Dunham, second by Ueding to approve the consent agenda as presented. Motion carried 5-0.

APPROVE MAJOR PURCHASES AND PERSONNEL: Motion by Cogdill, second by Dunham to approve payment to Sarah Malone for two weeks (10 days) of her per diem pay for Library work over the summer. Motion carried 5-0.

Motion by Dunham, second by Malone to approve the contract for Johanna Skinner, Assistant Drama. Motion carried 5-0.

Motion by Malone, second by Cogdill to approve the contract for Curtis Maassen, MS Football Coach. Motion carried 5-0.

Motion by Dunham, second by Malone to approve contracts for Sarah Malone, Team Mates Coordinator, and Erinn Brasel, Team Mates Building Coordinator. Motion carried 5-0.

Motion by Malone, second by Ueding to approve contracts for Kallie Whitman, Rachel Simon and Jodi Bruck, Campus Care Associates. Motion carried 5-0.

Motion by Ueding, second by Dunham to approve contracts for Kalin Butler, 6th Grade Sponsor, and Molly Jensen, 7th Grade Sponsor. Motion carried 5-0.

Motion by Ueding, second by Cogdill to approve the contract for Samantha Athan, Study Hall/Special Ed. Associate. Motion carried 5-0.

Motion by Dunham, second by Ueding to approve the contract through December 31, 2021 for Sarah Cogdill, Preschool Special Ed. Associate. Motion carried 5-0.

Motion by Cogdill, second by Ueding to approve the resignation of Paul Klein, District II Board Member. Motion carried 5-0.

Motion by Ueding, second by Cogdill to approve the resignation of Kurt Brosamle, Head Baseball Coach. Motion carried 5-0.

APPROVE BOOSTER CLUB REQUEST: Motion by Cogdill, second by Dunham to approve the request for \$5,000 for an end zone camera. Motion carried 5-0.

APPROVE RESOLUTION FOR REVENUE PURPOSE STATEMENT: Director Cogdill introduced the following Resolution and moved to adopt, second by Ueding. Ayes: Cogdill, Ueding, Dunham, Malone, Puck. Nays: None Absent: Heistand Motion carried 5-0. Vice President Puck declared the Resolution adopted as follows: Resolution approving revenue purpose statement, ordering an election on a revenue purpose statement to authorize expenditures from revenue received from the state secure an advanced vision for education fund, and ordering the publication of a notice of election.

APPROVE RESOLUTION TO CONSIDER CONTINUED PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM AND TO SCHEDULE A PUBLIC HEARING: Director Cogdill introduced the following Resolution and moved to adopt, second by Ueding. Ayes: Cogdill, Ueding, Dunham, Malone, Puck. Nays: None Absent: Heistand Motion carried 5-0. Vice President Puck declared the Resolution adopted as follows: "Resolution to consider continued participation in the instruction support program." The public hearing will be held on Monday, October 18, 2021 in the High School Board Room, 1102 Iowa Avenue, Dunlap, Iowa at 6:00 p.m.

APPROVE SHOW CHOIR SHARING AGREEMENT: Motion by Dunham, second by Ueding to approve the show choir sharing agreement with Woodbine CSD with the stipulation that Boyer Valley will provide transportation only during school days and hours. Motion carried 5-0.

APPROVE AUTHORIZATION FOR WARRANTS OF PAYMENT: A motion was made by Dunham, second by Cogdill to approve the School Board Secretary and Board President to both sign warrants of payment for General Fund and School House Fund and the Superintendent's Secretary and/or Superintendent and School Board Secretary to sign warrants of payment for Activity Fund, Nutrition Fund and Student Council Grant Account for fiscal year 2021-22. Motion carried 5-0.

APPROVE AUTHORIZATION FOR SIGNATURE ON OFFICIALS' CONTRACTS: A motion was made by Cogdill, second by Ueding to approve the Principal(s), Athletic Director, or Superintendent and Board President to sign officials' contracts for fiscal year 2021-22. Motion carried 5-0.

COVID LEAVE POLICY: After much discussion, a motion was made by Cogdill, second by Malone to approve policy 409.2E1 for the entire 2021-22 school year with recommended changes. Motion carried 5-0.

DISCUSSION ITEMS:

Early Retirement: Mr. Brosamle informed the board that each year the board has to make the decision of whether or not to offer early retirement. A couple years ago, we offered the early retirement with a cash payout of \$50,000 and none of the teaching staff applied for it. The board will revisit the topic in the near future.

Community Meeting: Mr. Brosamle wanted to remind the board of the community meeting being held tomorrow night in Dow City at 6:30 p.m. regarding the upcoming bond issue.

Fundraising: Mr. Brosamle mentioned Mr. Schauer came to him last week regarding a Music fundraiser involving the Avenue of Flags. Currently, the Dunlap Fire Department oversees this, but are looking at handing it over to a different organization. Fundraising was brought up at the last board meeting where the board stated they wanted fundraisers to be ran through the Booster Club, so Mr. Brosamle was not able to give Mr. Schauer an answer during their meeting. Issues regarding flag storage, continued oversight should staffing change and the overall managing of this event was discussed.

A motion by Dunham, second by Ueding to adjourn the meeting. Motion carried 5-0. With no further business appearing before the board, Vice President Puck declared the meeting adjourned at 7:17 p.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting.

Secretary, Terra Sell

Board Vice President, Steve Puck