

The Roland-Story School Board held a public hearing and a regular meeting on Monday, March 11, 2019 at 6:30 p.m. in the Board Room in Story City.

Members Present: Michaela Carlson, Marc Soderstrum, Tammy Hansen, and Doug Dodgen

Members Absent: Mike Retallick

President Soderstrum welcomed those in attendance and opened the public hearing.

Eric Vermeer, Haila Architecture, informed the board that the 2019 High School Auditorium bids were opened. The bids were very close and a lower bidder cannot be determined until the board decides if they want to select any of the alternates. Bids were higher than anticipated, however that may be due to the scope of the work, our timeline, and limited vendors.

Eric Vermeer also informed the board that the 2019 Middle School Roof Replacement bids were received and opened. The low bid on this project is Central States Roofing. The bids came in lower than the estimates.

There being no other comments on the two projects the public hearing was closed at 6:47 p.m. and the board moved into the regular meeting.

Hansen moved to approve the agenda Dodgen seconded the motion. Motion carried unanimously.

Joe Corrow, a parent, spoke to the board regarding his concerns with the Step It Up Fitness fundraiser held by the PTO involving elementary and middle school students.

Principal reports were given by Mrs. Hartzler and Mr. Schlatter. Mr. Town's report was distributed to the board, since he was supervising the middle school musical performance.

Dodgen moved to approve the consent agenda which included the February 11th board minutes, financial reports, and bills. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to accept the base bid, alternates 1 & 2 totaling \$791,510 from Edge Commercial to renovate the high school auditorium. Hansen seconded the motion. Motion carried unanimously.

Hansen moved to accept the \$54,950 bid from Central States Roofing to replace a section of the middle school roof. Dodgen seconded the motion. Motion carried unanimously.

Dodgen moved to approve the \$11,303 change order #7 for the high school science renovation. This will place a metal flashing above the greenhouse windows. Carlson seconded the motion. Motion carried unanimously.

Superintendent Patton presented the board with the Annual Financial Health Report that provides seven indicators on how the district is doing financially. In the review he pointed out seven indicators were within their target range, and that we will continue to monitor them closely.

Carlson moved to approve publishing the 2019-2020 budget as presented including a \$120,000 debt service surplus levy, which will save the district \$32,400 in interest payments over the life of the general obligation bonds issued in 2017. Hansen seconded the motion. Motion carried unanimously.

Hansen moved to approve the increase in registration fees as presented. Breakfast prices for students will increase a nickel, lunch prices for students and adults will increase a dime, and discretionary busing will increase \$40 annually. Dodgen seconded the motion. Motion carried unanimously.

Dodgen moved to approve the cooperative sharing agreement with Ames for swimming and diving for 2019-2020. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve the cooperative sharing agreement with Ballard for girls' soccer 2019-2020. Hansen seconded the motion. Motion carried unanimously.

Hansen moved to approve the application by West Marshall to join the HOIAC in 2020-2021. Dodgen seconded the motion. Motion carried unanimously.

Dodgen moved to approve the out-of-state trip to Indianapolis for the National FFA Convention in October 2019. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve the open enrollments in from Ames - Faber, grades 4th and 5th due to a recent move; in from Stratford - Brueggeman, kindergarten 2019-2020, and in from Northeast Hamilton – Trask, grades 3rd and 6th. Hansen seconded the motion. Motion carried unanimously.

Hansen moved to approve with regrets and appreciation for their years of service the resignations of Sean Bailey, high school night custodian effective March 15, 2019; Ali Hansen, high school cook effective March 29, 2019. Dodgen seconded the motion. Motion carried unanimously.

Dodgen moved to approve the contract for Molly Nagel, high school musical choreographer, Galen Hoodjer, 7th grade softball coach, Vince Sabatino, 8th grade softball coach, and Hailey Louw, 9th grade softball coach. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve the letters of assignment for Steve Borton, middle school day custodian; Amanda Steenhoek, high school night custodian; Amber Smith, elementary associate; and Angela Hewitt, elementary associate. Hansen seconded the motion. Motion carried unanimously.

Hansen moved to approve volunteer coaching contracts for high school track – Ben Knutson, Patrick Marlow, Jeff Baker, and Matt Moore; for middle school track – Hesston Johnson. Dodgen seconded the motion. Motion carried unanimously.

Carlson moved to approve the 2019-2020 contracts for Nate Pardun, 3rd grade teacher, and Jenna Dowling, 6th grade teacher. Hansen seconded the motion. Motion carried unanimously.

Carlson moved to approve adding an additional preschool section for 2019-2020. Adding this section will result in hiring a half-time teacher for next school year. Hansen seconded the motion. Motion carried unanimously.

Hansen moved to approve the 2019-2020 salary and benefits packages for the certified staff at 1.8%, the classified staff at 4.9%, and the administrators at 2.2%. This includes providing \$10,000 of life insurance for employees who work 30 hours/week or more, voluntary dental insurance, a 2% increase in the health insurance premiums, increasing teacher substitute pay to \$110 a day, increasing the athletic shuttle from \$10/trip to \$12/hour, increasing the building instructional coaches stipend to \$6,000, and increasing classified staff starting salary to \$11/hour. Dodgen seconded the motion. Motion carried unanimously.

President Soderstrum adjourned the meeting at 9:04 p.m.

Marc Soderstrum
Board President

Candi Holm
Board Secretary