

The Roland-Story School Board held a regular meeting on Monday, July 10, 2017 at 6:30 p.m. in the Board Room in Story City.

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

Members Absent: Mike Retallick and Boyd Brodie

Vice President Soderstrum called the meeting to order and welcomed those in attendance.

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

Carlson moved to approve the consent agenda which included June 12<sup>th</sup> board meeting minutes and bills. Dodgen seconded the motion. Motion carried unanimously.

Dodgen moved to approve the \$18,233 quote from Resilite to refurbish the high school wrestling mats. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve the \$34,254 quote from Baker Group to install a new roof top air conditioning unit at the middle school. This unit is one scheduled to be replaced in the HVAC project, so bond funds will be used to pay for this unit. Dodgen seconded the motion. Motion carried unanimously.

Dodgen moved to approve the second reading and adopt the 400 series of board policies. Carlson seconded the motion. A roll call vote was taken Dodgen – Aye, Carlson – Aye, Soderstrum – Aye. Motion carried unanimously.

Carlson moved to submit to Iowa Association of School Boards the following four priorities for the 2018 legislative session:

1. Supports setting supplemental state aid for FY2018 by January 31, 2017; for FY2019 and future budget years, at least 14 months prior to the certification of the school's district budgets; and at a rate that sufficiently supports local districts' efforts to plan, create, and sustain world-class schools. Supports a formula driven method for establishing the supplemental state aid growth rate if it is not set within the statutory requirements.
2. Supports repeal of the December 31, 2029 sunset on the statewide penny sales tax for school infrastructure. Supports preserving the integrity of the statewide penny sales tax for school infrastructure including the tax equity provisions in the following manner: No diversions or expansions of allowable uses prior to the current 2029 sunset date; continued growth in the per pupil amount beyond the 2029 sunset date.
3. Supports sufficient financial support of the area education agencies to provide essential services in a cost-effective manner to school districts including: special education, technology; professional development; curriculum assessment, and student assessment data analysis.
4. Supports increased statewide access to and funding for mental health services for children.

Dodgen seconded the motion. Motion carried unanimously.

Dodgen moved to approve the changes and adopt the 2017-2018 student handbooks. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve the annual appointments and the following board resolutions:

1. Board members officially entered in records: Boyd Brodie, Doug Dodgen, Michaela Carlson, Marc Soderstrum, Mike Retallick
2. PK-K-4-4-4 grade and Early Childhood Special Education organizational structure.
3. Name Availa Bank, Reliance State Bank, Great Western Bank for a maximum of \$8,000,000 each. GNB Bank as official depository bank for a maximum of \$17,000,000.
4. Official name Candi Holm school board secretary/finance director/treasurer for the 2017-2018 school year and administer the oath of office.
5. Approval for finance director to use interfund loan transfers as the school official in charge of the program.

6. Approve the Title VI program and appoint Kate Hartzler as the school official in charge of the program.
7. Approve sending busses into other districts and allowing other districts to enter our district to transport open enrollment students by mutual agreement.
8. The following checks require two signatures/policy allows one to be by use of a stamp:
  - a. General Fund – Board President & Board Secretary or Superintendent
  - b. Activity Account - Board President & Board Secretary or Superintendent
  - c. Schoolhouse Fund - Board President & Board Secretary or Superintendent
  - d. Lunch Fund - Board President & Board Secretary or Superintendent
9. Superintendent and Board President authorized to retain attorney according to the needs of each particular situation.
10. Negotiations that proceed beyond mediation will be handled with professional assistance.
11. Each board member will set goals to be discussed in October and these goals will be used as a part of the board self-evaluation process in June.

Dodgen seconded the motion. A roll call vote was taken Dodgen – Aye, Carlson – Aye, Soderstrum – Aye. Motion carried unanimously.

Dodgen moved to approve participation in the National Free and Reduced Meal program for 2017-2018. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve the milk, bread, and fuel bids received from Anderson Erickson, Bimbo Bakeries, and Key Cooperative. Dodgen seconded the motion. Motion carried unanimously.

Dodgen moved to approve the requests to open enroll in from Colo-Nesco – Ness – Kindergarten and 2<sup>nd</sup> grade and the open enrollments out to Gilbert – Clark – 7<sup>th</sup>, 9<sup>th</sup>, and 10<sup>th</sup> grades. All open enrollments were a result of recent moves. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to accept with appreciation for their years of service and regrets the resignation of Tom Cross, bus driver and Coleman Mullenix, 9<sup>th</sup> grade girls' basketball coach. Dodgen seconded the motion. Motion carried unanimously.

Dodgen moved to approve the letter of assignment for Dana Krueger, middle school cook. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve coaching contract for Brad Taylor, 7<sup>th</sup> grade volleyball.

The superintendent's evaluation and goal setting was tabled until the August meeting.

Vice President Soderstrum adjourned the meeting at 7:35 p.m.

Marc Soderstrum  
Vice Board President

Candi Holm  
Board Secretary