

The Roland-Story School Board held a public hearing on the 2017–2018 School Budget Amendment at 5:00 p.m. on Monday, May 14, 2018. Superintendent Patton explained that this amendment is a result of the various construction projects in the district. This amendment will not affect the tax rate levy. There were no comments by the public. The public hearing was closed.

The Roland-Story School Board held a regular meeting on Monday, May 14, 2018 at 5:05 p.m. in the Board Room in Story City.

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

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

Principal reports were given by Mr. Town, Mrs. Hartzler, and Mr. Schlatter

Carlson moved to approve the consent agenda. The consent agenda included the April 9th minutes, the monthly bills, and the financial reports. Hansen seconded the motion. Motion carried unanimously.

Hansen moved to approve the \$17,164.71 quote from Storey-Kenworthy for high school office furniture. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve the \$11,050 quote from Dutchman Painters to paint several areas of the high school. Hansen seconded the motion. Motion carried unanimously.

Hansen moved to approve the \$28,306 quote from Baker Group to replace a condenser coil in the air conditioner in the west wing of the high school. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve the quote up to \$13,047.06 from Høglund Bus to purchase seatbelts for the preschool bus. Hansen seconded the motion. Motion carried unanimously.

Hansen moved to approve the three quotes totaling \$96,269 from EmbarkIT to replace classroom projectors, speakers, and several screens at the middle school and high school. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve disposing the obsolete equipment according to board policy 803.1. Hansen seconded the motion. Motion carried unanimously.

Hansen moved to adopt the 2017-2018 budget amendment to the certified budget. Carlson seconded the motion. A roll call vote was taken: Hansen – Aye, Carlson – Aye, and Soderstrum – Aye. Motion carried unanimously.

Carlson moved to approve the following out-of-state trips:

- high school student Lauren Hansen to attend FCCLA Conference in Atlanta, GA June 28-July 3
- high school girls basketball team to attend a team camp in Mankato, MN July 18-19
- high school vocal music group to perform at Carnegie Hall in New York, March 15-19, 2019

Hansen seconded the motion. Motion carried unanimously.

Hansen moved to accept the request from Rathmaker's and Teig's to host foreign exchange students from Germany. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve the letter of assignment for Angela Kowalke, part-time middle school secretary. Hansen seconded the motion. Motion carried unanimously.

Hansen moved to accept with regrets and appreciation for their service the resignations of Cindy Stole, middle school cook; Holly VanWinkle, part-time high school kitchen help; and Sally Hennager, homeschool supervising teacher. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve the recommendation of Katie Kentner, middle school model teacher. Hansen seconded the motion. Motion carried unanimously.

Hansen moved to continue the sharing agreement with Gilbert for middle school music teacher Chris Johnson. Carlson seconded the motion. Motion carried unanimously.

Carlson moved the board go into closed session under Iowa Code 21.5(a) to discuss records which are required or authorized by state or federal law to be kept confidential as a condition for the governmental body's possession or continued receipt of federal funds. Hansen seconded the motion. Motion carried unanimously.

The board entered into closed session at 6:17 p.m. and returned to open session at 6:25 p.m.

Hansen moved to approve the settlement agreement. Carlson seconded the motion. Motion carried unanimously.

President Soderstrum adjourned the meeting at 6:40 p.m.

Marc Soderstrum
Board President

Candi Holm
Board Secretary