

The Roland-Story School Board held public hearings on the 2017 high school roof replacement project, 2017 high school parking lot paving project, and the 2017 middle school and high school safety & security projects at 5:00 p.m. on Monday, May 8, 2017. Superintendent Patton discussed each project. He explained the bids received on the roof replacement and safety/security project and that we would be taking bids on May 25 for the paving project. There were no comments by the public. The public hearing was closed.

The Roland-Story School Board held a regular meeting on Monday, May 8, 2017 at 5:07 p.m. in the Board Room in Story City.

Members Present: Michaela Carlson, Marc Soderstrum, Boyd Brodie, Doug Dodgen, and Mike Retallick

Brodie moved to approve the agenda. Soderstrum seconded the motion. Motion carried unanimously.

Written principal reports were distributed by Superintendent Patton.

Soderstrum moved to approve the consent agenda which included the April 10, April 18, and April 24th minutes, the monthly bills, and the financial reports. Dodgen seconded the motion. Motion carried unanimously.

Dodgen moved to approve the \$377,000 bid from Communication Innovators for the 2017 middle school and high school safety and security project. Superintendent Patton informed the board that this bid is higher than what is budgeted, but that approximately \$65,000 in change orders have been identified to help bring this back in line with the budget. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve the \$148,215 bid from Brockway Mechanical and Roofing for the 2017 high school roof replacement project. Brodie seconded the motion. Motion carried unanimously.

Brodie moved to approve the \$9,458.31 quote from Peterson's Floors to remove and replace the carpet in the central office area. Soderstrum seconded the motion. Motion carried unanimously.

The middle school sidewalk and curb/gutter project was tabled until June, so the district would have time to receive additional information and guidance from the City of Roland.

Soderstrum moved to approve the 61,883.66 quote from Riverside Technologies and \$85,085 from Apple to replace the iPads and Chromebooks at the elementary school for 2017-2018. Dodgen seconded the motion. Motion carried unanimously.

Dodgen moved to dispose of the obsolete iPads according to board policy 803.1. Due to the value of these being lower than \$100 the information about the sale will be distributed by email to staff and students, plus posted on the district website. Carlson seconded the motion. Motion carried unanimously.

Board Member Carlson introduced the following Resolution entitled "Resolution appointing Bankers Trust Company of Des Moines, Iowa to serve as paying agent, bond registrar, and transfer agent, approve the paying agent, bond registrar, and transfer agent agreement and authorizing the execution of same" and moved its adoption. Board Member Brodie seconded the motion to adopt. The roll was called and the vote was: Brodie – Aye, Soderstrum – Aye, Dodgen – Aye, Carlson – Aye, and Retallick – Aye. Motion carried unanimously.

Board member Brodie moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Soderstrum seconded the motion. The roll was called and the vote was: Brodie – Aye, Soderstrum – Aye, Dodgen – Aye, Carlson – Aye, and Retallick – Aye. Motion carried unanimously.

Board Member Soderstrum moved that the form of Continuing Disclosure Certificate be placed on file and approved. Board Member Dodgen seconded the motion. The roll was called and the vote was: Brodie – Aye, Soderstrum – Aye, Dodgen – Aye, Carlson – Aye, and Retallick – Aye. Motion carried unanimously.

Board Member Dodgen introduced the following Resolution entitled “Resolution amending the resolution authorizing the issuance of general obligation school bonds, Series 2017, of the Roland-Story Community School District, State of Iowa, in the amount of \$9,000,000, and levying a tax for the payment thereof adopted March 20, 2017,” and moved its adoption. Board Member Carlson seconded the motion to adopt. The roll was called and the vote was: Brodie – Aye, Soderstrum – Aye, Dodgen – Aye, Carlson – Aye, and Retallick – Aye. Motion carried unanimously.

The board held the first reading of Board Policy 710.4 Meal Charges and Board Policy 711.2R2 – Use of Video Cameras on School Buses.

Carlson moved to approve the foreign exchange student from Italy hosted by the De Penning Family for the 2017-2018 school year. Brodie seconded the motion. Motion carried unanimously.

Brodie moved to approve the open enrollment in requests for 2017, which includes four Mehmen students from Colo-Nesco, grades 2, 7, 9, and 11 and Gabler a Kindergartner from South Hamilton. Soderstrum seconded the motion. Motion carried unanimously.

Soderstrum moved to approve with regrets and appreciation for the years of service, the following resignations at the end of the 2016-2017 school year:

Aaron Stensland – Head strength and agility coach  
Patty Streit – Route Bus Driver  
Tina McLain – Part-time cook  
Tom Cross – Noon Preschool Bus Driver

Dodgen seconded the motion. Motion carried unanimously.

Dodgen moved to approve the 7<sup>th</sup> Grade Baseball coach contract for Andrew Schlatter and the 7<sup>th</sup> Grade Softball coach contract pending receipt of her license for Kelsey Polaski. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve the 2017-2018 letter of assignment for Jim Keigan, Middle School head custodian. Brodie seconded the motion. Motion carried unanimously.

A special meeting is scheduled for noon on May 26, 2017 to accept the bids on the 2017 high school paving project.

President Retallick adjourned the meeting at 6:00 p.m.

Mike Retallick  
Board President

Candi Holm  
Board Secretary