

Regular Meeting
Board of Education
February 10, 2020
7:00 PM

This regular meeting opened with roll call. Troy Bauder, Jenn Jenson, and Scott Lee were in attendance. Derek Knobloch and Justin Metzger were absent. Supt. Kreman and Principals Jiskoot and Snyder were also in attendance.

Motion # 2785

Moved by Bauder and seconded by Jenson to approve the agenda. Motion carried, all members voting "yes".

Representatives from Daktronics spoke to the Board about the possibility of adding video display boards in the main gymnasium. Following the presentation, Jeremy Childress talked to the Board about possible funding options. No action taken.

Motion #2786

Moved by Jenson and seconded by Bauder to approve the following consent items

- January Board Minutes
- Bills
- Financial Statements

Motion carried, all members voting "yes".

The Board formally recognized the following Students of the Month: Academics: Mary Palma, Arts: Lindsey Funke, Service: Grant Hoogendoorn, Sportsmanship: Quin Horstman, Vocational: Molly Roemen. Stanford Students of the Month are Taylor DeJong and Gavin Lorenzen. The Board also recognized the concert band for being chosen to perform for the Iowa Bandmasters Association. And the wrestling team was recognized for being Siouxland Conference Champions.

Principal Jiskoot and Principal Snyder spoke to the Board about the results of Iowa School Performance Profiles. Results will be shared with students and parents soon.

Expenses and revenues for the state football playoffs were reviewed.

Knobloch present at 8:10 pm.

Superintendent Kreman reported to the Board on the following:

- The Board agenda has been updated to sequence more like it did in the past.
- The status of teacher openings was discussed.
- Kreman updated the Board on bills and proposed SSA amounts, as well as other Legislative Session items.
- Software that could be used for all meetings in the district, including Board meetings, was presented for information.
- Software that could help design bus routes was presented for information.

The Board reviewed proposals for options to boost cell phone reception in the school. Funds for this project will be included in the FY21 budget.

Motion # 2787

Moved by Bauder and seconded by Jenson to approve the resignations of Angie Evans as cheerleading advisor and Dawn Meyer as secretary. Motion carried, all members voting "yes".

Motion # 2788

Moved by Jenson and seconded by Knobloch to approve the E-Rate contract with Xigent for the replacement of access points in the school. Motion carried, all members voting "yes".

Superintendent Kreman reported that he will review the following at the March regular meeting:

- Updates on current staff openings and possible hirings.
- Future work session dates and topics
- Pre-school staff presentations to the Board

Motion # 2787

Moved by Jenson and seconded by Knobloch to adjourn this regular meeting at 8:45 pm. Motion carried, all members voting "yes". The next regular meeting will be on March 9th at 7:00 pm.

Work Session
Board of Education
February 10, 2020
8:55 PM

This work session began with roll call. Troy Bauder, Jennifer Jenson, Derek Knobloch, and Scott Lee were in attendance. Justin Metzger was absent. Supt. Kreman and Principals Jiskoot and Snyder were also present.

Motion # 2789

Moved by Bauder and seconded by Jenson to approve the agenda. Motion carried, all members voting "yes".

The following topics were discussed with no action taken:

- Future building/facility needs:
 - Future facilities planning and discussion included talk about an auditorium, bus garage, fitness center/wrestling room, and lunchroom facilities.
- The Board and Administration discussed a proposal to update the HVAC units that are original to school. Implementation of this project will begin in the summer of 2021 and take four summers to complete.
- Changes in staff through resignations and/or retirements were discussed. Changes to responsibilities of staff members were also discussed. Timelines will be given to the Board at future meetings.
- Timelines for the Superintendent evaluation were presented.

Motion # 2790

Moved by Bauder and seconded by Knobloch to adjourn this work session at 10:15 pm. Motion carried, all members voting "yes".