

Regular Meeting
Board of Education
October 14, 2019
7:00 PM

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

Motion # 2754

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

Shauna Kill was in attendance along with three of her students, Lydia Lee, Cade Metzger, and Quinn Horstman. Their goal was to lead an exercise to help the Board develop a District Vision statement. Following the activity, the Board had drafted a Vision statement that can be modified through discussion with various groups like the SIAC.

The Board formally recognized the following Students of the Month: Academics: Vika Van Veldhuizen, Arts: Julia Bruggeman, Service: Jalyn Gramstad, Sportsmanship: Shayna Skiles, Vocational: Cody Dammer. Mr. Jiskoot also reported that Jana Ter Wee was selected to the Junior High All-State Choir (OPUS).

Motion #2755

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

- September Board Minutes
- Bills
- Financial Statements
- TAP Agreement for SY20
- Approve the request for Modified Supplemental Amount for the District's Special Education Deficit in the amount of \$339,190.36
- Hire of Wes Meyer as JH basketball coach and Curt Doorneweerd as JH basketball coach.
- Hire of Amber Bjorklund as TLC Mentor Coach.

Motion carried, all member voting "yes".

Superintendent Kreman presented, for the second reading, Board Policies from the 500 and 800 series. Kreman also submitted a number of new 500 series policies for the first reading. Following the readings, it was decided to have formal action on all 500 and 800 series policies in November.

A preventative maintenance agreement with Howe HVAC was reviewed by the Board. The agreement would cover maintenance on the district's RTUs, make up air units, exhaust fans, condensing units, and HRVs.

The Board looked at proposals for increasing the cell phone covering in the school. Board members want to talk to people in the community to gauge their feelings on the need for and extent of cell coverage in the school. This topic will be reviewed again in November.

Motion #2756

Moved by Metzger and seconded by Jenson to approve the maintenance agreement with Howe HVAC as presented. Motion carried, all members voting "yes".

Mr. Snyder reported that he speaking with Inwood Christian about pre-school education at their school. Mr. Jiskoot reported that Homecoming activities went very well and thanked Elaine Rustand and Kim Mulder for their work. Jiskoot also reported that the Band received First Place Over-All at a competition in M-O-C. He concluded by telling the Board that last year's state testing results would be made available in November.

Supt. Kreman reported:

- Dr. Ryan Wise, Head of the Department of Education, was here on October 10th and was very impressed with our school, staff and programs.
- Amanda Jorth, newly hired HR Director, has been working on Board Policies.
- Thanked Security Savings Bank for their donation for library books.
- November 4th, the school will host a community forum to discuss future building needs and projects. Current results of the Google Survey were shared. The survey will close of October 25th.
- SIAC is scheduled to meeting on October 28th.

- Documents have been received for the Instructional Support Levy extension. Initial work will begin at the November meeting.

Motion # 2757

Moved by Jenson and seconded Bauder to adjourn this regular meeting at 8:45 PM. Motion carried, all members voting "yes". The next regular meeting is set for November 11th at 7:00 pm.