

**UNION COMMUNITY SCHOOL DISTRICT
DYSART-GENESEO-LA PORTE CITY
Special Board Meeting
March 7, 2022**

Roll: The special meeting of the Board was called to order by Board President Corey Lorenzen at 6:01 pm in the Board Room. The following board members were present: Reid Carlson, Maureen Hanson, Brandon Paine and Jenna Scott. Absent: Lindsay Piphon and Ben Schemmel.

Agenda: Board President Lorenzen requested the following be added to the agenda: Jennie Lorenzen as MS Track, Pat Hogan as MS Track, and Derek Weber as D-G Elem Principal. On a motion by Scott, seconded by Carlson, the board approved the agenda as amended. Motion carried 5-0.

Superintendent's Report:

1. FY23 Budget: Supt Fleshner discussed the historical information and proposed FY2023 budget information on enrollment, tax rates, cash reserve levies and FY23 expenses with the board and asked for any input prior to completing the budget.
2. Facility Planning: Supt Fleshner talked to the board about possible upcoming projects and whether they want to continue with planned projects or wait until a new superintendent is hired to see what they would like to do. Supt Fleshner will be bringing more information to the board at the March regular meeting.
3. Health Insurance Proposal: Supt Fleshner and Brandon Paine presented an insurance proposal to the board that would add two additional plan options while removing one current plan and add the employee+1 tier to the current single and family tiers that are offered. A preliminary cost split was also shared.
4. Next board meeting is the regular board meeting on March 21st in the Board Room at 6:00 pm.

Consent Agenda:

Personnel:

Resignations:	Nekoda Garbes	MS Softball
Appointments:	Mackenzie Bruns	D-G Elem 5 th Grade (FY23 - voluntary transfer)
	Lindsay Ducker	LPC Elem 3 rd Grade (FY23 - voluntary transfer)
	Pat Hogan	MS Track (Asst)
	Jennie Lorenzen	MS Track (Head)
	Kayla Peterson	LPC Elem 2 nd Grade (FY23 - voluntary transfer)
	Megan Van Beek	D-G Elem 2 nd Grade (FY23 - voluntary transfer)
	Derek Weber	D-G Elem Principal (FY23)

Open Enrollment Requests

On a motion by Hanson, seconded by Scott, the board approved the Consent Agenda as presented. Motion carried 5-0.

Adjourn: On a motion by Paine, seconded by Scott, the meeting adjourned at 7:07 pm. Motion carried 5-0.

Corey Lorenzen, Board President

Kathy Krug, Board Secretary