

DURANT COMMUNITY SCHOOL DISTRICT  
REGULAR BOARD MEETING  
June 13, 2022  
Unofficial Minutes

President Julie Rivera brought the meeting to order at 5:30 pm with the reading of the District Mission Statement and roll call. Present for roll: Tara Lindsay, Travis Bullard, Carla Whitlock and Julie Rivera. Katy Oberlander was absent.

Motion to approve the agenda with the addition of Tom Wuestenberg under Public Forum, Hailey Houk's transfer to 5<sup>th</sup> Grade Teacher from HS Science Teacher, Maintenance Agreement under Individual Action Items and the termination of Angela Fox was made by Mr. Bullard, seconded by Ms. Whitlock and carried 4-0.

Motion to approve the minutes from the May 9, 2022 Public Hearing and Regular Meeting was made by Ms. Lindsay, seconded by Mr. Bullard and carried 4-0.

Tom Wuestenberg, Maintenance Director, reviewed the proposals for environmental controls from Total Maintenance, Inc. and Northwest Mechanical. Summer projects include landscaping, spraying and removal of scrub trees at the bus barn, flooring abatement and installation of epoxy flooring in the HS Commons and the Memorial Hallway, painting, house teardown and potential parking lot repair due to a sink hole.

Ms. Kephart reviewed the financial statements and lists of bills. Motion to approve the bills as presented was made by Ms. Lindsay, seconded by Mr. Bullard and carried 4-0.

Ms. Stineman provided information regarding the end of school year retirement celebration and lunch provided by the Kindness Committee, end of year training opportunities since the school year ended and feedback from the Pre-K through 6<sup>th</sup> grade staff survey. Summer school starts tomorrow and there are more students signed up to attend than in the past and transportation will be provided to students that need it.

Mr. Diederichs also presented information regarding feedback from the HS staff survey. Mr. Diederichs remarked that he appreciates the feedback both positive and negative.

Motion to approve Consent Agenda #1 as presented was made by Ms. Whitlock, seconded by MS. Bullard and carried 4-0. Consent Agenda #1 includes:

a. Resignations:

Sara Collier, Food Service  
Kim Blount, Food Service  
Mick Henderson, Girls Bowling Coach

b. Transfers:

Hailey Houk, transfer to 5<sup>th</sup> Grade Teacher from HS Science Teacher

c. Job Descriptions:

Student Services Coordinator

d. Terminations:

Angela Fox

Motion to approve Consent Agenda #2 as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 4-0. Consent Agenda #2 includes the review of the following policies:

802.1 Maintenance Schedule  
802.2 Requests for Improvements  
802.3 Emergency Repairs

802.4 Capital Assets  
802.4R1 Capital Assets Regulation  
802.4R2 Capital Assets Management Systems Definitions  
802.4E1 Capital Asset Form  
802.4E2 Stolen/Lost/Damaged Capital Asset Form  
802.5 Buildings & Sites Adaptation for Persons with Disabilities  
802.6 Parking  
802.7 Vandalism  
802.8 Energy Conservation

Motion to approve Consent Agenda #3 as presented was made by Ms. Whitlock, seconded by Mr. Bullard and carried 4-

0. Consent Agenda #3 includes:

a. Policy Changes:

801.6 Bids and Awards for Construction Contracts

711.11 Emergency School Closings, Early Dismissals and Delayed Starting Times

b. Student Handbook Grades 7-12, 2022-2023

c. Student Handbook Grades P-K – 6, 2022-2023

d. Memorandum of Understanding – SRO

e. FY23 Book Fees

Motion to approve the three-year Total Coverage Maintenance Agreement from Total Maintenance, Inc. was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 4-0. Total Maintenance, Inc. cost is \$33,840 for year 1 (\$1,353.60 discount if one annual payment-vs 12 monthly payments), \$35,364 for year 2 (\$1,414.56 discount if one annual payment) and \$36,960 for year 3 (\$1,478.40 discount if one annual payment). A quote was also received from Northwest Mechanical, Inc. in the amount of \$34,758 per year for three years.

Informational items included:

a. Hiring:

Gary Mathes, Bus Driver

Wesley Morse, Girls Bowling Coach

Samantha Frye, Pre-K Teacher

Brandi Storjohann, Kindergarten Teacher

Annalise Wall, 5<sup>th</sup> Grade Teacher

Jeanine Link, Fall Play Director

Cassandra Sickels, Fall Play Technical Director

b. Legislative:

Mr. Burnett updated the board on legislation that would eliminate the deadline for Open Enrollment applications (waiting on the Governor's signature), and bills that were defeated including the School Vouchers bill and the School Transparency bill.

Motion to enter closed session per Iowa Code, Chapter 21.5 (1i), to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session was made by Mr. Bullard, seconded by Ms. Whitlock and carried with a 4-0 roll call vote.

The board came out of closed session at 7:47 pm and Ms. Rivera declared the meeting adjourned.

Attest \_\_\_\_\_  
Secretary, Board of Directors