

DURANT COMMUNITY SCHOOL
PUBLIC HEARING – PARKING LOT BIDS
JUNE 10, 2024
Unofficial Minutes

President Julie Rivera brought the public hearing to order at 5:30 pm with roll call. Present for roll: Tara Lindsay, Julie Rivera, Marie Richman Katy Oberlander and Carla Whitlock.

Motion to approve the agenda was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0.

Mr. Cooper with MSA reviewed the bids with the board. Triple B Construction was the lowest bid at \$164,990.00

There being no public comments, the board adjourned at 5:35pm.

Attest _____
Secretary, Board of Directors

DURANT COMMUNITY SCHOOL
REGULAR BOARD MEETING
JUNE 10, 2024
Unofficial Minutes

President Julie Rivera brought the regular meeting to order at 5:36pm with roll call. Present for roll: Tara Lindsay, Julie Rivera, Katy Oberlander, Marie Richman, and Carla Whitlock.

Motion to approve the agenda as presented was made by Ms. Whitlock, seconded by Ms. Richman and carried 5-0.

Motion to approve the minutes from the May 13, 2024 Public Hearing & Regular Meeting was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 5-0.

Public Forum:

- Mrs. Callison & some of her 4th grade students presented their drones to the board
 - This is the 2nd year having the drone project in Mrs. Callison's 4th grade class
 - The drones and all the instructional supplies were part of an Iowa STEM grant that was received
 - The Drones are part of a 12 day curriculum typically completed during the 4th quarter
- Tom Wuestenberg updated the board on the following:
 - Window abatement scheduled to begin June 11, 2024
 - Storage project is currently with the state and hopefully on track to begin mid-July

Ms. Speth reviewed the financial reports and lists of bills. Motion to approve the bills as presented was made by Ms. Whitlock, seconded by Ms. Lindsay and carried 5-0.

Elementary Board Report –Ms. Stineman reported on:

- Successful Pre K graduation
- An upcoming summer full of Professional Development
- CPI recertification for many educators was completed

High School Board Report - Mr. Diederichs reported on:

- A successful graduation
- The 8th grade trip to Adventureland
- 2 teacher transfers listed in the informational section below

Motion to approve Consent Agenda #1 as presented was made by Ms. Oberlander seconded by Ms. Whitlock and carried 5-0. Consent Agenda #1 included:

Resignations: Phillip Roehlk – bus driver, Dan knipfel – JH girls wrestling coach, Wendy Stolley - teacher

Motion to approve Consent Agenda #2 as presented was made by Ms. Lindsay, seconded by Ms. Richman and carried 5-0. Consent Agenda #2 included the review of the following policies:

- 412.1 Classified Employee Compensation
- **412.2 Classified Employee Wage and Overtime Compensation
- 412.3 Classified Employee Group Insurance Benefits
- 412.4 Classified Employee Tax Shelter Program
- 413.1 Classified Employee Registration
- 413.2 Classified Employee Retirement
- 413.3 Classified Employee Suspension
- 413.4 Classified Employee Dismissal
- 413.5 Classified Employee Reduction in Force

Motion to remove Wendy Stolley's retirement application from Consent agenda #3 and place it as its own action item was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0.

Motion to approve Consent Agenda #3 (removing Stolley's retirement application) was made by Ms. Oberlander, seconded by Ms. Richman and carried 5-0. Consent Agenda #3 included:

Second reading of policies:

- **411.2 Classified Employee – Qualifications, Recruitment, Selection
- ** 411.6 Classified Employee Transfers
- **411.7 Classified Employee Evaluation
- **411.8 Classified Employee Probationary Status
- a. FY25 Non-Certified Employee Handbook
- b. FY25 Book Fees & Activity Passes
- c. Transfer \$102,243.75 from Capital Project Fund to the Debt Service Fund for Apple 1:1 Lease payment
- d. Breakfast, Lunch & Milk prices for FY25
- e. Food Service/Nutrition Procurement Plan – FY25
- f. Bread, Milk, Prime Vendor & Nutrislice bids – FY25
- g. Pre-K Tuition for FY25
- h. Student Handbook PK-6
- i. Student Handbook 7-12
- j. Shared Personnel Agreement with MCC
- k. College Connections Program Agreement

Motion to approve Wendy Stolley's retirement incentive application was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 4-1.

Motion to approve Triple B Construction for the parking lot project as presented for \$164,990.00 was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 5-0.

Information/Discussion items include:

-New Hires:

- Christin Pickart - Central Office Administrative Assistant
- Laylon Baucom - Interpreter
- Jordan Cotton - Assistant Football Coach
- Kelly Proctor - Substitute Bus Driver
- Kendall Dierickx - Student Summer Help - custodial/kitchen
- Emily Rennert - Student Summer Help - custodial

-Transfers:

- Ardita Alimoski – middle school math
- Denise Ahrens – high school math

There being no further business the meeting adjourned at 6:38 pm.

Attest _____
Secretary, Board of Directors