

Paton-Churdan Community School District  
P.O. Box 157  
606 Adrian Street  
Churdan, IA 50050

Board of Education Meeting  
**November 14, 2022**  
Churdan School Library  
6:00 PM

**Agenda – Retiring Board**

**1. Call to Order**

The meeting of the Paton-Churdan School Board was called to order at 6:00 PM by President Palmer.

**2. Roll Call**

The following board members were in attendance: Palmer, Tilley, Minnihan, Schweers and Stream. Also present were Superintendent Lensch, Principal Smith and Board Secretary Denise Best.

**3. Approve Agenda**

Motion by Tilley, seconded by Schweers to approve the agenda as presented to the Board. All voted aye, motion carried.

**Consent Agenda**

**1. Approval of the Minutes**

**2. Approval of the Bills**

**3. Approval of the Financial Report**

**4. Fundraisers**

**5. Approve Open Enrollment application(s)**

**6. Personnel Issues**

Motion by Minnihan, seconded by Tilley to approve the consent agenda and open enrollment application(s) as presented to the Board. All voted aye, motion carried.

Motion by Schweers, seconded by Minnihan to approve the contracts as follows: Willis Fagen – JH Boys Basketball and Jonathan Thede – Assistant JH Bos Basketball as presented to the Board. All voted aye, motion carried.

There were no fundraisers to approve.

**Adjourn Retiring Board**

Motion by Stream, seconded by Tilley to adjourn the retiring board. All voted aye, motion carried.

The retiring board adjourned at 6:04 PM.

**Agenda – New Board**

**1. Call to Order – Board Secretary**

The new Board was called to order by Board Secretary Denise Best at 6:04 PM.

**2. Election of Board President**

Motion by Stream, seconded by Tilley to nominate Dave Palmer as Board President.

Roll call vote for Dave Palmer as Board President: Palmer, Tilley, Stream, Minnihan and Schweers. Nays: none.

Motion carried 5-0

**3. Administer Oath to newly elected President**

Board Secretary Denise Best administered the oath of office to the newly elected Board President Dave Palmer.

**4. Election of Vice President**

Motion by Stream, seconded by Tilley to nominate Kelly Minnihan as Board Vice-President

Roll call vote for Kelly Minnihan as Board Vice President: Ayes: Tilley, Stream, Palmer, Minnihan. Nays: none.

Motion carried 5-0

**5. Administer Oath to newly elected Vice President**

Board Secretary Denise Best administered the oath of office to the newly elected Board Vice President Kelly Minnihan.

**6. Adopt written rules and procedures for the Conduct of Board meetings**

Motion by Schweers, seconded by Stream to adopt Roberts Rules of Order for the conduct of Board meeting as presented to the Board. All voted aye, motion carried.

**7. Determine the time and place for regular School Board meetings**

Motion by Minnihan, seconded by Schweers to approve the 2<sup>nd</sup> Monday of each month at 6:00 PM for the regular Board meetings as presented to the Board. All voted aye, motion carried.

**Oral Reports**

**1. Recognition of Visitors**

There were no visitors present.

**2. Principal – Mrs. Smith**

- Basketball has started
- Iowa School Performance Profile – Commendable
- All School Thanksgiving
- Veterans Day Program
- Teacher Professional Development update

**3. Superintendent – Mr. Lensch**

- Legislative update

**Discussion Item**

### 1. Insurance Increase

Denise Best informed the Board of the increase in the health insurance premium and changes that will start January 1, 2023.

#### Action Items

##### 1. SBRC

Motion by Schweers, seconded by Minnihan to request modified supplemental amount for on-time funding of \$27916.50 due to certified enrollment count of the current year exceeded the certified enrollment count of the prior year and request modified supplemental amount of \$101178.00 for students open enrolled out in the current year for whom the district is required to pay tuition in the current year and were no included in the certified enrollment count of the prior year as presented to the Board. All voted aye, motion carried.

##### 2. Early Graduation Request

Motion by Tilley, seconded by Stream to approve the early graduation request as present to the Board pending all graduation requirements are met. All voted aye, motion carried.

#### Adjournment

Motion by Minnihan, seconded by Stream to adjourn the regular meeting of the Paton-Churdan School Board. All voted aye, motion carried.

The Board adjourned at 6:41 PM

There being no further business the next regular meeting of the Paton-Churdan School Board will be December 12, 2022 at 6:00 PM at the Churdan School Library.

| NOVEMBER BILLS                      | Vendor Description      | Amount           |
|-------------------------------------|-------------------------|------------------|
| <b>GENERAL FUND</b>                 |                         |                  |
| ALLIANT ENERGY                      | Utilities               | 4,877.49         |
| Batz, Alisha                        | FCS Supplies            | 63.74            |
| BOMGAARS                            | Maint. Supplies         | 9.99             |
| CARROLL REFUSE SERVICE              | Trash Service           | 327.75           |
| CASH                                | Postage Cash            | 100.00           |
| CITY OF CHURDAN                     | Utilities               | 239.00           |
| DES MOINES AREA COMM. COLLEGE       | STOP Class              | 150.00           |
| DIAMOND OIL COMPANY                 | Trans Propane           | 1,717.50         |
| FAREWAY STORES                      | Supplies                | 305.42           |
| FAST LANE MOTOR PARTS               | Transportation Supplies | 276.82           |
| Follett School Solutions, LLC       | Inst. Supplies          | 1,160.86         |
| FUSEBOX MARKETING                   | Website Enhancements    | 45.00            |
| GROWMARK FS                         | Trans Fuel              | 3,036.81         |
| HERALD PUBLISHING                   | Agenda/Minutes          | 83.55            |
| HY-VEE                              | Rocket Packs            | 108.46           |
| IHSSA                               | Coaches Convention      | 170.00           |
| IOWA COLLEGE ACCESS NETWORK         | FAFSA Ready Iowa Event  | 103.00           |
| IOWA RADIO PLUS                     | Advertising             | 107.70           |
| J W PEPPER & SON, INC.              | Music Supplies          | 54.99            |
| JEFFERSON ACE HARDWARE              | Maint. Supplies         | 59.99            |
| M & M BROADCASTING, INC             | Advertising             | 1,810.00         |
| Maldonado, Zandra                   | Inst. Supplies          | 5.38             |
| OUTLAW SIGNS GRAPHICS & APPAREL     | Decals                  | 58.00            |
| POSTMASTER                          | Postage                 | 81.52            |
| RICK'S COMPUTERS                    | Tech Labor              | 556.60           |
| RIEMAN MUSIC                        | Repairs                 | 116.40           |
| SCHOOL BUS SALES CO.                | Trans Parts             | 48.52            |
| SCHOOL HEALTH                       | Nurse Supplies          | 10.00            |
| SCHOOL SPECIALTY                    | Office Supplies         | 72.67            |
| SYNCHRONY BANK/AMAZON               | Inst. Supplies          | 2,336.28         |
| TASC                                | Admin Fee               | 85.76            |
| UNPLUGGED WIRELESS                  | Rent                    | 50.00            |
| US BANK                             | Supplies                | 2,056.93         |
| WEBSTER-CALHOUN COOP. TEL. ASS'N.   | Phone/Internet          | 209.34           |
| Wells Fargo Financial Leasing, Inc. | Copier Lease            | 71.88            |
| WESTERN IOWA NETWORKS               | Managed Services        | 40.00            |
| <b>TOTAL</b>                        |                         | <b>20,607.35</b> |
| <b>MANAGEMENT FUND</b>              |                         |                  |
| HOLMES MURPHY                       | Ins. Premium            | 68.00            |
| <b>TOTAL</b>                        |                         | <b>68.00</b>     |
| <b>PRESCHOOL</b>                    |                         |                  |
| Play with a Purpose                 | Preschool Supplies      | 435.68           |
| <b>TOTAL</b>                        |                         | <b>435.68</b>    |
| <b>SCHOOL NUTRITION FUND</b>        |                         |                  |
| ANDERSON ERICKSON DAIRY             | Dairy Supplies          | 1,330.86         |
| BIMBO BAKERIES USA                  | Bread Supplies          | 71.40            |

|                                     |                              |                  |
|-------------------------------------|------------------------------|------------------|
| MARTIN BROS.                        | Supplies                     | 11,337.95        |
| <b>TOTAL</b>                        |                              | <b>12,740.21</b> |
| <b>ACTIVITY FUND</b>                |                              |                  |
| CASH                                | Start Change for Movie Night | 100.00           |
| DES MOINES PERFORMING ARTS          | Lion King Tickets            | 191.15           |
| FAREWAY STORES                      | Supplies                     | 77.81            |
| Greene County Rec Center            | Gym Rent                     | 90.00            |
| HUDL                                | Boys Basketball              | 1,800.00         |
| JOSTENS                             | Yearbook Deposit             | 1,128.20         |
| MILLER, ANNA                        | NHS Supplies                 | 35.00            |
| SHINEON DESIGNS                     | VB Shirts                    | 1,543.00         |
| TOWERS, LIBBY                       | NHS Supplies                 | 66.42            |
| US BANK                             | Supplies                     | 349.61           |
| ATLANTIC COCA-COLA BOTTLING CO.     | Teacher Workroom Pop         | 224.34           |
| <b>TOTAL</b>                        |                              | <b>5,605.53</b>  |
| <b>SILO</b>                         |                              |                  |
| Wells Fargo Financial Leasing, Inc. | Copier Lease                 | 434.24           |
| <b>TOTAL</b>                        |                              | <b>434.24</b>    |
| <b>PPEL</b>                         |                              |                  |
| O'HALLORAN INTERNATIONAL            | Bus Repairs                  | 4,770.20         |
| <b>TOTAL</b>                        |                              | <b>4,770.20</b>  |