

DURANT COMMUNITY SCHOOL
REGULAR BOARD MEETING
APRIL 10, 2023
Unofficial Minutes

President Julie Rivera brought the meeting to order at 5:34 pm with the reading of the district's mission statement and roll call. Present for roll: Travis Bullard, Tara Lindsay, Katy Oberlander, Julie Rivera, and Carla Whitlock.

Motion to approve the agenda with the addition of Matt Straube and Tom Wuestenberg under public forum was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0.

Motion to approve the minutes of the March 13, 2023 Regular Meeting, March 27, 2023 Special Meeting, and April 5, 2023 Work Session was made by Mr. Bullard, seconded by Ms. Lindsay and carried 5-0.

Mr. Straube addressed the board regarding the possibility of starting a soccer team in Durant. He provided results of a survey, timeline of the season, and estimated costs. The board will take this into consideration and will bring it to a vote at their May meeting.

Mr. Wuestenberg provided an update to the board regarding several maintenance projects.

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

Ms. Stineman reported that the elementary students are currently taking ISASP tests; provided a handout with the update on Eastern Iowa Sequential Intercept Model; end of year work is being done including budgets, learning new ordering system, 4th quarter activities, data dig and tier group planning, summer school planning, finishing evaluations, scheduling for next year, and PD planning.

Mr. Diederichs shared that the juniors recently took the ACT; students are currently taking ISASP tests; prom is April 22; senior awards night is May 17 and graduation is May 20 or rain date May 21; 8th grade students will be going to Adventureland on May 22; the junior high students will be performing "Frozen Jr." this Saturday and Sunday.

Motion to approve Consent Agenda #1 was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 5-0. Consent Agenda #1 includes:

Resignations:

Michael Cronk, HS English Teacher & Asst Basketball Coach

Michelle Zamora (Sosa), Associate

Job Description:

Assistant Coach

Motion to approve Consent Agenda #2 was made by Ms. Lindsay, seconded by Mr. Bullard and carried 5-0. Consent Agenda #2 includes the review of the following policies:

218	Board of Directors' Records
218.1E1	Board Meeting Minutes
219.1	Association Membership
219.2	Board of Directors' Member Development and Training
219.3	Board of Directors' Member Compensation and Expenses
219.4	New Board of Directors' Member Orientation
219.5	Activity Passes for Board Members
220	School Visitation by Board of Directors
221	Gifts to Board of Directors
222	Negotiations

Motion to approve the second reading of policies was made by Mr. Bullard, seconded by Ms. Whitlock, and carried 5-0.

215.1E1	Board Meeting Minutes (delete)
804.8	Stock Prescription Medicine Supply

Motion to approve the FY24 Master Agreement was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 4-0, with Mr. Bullard abstaining.

Motion to approve the resolution for regular program budget adjustment was made by Ms. Oberlander, seconded by Ms. Lindsay and roll call vote was as follows:

Rivera – yea; Oberlander – yea; Bullard – yea; Whitlock – yea; Lindsay – yea. Motion carried.

Motion to approve the FY24 budget was made by Mr. Bullard, seconded by Ms. Whitlock and carried 5-0.

Motion to set time and date for FY23 budget amendment public hearing for May 8, 2023 at 5:30 p.m. was made by Ms. Whitlock, seconded by Ms. Lindsay and carried 5-0.

Motion to set time and date for FY24 calendar hearing for May 8 following the budget hearing was made by Mr. Bullard, seconded by Ms. Lindsay and carried 5-0.

Motion to approve the 2023-2024 teacher handbook was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0.

Motion to approve the preparation of COPS hiring grant was made by Ms. Oberlander, seconded by Mr. Bullard and carried 5-0.

Information/Discussion items:

Hiring:

Stephanie Crippen, 5th grade teacher
Mayson Eddy, student custodian

Erin Robertson, elementary vocal music teacher
Montana VanHauen, 5th grade teacher
Christopher Yeo, assistant high school baseball coach

Goodwill:

Plans are underway for the cake reception for the retirees.

Miscellaneous:

Official abstract of votes from the special election held on March 7, 2023 were shared.
Will need to develop a plan for the building project.

There being no further business, the meeting adjourned at 6:52 pm.

The next work session will be held on April 24, 2023 at 5:30 pm. and the next regular meeting will be held on May 8, 2023 at 5:30 pm.

Attest _____
Lonna Moeller
Acting Secretary, Board of Directors