

DURANT COMMUNITY SCHOOL DISTRICT
FEBRUARY 13, 2023 REGULAR BOARD MEETING
Unofficial Minutes

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

Motion to approve the agenda with the removal of Nick Diffenderfer from Public Forum was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 5-0.

Motion to approve the minutes of the January 9, 2023 Regular Meeting and the January 23rd Work Session was made by Mr. Bullard, seconded by Ms. Whitlock and carried 5-0.

Under Public Forum, Melissa Elder spoke to the board about her daughter's health condition and why her daughter is asking for approval of a school permit. The permit will be acted upon later in the meeting.

Ms. Kephart reviewed the financial statements and list of bills. Motion to approve the lists of bills as presented was made by Ms. Lindsay, seconded by Mr. Bullard and carried 5-0.

Mr. Diederichs reported on the remaining winter sports season. Brooklyn Schlapkohl is a State Qualifier for Girls Bowling, Nolan DeLong and Kayden Kraklio qualified for State Wrestling. There will be a send-off for the State Wrestlers on Tuesday and a Green Out Assembly on Thursday. Tim Rouse, HS Industrial Tech Teacher, was honored by the National Student Chapter of the Home Builders Association and received a trophy for his program. ACT testing will be taken in late March.

Ms. Stineman shared that all staff will be provided with ISASP training during professional development on Wednesday February 15th. Breakfast with Someone Special and Ag activities in the elementary will be on held on February 22nd. Kindergarten roundup will be in April.

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

Resignations: Annalise Wall, Elementary Teacher
Danette Kelting, Elementary Vocal Teacher
Mary Feuerbach, High School FCS Teacher
Lesa Kephart, Business Manager

Teacher resignations are effective at the end of the current school year and the business managers resignation is effective December 31, 2023.

Job Description:

Activities Director

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

211.1 Annual Meeting
211.2 Regular Meeting
211.3 Special Meeting
211.4 Work Sessions
211.5 Meeting Notice
211.6 Quorum
211.7 Rules of Order

211.7R1 Rules of Order Regulation

211.8 Method of Voting

212 Open Meetings

213 Closed Sessions

Motion to approve Consent Agenda #3 was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 5-0. The board discussed the FTE weighted enrollment for Shared Staff and Mr. Burnett clarified that the sharing agreements would be for whomever is in the position at the start of the fiscal/school year. Consent Agenda #3 includes:

a. Second reading of policies:

210.3 Dissemination of Policy

b. Employee Retirement Applications

c. Teacher Sharing Agreement for FY24 with Bennett CSD, Casey Strub

d. Teacher Sharing Agreements for FY24 with Wilton CSD, Laura Meincke & Brad Miller

e. Transportation Management Sharing Agreement for FY24 with Wilton CSD, Rich Creamer

f. Superintendent Sharing Agreement for FY24 with Wilton CSD, Joe Burnett

g. Human Resources Director Sharing Agreement for FY24 with Wilton CSD, Lonna Moeller

h. Contracts for Special Education Services with Bennett, Bettendorf, Davenport, Muscatine and Wilton CSD's, Durant is the serving district.

i. Contract for Special Education Services with Wilton CSD, Wilton is the serving

After reviewing bids for four Delfield Line Coolers with sneeze guards and tray slides, a motion was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 5-0 to approve the low bid of \$43,883.41 from Central Restaurant Products. Bids were also received from Rapids Wholesale, \$54,616.00 and Tri City Equipment, \$58,999.41.

Motion to approve the request for school permit for Abigail Elder was made by Mr. Bullard, seconded by Ms. Oberlander and carried 5-0.

Mr. Burnett informed the board of the hiring of student custodians Collin Cole and Mayson Eddy. There will be a Step Up meeting this Thursday at 6:30 pm and the final Community Meeting regarding the bond vote will be held on February 27th at 7:00 pm. The vote on the proposed bond issue in March 7, 2023. Interest Based Problem Solving will be getting underway when insurance rates are known.

The next tentative work session is Monday, February 27th at 5:30 pm and the next regular meeting will be Monday, March 13th at 5:30 pm.

There being no further business, the meeting adjourned at 6:27 pm.

Attest _____
Secretary, Board of Directors