

DURANT COMMUNITY SCHOOL
BOARD WORK SESSION
JANUARY 23, 2023
Unofficial Minutes

Mr. Burnett opened the meeting at 5:30 pm. Board members present included Julie Rivera, Carla Whitlock, Travis Bullard, Tara Lindsay and Katy Oberlander. Ms. Lindsay and Ms. Oberlander arrived after the meeting started.

Maria Brown presented the board with a handout and provided an overview on the Fall 2022 semester. Professional development included three guest speakers, as well as, conferences for PBIS and Social Emotional Learning. Professional development in the elementary focused on literacy, math, technology, SEL-PBIS, preschool SDI work and LETRS training. 7-12 focused on the PLC process, technology and SEL. Ms. Brown also reviewed District teams that include the District Leadership team, elementary Building Leadership team, 7-12 Building Leadership team, Teacher Leadership team and Curriculum Advisory team. Information was also provided regarding Iowa School Performance Profiles, Assessments/Data work and grant funding.

Mr. Wuestenberg did a walk through of the current Central Office, the Robotics room and HS Staff Lounge with the architect, HVAC Engineer and Electrical Engineers last week and anticipates blueprints by early March for the proposed remodel and move of the Central Office. The Civil Engineer has begun their assessment of the proposed parking lot and draft plans should be available for the February Board meeting.

Mr. Burnett shared the current Capital Project and PPEL budget spreadsheet with the board. There was discussion on Capital Project items that are not currently on the budget spreadsheet. Ideas that were discussed include elementary windows, elementary lockers, playground resurfacing, painting the old bus barn, sidewalk replacements and football bleachers. The board asked Mr. Wuestenberg and Ms. Stineman to pursue bids for locker replacement.

Ms. Stineman provided a handout and reviewed attendance, discipline and Fast data. Professional development, Groups/Committees and upcoming events were also discussed.

Mr. Diederichs shared that all seniors are currently on track to graduate this year. ACT testing will take place in March and the Halo system is working well.

Mr. Burnett shared preliminary data regarding Supplemental State Aid based on the Governor's proposed 2.5% increase for FY24. A 2.5% increase would result in an overall increase in new money of approximately \$39,421 (this includes a budget guarantee). Mr. Burnett also reviewed the GF New Money & Unspent Balance worksheet and anticipates a slight decrease in Unspent Spending Authority at the end of FY23.

The Step-Up Committee has been meeting regarding the proposed bond election. There will not be a satellite voting station as there are no events for games scheduled during the timeframe necessary. Board members Ms. Oberlander and Ms. Lindsay, as well as, Superintendent Burnett volunteered to give tours of the building if requested.

There being no further business, the meeting adjourned at 6:43 pm. The next regular board meeting will be held on Monday February 13th at 5:30 pm.

Attest _____
Secretary, Board of Directors