DURANT COMMUNITY SCHOOL DISTRICT PUBLIC HEARING – FY23 BUDGET AMENDMENT & FY24 CALENDAR MAY 8, 2023 Unofficial Minutes

Board President Julie Rivera brought the hearing to order with roll call. Present: Carla Whitlock, Julie Rivera, Tara Lindsay and Travis Bullard. Katy Oberlander was absent.

Ms. Kephart reviewed the proposed budget amendment for the current school year and Mr. Burnett reviewed the proposed FY24 school calendar.

There were no public comments and the hearing adjourned at 5:34 pm.

Attest ___

Secretary, Board of Directors

DURANT COMMUNITY SCHOOL DISTRICT REGULAR BOARD MEETING MAY 8, 2023 Unofficial Minutes

President Julie Rivera brought the meeting to order with the reading of the District Mission Statement and roll call. Present: Julie Rivera, Katy Oberlander, Tara Lindsay, Travis Bullard and Carla Whitlock.

Motion to approve the agenda with the addition of approving paint bids for the old bus barn was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 5-0.

Motion to approve the minutes of the April 10th Public Hearing and Regular Meeting and the April 13th and April 24th Work Session minutes was made by Mr. Bullard, seconded by Ms. Whitlock and carried 5-0.

Matt Straube, Athletic Director, discussed the possibility of adding a soccer program to Durant. There were 21 students interested in the program if approved and the estimated start up costs would be approximately \$7,000 (which does not include transportation). Jessica and Austin Williams and Josh Cummins also shared information from other districts regarding their soccer programs. Mr. Cummins stated that he would donate \$1,000 toward the program if approved by the board. Board concerns expressed included field space, coaching staff, scheduling for students that participate in multiple sports, practices and location of games.

Mr. Wuestenberg reviewed sidewalk, parking lot and paint bids, as well as, the bid for architect services regarding the proposed parking lot project. Mr. Wuestenberg also updated the board on current maintenance projects.

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

Ms. Stineman and Mr. Diederichs submitted Administrator reports and shared the end of year happenings with the board.

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

Resignations: Ali George, Dance Team Co-Sponsor Joel Diederichs, 8th Grade Basketball Coach Job Description: Junior High Coach

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

300 Role of School District Administration

- 301.1 Management
- 302.1 Administration and Board of Directors
- 302.2 Administration and Employees
- 302.3 Administration and Adjoining District Administration
- 302.4 Administration and Area Education Agency

Motion to approve Consent Agenda #3 was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 5-0. Consent Agenda #3 includes:

- a. Second reading with changes of policy 218.1E1 Board Meeting Minutes
- b. FY23 Budget Amendment
- c. FY24 Salary/Benefit package for Non-Certified Staff and Administrators
- d. FYH24 28E Agreement with Wilton for Family & Consumer Science Education, Art Education, Robotics-Computer Science Education, Business Education and Vocation Education
- e. Approval of 2023 Graduates
- f. Approval of FY24 Calendar
- g. Approval of transfer from the Management Fund into the General Fund for insurance deductibles for lightning strike and batting cage damage claims

Motion to approve the Shared Personnel Agreement between Eastern Iowa Colleges and Durant CSD for the 2023-2024 school year was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 5-0.

Motion to approve the FY24 Cooperative Sponsorship for Boys & Girls Bowling with Wilton Durant is the host school) and Swimming with Muscatine (Muscatine is the host school) was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0.

Motion to approve the FY24 Cooperative Sponsorship for Soccer with Muscatine (Muscatine is the host school) was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 4-1. Ms. Oberlander voted no.

Addition of a Soccer program for FY24 at Durant failed due to the lack of a motion.

Motion to approve the bid for curb repair and parking lot resurfacing in the amount of \$29,950 from Affordable Parking Lot Services was made by Mr. Bullard, seconded by Ms. Lindsay and carried 5-0. BRYR Services also submitted a bid of \$18,708 (it did not include curb repair and included less square footage of repair than Affordable's bid).

Motion to approve the bid for sidewalk repairs in the amount of \$12,000 from Affordable Parking Lot Services was made by Mr. Bullard, seconded by Ms. Whitlock and carried 5-0. Heuer Construction also submitted a bid of \$28,380.

Motion to approve the proposal for architectural services for the Elementary window replacement project in the amount of \$37,350 was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0.

Motion to approve the Resolution of Intent to consider continued participation in an Instruction Support Program was made by Ms. Whitlock, seconded by Ms. Lindsay and carried with a 5-0 roll call vote.

Motion to approve the bid for paint of the old bud barn in the amount of \$7,800 from Shawn Jepson Painting & Sandblasting was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 5-0. Terry and Sons, Inc. also submitted a bid of \$14,500.

Mr. Burnett informed the board of the hiring of Curtis Lilienthal, HS English Teacher.

There being no further business, the meeting adjourned at 7:11 pm

The next board work session will be held on Tuesday, May 9th at 6:00 pm in the cafeteria and on Monday, May 22nd at 5:30 pm in the board room. The next regular board meeting will be held on Monday, June 12th at 5:30 pm.

Attest ___

Secretary, Board of Directors