

DURANT COMMUNITY SCHOOL
REGULAR BOARD MEETING
NOVEMBER 11, 2019
Unofficial Minutes

Board President Julie Rivera brought the meeting to order at 5:30 pm with the reading of the District Mission Statement and roll call. Present: Russ Paustian, Barb Reasner, Julie Rivera and Katy Oberlander. Phil Nietfeldt was absent.

Motion to approve the agenda was made by Ms. Reasner, seconded by Mr. Paustian and carried 4-0.

Motion to approve the minutes of the October 14, 2019 regular meeting and the October 28, 2019 work session was made by Ms. Reasner, seconded by Mr. Paustian and carried 4-0.

Mr. Burnett spoke to the board about the vision for the ACE Program and the fundraising efforts that Tim Rouse and Maria Brown have been pursuing in an effort to raise enough funds to purchase a skid steer for the program. The program has received donations in the last couple of years that has improved the program and Mr. Rouse would like to continue to grow the program so our students get the best possible hands on training. A dump trailer and a telehandler or scissor lift are also on the wish list for the program in the future.

Ms. Kephart reviewed the lists of bills and financial statements. Motion to approve the bills as presented was made by Mr. Paustian, seconded by Ms. Oberlander and carried 4-0.

Ms. Stineman informed the board that the district was the recipient of a Stem Scaleup grant for math in the elementary and was one of only a few districts to receive this grant. First quarter attendance and discipline information was shared as well as FAST data. The benchmarks for FAST indicate that Durant is tracking ahead of Mississippi Bend AEA and the State for grades K-5. ISASP data will be going home the week of Thanksgiving and the Mental Health Screener results indicate that 21% of K-5 students and 25% of 6-8 students would benefit from a health plan.

Mr. Diederichs shared information on the STOP School Violence and Mental Health Awareness Grant that the district received for the current school year. The grant includes funding for a three-part training including Spectrum of Prevention Training Tool, Mentors for Violence Prevention Strategies and Youth Mental Health First Aid Training. Grant team members include Kristy Badtram, Maria Brown, Joel Diederichs, Jenny Dittmer, Mike Meier, Tim Rouse and Casey Strub.

Motion to approve Consent Agenda #1 was made by Mr. Paustian, seconded by Ms. Oberlander and carried 4-0. The consent agenda included:

Resignations:	Cathy Ralfs, Fresh/Soph Softball Coach
Job Descriptions:	Business Manager/Board Secretary

Motion to approve Consent Agenda #2 was made by Ms. Reasner, seconded by Mr. Paustian and carried 4-0. The consent agenda included the review of the following policies:

- 306.1 Development and Enforcement of Administrative Regulations
- 306.2 Monitoring of Administrative Regulations
- 307 Administrator Code of Ethics
- 308 Succession of Authority to the Superintendent
- 309 Communication Channels
- 400 Role of and Guiding Principles for Employees
- 401.1 Employee Orientation
- 401.2 Equal Employment Opportunity

- 401.3 Employee Conflict of Interest

Motion to approve Consent Agenda #3 was made by Ms. Reasner, seconded by Ms. Oberlander and carried 4-0. The consent agenda included:

- Second reading of Board Policy 700.R1 Expenditure for Public Purpose
- Set FY21 Calendar Gearing Date for December 9, 2019 at 5:20 pm
- Transfer \$250 from Management Fund to General Fund for insurance deductible for windshield replacement
- Leland R. Smith Foundation Grant application approval

Mr. Burnett shared that he has been working closely with Tom Wuestenberg, Maintenance Director, on the roofing project plans and getting bids for the completion of the bus barn project. Mr. Burnett asked the board members that are attending the annual school board convention to coordinate driving schedules.

There will be a DEA meeting on November 25, 2019 at 4:30 pm prior to the board work session at 5:30 pm.

Mr. Burnett reminded the board about the High 5 Zone on Friday November 22nd and encouraged all to attend if possible. The newly elected board will also be invited to attend.

The next regular meeting will be December 9, 2019 at 5:30 pm.

There being no further business, Ms. Rivera declared the meeting adjourned at 6:14 pm.

Attest _____
Secretary, Board of Directors