

DURANT COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 8, 2021
Unofficial Minutes

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

Motion to approve the agenda was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 5-0.

Motion to approve the minutes of the January 11, 2021 Regular Meeting was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 5-0.

Nick Diffenderfer addressed the board with concerns about the requirement for students and staff to wear masks and social distance. His concerns included social/emotional health of students, potential health problems affiliated with mask wearing and the need to get back to normal as soon as possible. Ms. River thanked him for taking the time to speak to the board and assured him that the health and safety of students and staff is of great importance to the board.

Tom Wuestenberg updated the board on several projects that are in progress and /or slated to be completed this summer. Bids for the concession stand, Phase II roof bids, track repairs and bleachers were discussed.

Maria Brown provided information regarding the ACT Consortium. All sophomores and juniors will have an opportunity to take the Pre-ACT/ACT exam at no cost to the students.

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

Mr. Burnett provided information regarding General Fund new money and the districts unspent balance, as well as, discussing the budgeted capital project and PPEL expenditures for this school year.

Ms. Stineman and Mr. Diederichs reported on the first semester accomplishments. Included were On-site instruction and Meals served, FAST Literacy Data, ACT Achievement Data and Test Offerings, National Postsecondary data, National Speakers providing professional development for staff, At Risk team offerings, Student Involvement in Service Projects and AEA/Professional Development Support.

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

Resignations: Sharon Meyer, Elementary Teacher
Cinnamon Kleeman, HS Vocal Teacher
Joshua Garien, HS Science Teacher

Job Descriptions: Building Secretary

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

502.2 Care of School Property/Vandal
502.3 Use of Bicycles
502.4 Use of Motor Vehicles
502.5 Freedom of Expression

- 502.6 Student Complaints and Grievances
- 502.7 Student Lockers
- 502.8 Weapons
- 502.9 Smoking – Drinking – Drugs
- 502.10 Search and Seizure
- 502.10R1 Search and Seizure Regulation
- 502.11 Interviews of Students by Outside Agencies

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

- a. Second reading of Policies:
 - 501.14 Open Enrollment Transfers – Procedures as a Sending District
 - 501.15 Open Enrollment Transfers – Procedures as a Receiving District
- b. Employee Retirement Application – Sharon Meyer
- c. Teacher Sharing Agreement for FY22 with Bennett CSD, Casey Strub
- d. Teacher Sharing Agreements for FY22 with Wilton CSD, Laura Meincke and Brad Miller
- e. Transportation Management Sharing Agreement with Wilton CSD, Ryan Lilienthal
- f. Human Resources Director Sharing Agreement with Wilton CSD, Lonna Moeller
- g. Superintendent Sharing Agreement with Wilton CSD, Joe Burnett
- h. 28E Agreement with Bennett CSD for sharing of SAVE dollars for school infrastructure
- i. Memo of Understanding with Bennett CSD
- j. Contract for Special Education Services with Bennett, Davenport, Muscatine and Wilton CSD's, Durant is the serving district.

Motion to approve the Resolution in Support of Eastern Iowa Community College District's Expansion of Career & Technical Education Facilities and Career Academies was made by Mr. Bullard, seconded by Ms. Whitlock and carried by a 5-0 roll call vote.

Mr. Burnett expressed interest in starting the next board work session after the initial Interest Based Problem Solving virtual meeting which starts at 5:30.

Mr. Burnett informed the board that next years health insurance increase came in at 1%.

Ms. Lindsay and Mr. Bullard both attended their respective county regional meeting.

The next board work session is scheduled for February 22nd following the 5:30pm IBPS session and the next regular meeting is scheduled for March 8th at 5:30 pm in the board room.

There being no further business, the meeting adjourned at 7:07 pm.

Attest _____
Secretary, Board of Directors