

DURANT COMMUNITY SCHOOL
REGULAR BOARD MEETING
NOVEMBER 8, 2021
Unofficial Minutes

President Julie Rivera brought the meeting to order at 5:30 pm with the reading of the district mission statement and roll call. Present for roll: Travis Bullard, Carla Whitlock, Julie Rivera, Katy Oberlander and Tara Lindsay.

Motion to approve the agenda with the addition of bids for band room windows and epoxy flooring was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 5-0.

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

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

Ms. Stineman presented a written report and highlighted the Iowa Best Summit that was attended by several staff members in Des Moines. Red Ribbon Week was the last week of October and was very successful. Ms. Stineman reported that the district is still working on the hiring of associates, a building secretary and two teachers. The district will be utilizing SAEBRS social emotional screener this year and it will be administered this week. Also, provided to the board was the Elementary Conditions for Learning grades 3-5.

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

Resignations: Cole Miedema, Freshman Baseball Coach

Transfers: Holly Nietfeldt from 7-12 Administrative Assistant to PK-6 Administrative Assistant

Job Description: Maintenance Director

Motion to approve Consent Agenda #2 as presented was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 5-0. Consent Agenda #2 includes reviews of the following policies:

605.1 Instructional Materials Selection

605.1R1 Selection of Instructional Materials

605.2 Instructional Materials Inspection

605.3 Objection to Instructional Materials

605.3E1 Instructions to the Reconsideration Committee

605.3E2 Reconsideration of Instructional Materials

605.3E3 Sample Letter to Individual Challenging Instructional Materials

605.3R1 Reconsideration of Instructional Materials Regulation

605.4 Technology and Instructional Materials

605.5 Media Centers

605.6 Internet – Appropriate Use

605.6E1 Internet Access Permission Letter to Parents

605.6R1 Internet – Appropriate Use Regulation

605.7 Web Page Policy

605.7A Parent Permission Form or Web Page Release of Information

605.7B Extracurricular Activities Web Page Policy

605.7C Parent Denial Form for Web Page Release of Information

Motion to approve Consent Agenda #3 as presented was made Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0. Consent Agenda #3 includes the second reading with changes to board policies:

604.1E1 Competent Private Instruction Report
604.8 Dual Enrollment

Motion to set the time and date of the FY23 Calendar Hearing for December 13, 2021 at 5:30 pm was made by Ms. Whitlock, seconded by Ms. Oberlander and carried 5-0.

Mr. Burnett presented salary comparisons for Custodians, Associates, Food Service workers, Building Secretaries and CO Secretaries. Mr. Burnett explained that the district has experienced difficulty hiring in these areas and attributes part of the problem to starting wages. Mr. Burnett recommended the board approve a starting wage increase to \$14/hour effective December 6, 2021 for Custodians, Associates and Food Service workers and a \$1/hour increase for the current Building Secretary and the CO Secretary. Motion to approve the wage adjustments for classified staff, as presented, was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 5-0.

Tom Wuestenberg reviewed bids for window replacement in the band room. Motion to approve the bid from East Moline Glass Company in the amount of \$17,048 was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 5-0. Sheets Design Build also submitted a bid on window replacement in the amount of \$17,392.

Mr. Wuestenberg reviewed the bid from High Traffic Flooring Solutions for the completion of the epoxy flooring in the High School Commons and the Memorial Hallway. Mr. Wuestenberg explained that the color could be modified to brighten up the space if desired. Motion to approve the bid from High Traffic Flooring Solutions for epoxy flooring in the amount of \$29,290, the color choice to be made at a later time and no logo, was made by Mr. Bullard, seconded by Ms. Whitlock and carried 5-0.

Mr. Wuestenberg stated that most of the major projects for this year are being wrapped up and bids are being sought for the teardown the house at 310 7th Street.

Mr. Burnett congratulated Julie Rivera and Katy Oberlander for being re-elected to the Durant board of education and shared that the Revenue Purpose Statement passed.

The next Board Work Session will be on Monday, November 22, 2021 at 5:30 pm and the Organizational Meeting will be held on December 13, 2021 at 5:30 pm.

There being no further business, Ms. Rivera declared the meeting adjourned at 6:44 pm.

Attest _____
Secretary, Board of Directors