

DURANT COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 14, 2022
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: Travis Bullard, Carla Whitlock, Julie Rivera, Katy Oberlander and Tara Lindsay.

Motion to approve the meeting agenda as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0.

Motion to approve the minutes of the January 22, 2022 Regular Meeting and the January 24, 2022 Work Session was made by Mr. Bullard, seconded by Ms. Whitlock and carried 5-0.

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

Ms. Stineman reviewed the results of the SAIG group spreadsheet and explained how the numbers were determined. Also reviewed was a sample agenda from the most recent BLT (Building Leadership Team) meeting and the results from the FAST Literacy Data.

Mr. Diederichs presented the board with a copy of the new district brochure that will be distributed and available within the district. The winter sports are wrapping up and Ethen Gast qualified for State Wrestling. February 8th Mary Feuerbach took a group of FCCLA students to the State Capitol and Tim Rouse also took a group of ACE program students to the Kinze Plant for a plant tour.

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

Job Description – Bus Driver

Motion to approve Consent Agenda #2 as presented was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 5-0. Included in Consent Agenda #2 is the review of policies:

- 704.1 Local-State-Federal-Miscellaneous Revenue
- 704.2 Sale of Bonds
- 704.2R1 Post-Issuance Compliance Regulation for Tax-Exempt Obligations
- 704.3 Investments
- 704.4 Gifts-Grants-Bequests
- 704.5 Student Activities Fund
- 705.1 Purchasing-Bidding
- 705.2 Requisitions and Purchase Orders
- 705.3 Receiving Goods and Services
- 705.4 Payment for Goods and Services
- 705.5 Unpaid Warrants
- 705.6 Petty Cash

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

- a. Second reading of policy 701.2 Depository of Funds with revisions
- b. Employee Retirement Applications

- c. Teacher Sharing Agreement for FY23 with Bennett CSD, Casey Strub
- d. Teacher Sharing Agreements for FY23 with Wilton CSD, Laura Meincke & Brad Miller
- e. Transportation Management Sharing Agreement for FY23 with Wilton CSD, Brock Haigh
- f. Superintendent Sharing Agreement for FY23 with Wilton CSD, Joe Burnett
- g. Contracts for Special Education Services with Bennett, Davenport and Wilton CSD's, Durant is the serving district.
- h. Contract for Special Education Services with Wilton CSD, Wilton is the serving district.

Motion to approve the Resolution for Dropout Prevention/At-Risk Plan Approval was made by Ms. Lindsay, seconded by Ms. Whitlock and carried with a 5-0 roll call vote.

Mr. Burnett reviewed the newly hired employees that includes:

- Kaitlyn Paustian, Custodian
- Ellie Dorris, Student Custodian
- Samantha Timmsen, HS Associate
- Marie Richman, Elem Associate
- Alexandria Maggio, Dance Co-Sponsor
- Kacey, Robeson, Dance Co-Sponsor

The Goodwill Committee provided Valentine treats for staff on Monday.

The Facility Advisory Committee will meet again on March 8th. Mr. Wuestenberg is still pursuing bids for replacement of elementary wing windows according to Mr. Burnett.

Districts are waiting for Allowable Growth approval for next school year. Mr. Burnett shared that it will likely be somewhere between 2.25% and 2.5% for FY23.

The next Board Work Session will begin after the initial meeting with the DEA which starts at 5:00 pm on February 28th.

The next Regular Board Meeting will be on March 14th at 5:30 pm.

There being no further business, the meeting adjourned at 6:26 pm.

Attest _____
Secretary, Board of Directors