

DURANT COMMUNITY SCHOOL  
REGULAR BOARD MEETING  
JULY 11, 2022  
Unofficial Minutes

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

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

Motion to approve the minutes of the June 13, 2022 Regular Meeting was made by Ms. Lindsay, seconded by Mr. Bullard and carried 5-0.

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

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

Resignations:

Aubrey Werthmann, Softball Coach

Kaitlin Paustian, Custodian

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

803.1 Disposition of Obsolete Equipment

803.2 Lease, Sale or Disposal of School District Buildings & Sites

803.3 Vacant Facilities

804.1 Facilities Inspections

804.2 District Emergency Operations Plans

804.3 First Aid

804.4 Facilities Security

804.5 Employee Safety Inservice

804.6 Bomb Threats

804.7 Asbestos Containing Material

106.1 Discrimination and Harassment Based on Sex Prohibited

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

802.2 Requests for Improvements

802.4 Capital Assets

802.4R1 Capital Assets Regulation

Motion to approve the Nutrition Fund Plan for FY23 was made by Mr. Bullard, seconded by Ms. Oberlander and carried 5-0.

Motion to approve the milk bid for FY23 from Anderson Erickson Dairy Co. was made by Mr. Bullard, seconded by Ms. Whitlock and carried 5-0. Bids were also received from Prairie Farms Dairy, Inc.

Motion to approve Kohl Wholesale as the FY23 Prime Vendor was made by Ms. Whitlock, seconded by Ms. Lindsay and carried 5-0.

Motion to approve meal prices as presented was made by Ms. Oberlander, seconded by Mr. Bullard and carried 5-0. FY23 lunch prices for students will remain that same as FY22 - \$2.70 for PK-4<sup>th</sup> and \$2.90 for 5<sup>th</sup>-12<sup>th</sup> grades. Adult lunch prices will increase \$.20 to \$4.15. Breakfast prices will remain the same at \$1.70 for students and \$2.00 for adults.

Motion to approve Maria Brown as the district's Title IX Coordinator was made by Mr. Bullard, seconded by Ms. Lindsay and carried 5-0.

Information/Discussion items:

Hiring:

Raymond VanWetzinga, HS Science  
Savanna Martensen, Summer Custodian  
Like Ables, Summer Custodian

Goodwill:

Ms. Lindsay or Ms. Whitlock will contact Tessa Dierickx regarding food for the return to school tailgate party.

There being no further business, the meeting adjourned at 6:39 pm. The next regular meeting will b held on August 8, 2022 at 5:30 pm.

Attest \_\_\_\_\_  
Secretary, Board of Directors